

Hartland Consolidated Schools
Regular meeting - Board of Education
December 14, 2015

Members present: C. Kenrick, T. Dumond, C. Costa, B. Gatewood, K. Kaszyca, M. Hemeyer
Members absent: C. Aberasturi
Admin. Present: J. Sifferman, S. VanEpps, C. Hughes, S. Bacon, D. Minsker, L. Pumford, M. Cheney, B. Cain, D. Selix, K. Gregory, A. Lashbrook, M. Otis
Guests: W. Engel, T. Meadows, P. Khosa, K. Butzier, I. Carr, P. Tiano, A. Karromomo, C. Mayer, B. Turchi, L. Chouinard, T. Carter, B. Amell, J. Wilson, E. Crossman, K. Justic, D. Justic, K. VanHouten, E. Ball, H. Shanebrook, R. Hilborn, B. Hilborn, E. Crossman, B. Wilson, N. Veik, J. Poch, B. Archer, K. Rose, M. Cirka, E. Schreiner, J. Morrish

President Dumond called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Kaszyca that the agenda for the December 14, 2015 regular meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 12/14/15 AGENDA APPROVED

Motion by Kaszyca, supported by Gatewood that the minutes of the November 16, 2015 regular meeting be approved. Motion carried 6-0. 11/16/15 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman introduced Bill Cain, Principal of Village Elementary School. Mr. Cain introduced 1st grade teacher Katie Butzier, whose class performed the Readers' Theatre play "A Wish to be a Christmas Tree" by Colleen Monroe. Twenty-six of Ms. Butzier's 29 students performed the play for the Board of Education and a full audience of parents, students, administrators and staff. Ms. Butzier thanked the Board, Mr. Cain, her parents, and her student teacher, Tracy Robinson, for their support, guidance, and help. She noted that it truly is a privilege to be able to educate children. SUPT. REPORT HAPPENINGS @ VILLAGE

Ms. Sifferman then introduced Scott Bacon, who updated the Board and public on the current budget status, noting that all 1700 accounts have been visited, adjustments have been made and we have a good understanding of our current financial position. BUDGET UPDATE

Mr. Gatewood thanked the teachers and administrators for all of their work to date, noting we are almost at the "half-way point", and wished everyone a Merry Christmas. Mr. Dumond hoped everyone enjoys their time off and spends time with friends and family. He also has enjoyed visiting several buildings and taking part in their holiday festivities. Ms. Hemeyer reported on the Reading Recovery Conference she attended last month, noting how impressed she was with the presence Hartland Schools had, with 11 teachers and administrators as opposed to the three or four from the other districts. She also attended her first Challenge Day event at the middle school and noted that it was truly moving. BOARD REPORTS

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of November 30, 2015, and the payment of invoices totaling \$1,451,419.90 and payroll obligations totaling \$3,104,746.06. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Gatewood, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board policies as presented and discussed. Motion carried 6-0.

POLICY UPDATES
APPROVED

President Dumond noted the upcoming meetings will be January 18, 2016 at 6:30 p.m., and February 15, 2016 at 6:30 p.m.

UPCOMING
MEETINGS

The meeting was adjourned at 7:00 p.m.

ADJOURNMENT

Respectfully submitted,


Cynthia Kenrick
Secretary


Paula Waters
Recording Secretary