

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
March 14, 2016

Members present: M. Hemeyer, T. Dumond, K. Kaszyca, B. Gatewood, C. Costa  
Members absent: C. Aberasturi, C. Kenrick  
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, M. Cheney, M. Otis, S. Livingway, L. Pumford, A. Howerton, D. Selix, M. Day, J. Reck, D. Minsker, B. Cain, K. Gregory, C. Chanavier  
Guests: K. Oemke, P. Bruder, J. VanGoethem, A. Pecuch, D. Sargent, T. D'Arcy, K. Evans

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

Motion by Kaszyca, supported by Gatewood that the agenda for the March 14, 2016 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 5-0. 3/14/16 AGENDA APPROVED

Motion by Costa, supported by Gatewood that the minutes of the February 15, 2016 regular meeting and closed session be approved. Motion carried 5-0. 2/15/16 MINUTES APPROVED

During Call to the Public, Kathleen Oemke from Cromaine Library informed the Board of two scholarship opportunities being offered to Hartland High School students through Cromaine Library. Harley Keeling spoke regarding Cromaine Library, use of district wetland property, and SAT testing and Andrea Pecuch asked for follow-up on an email regarding conduct at a recent athletic event. CALL TO PUBLIC

Superintendent Sifferman noted that Hartland Schools had its first "Kindergarten Orientation" this past Saturday. This was in place of the traditional "Kindergarten Round-up" the district has conducted for years. She noted that we had a full house of moms, dads, and children and as a first attempt, it appeared to be successful. She also noted that Mr. VanEpps and his "team" were already tweaking the program for next year. She then introduced Principal Mikki Cheney from Farms Intermediate School to update the Board and public on happenings at Farms. Mrs. Cheney and Assistant Principal Mary Day informed the Board about "Acceleration Time" or "A Time". This is a half-hour period that takes place Monday through Thursday from 8:45-9:15 a.m. that allows teachers and support staff to break up students into smaller groups for a variety of activities including academic support, enrichment, band sessions, and club activities. SUPT. REPORT

Mr. Costa, Mr. Gatewood, Mr. Dumond, Mr. Kaszyca, and Mrs. Hemeyer all congratulated our winter sports teams for an amazing season, particularly the wrestling state championship, as well as DECA, which also had a very successful competition last weekend. Mr. Gatewood also wanted to commend those who ran the social media sites for wrestling and hockey for doing such a great job keeping everyone informed. BUILDING REPORTS

Motion by Costa, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 29, 2016 and the payment of invoices totaling \$2,165,404.70 and payroll obligations totaling \$3,388,240.59. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Gatewood, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Nagle Paving Company in the amount of \$161,801.80 for repairs to the ring road at Hartland High School as presented. Motion carried 5-0.

BID AWARD-HHS  
RING ROAD

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves a 3-year contract effective July 1, 2016 for Janet Sifferman, Superintendent, and 2-year contracts effective July 1, 2016 for: Scott VanEpps, Michelle Otis, Chuck Hughes, David Minsker, Steve Livingway, Mikki Cheney, Lawrence Pumford, Anthony Howerton, Dotty Selix, Bill Cain, Kate Gregory, Chris Chanavier, Jason Reck, Alice Lashbrook, Mary Day, and J.D. Wheeler, as presented. Motion carried 5-0. Superintendent Sifferman thanked the Board on behalf of her administrative team, noting that it is a privilege to work in Hartland and they all value the Board's leadership and support.

ADMINISTRATIVE  
CONTRACT  
RENEWALS

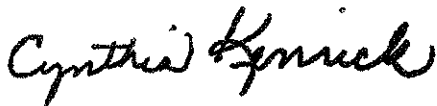
President Dumond noted the next regular meeting is scheduled for April 18 and reminded the Board of the LCASB Annual Dinner Meeting scheduled for March 23<sup>rd</sup> at 6:00 p.m. at LESA with the Culinary Arts Program once again providing dinner.

FUTURE MEETINGS

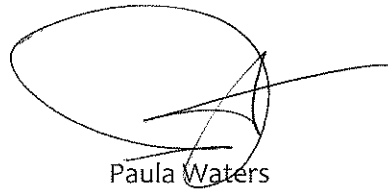
The meeting was adjourned at 7:15 p.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick  
Secretary



Paula Waters  
Recording Secretary