

Hartland Consolidated Schools
Organizational Meeting - Board of Education
July 20, 2015

Members present: T. Dumond, C. Kenrick, B. Gatewood, K. Kaszyca, C. Costa
Members absent: C. Aberasturi, M. Hutchinson
Admin. Present: S. Bacon, S. VanEpps, J. Sifferman, M. Otis
Guests: K. Evans

Superintendent Sifferman called the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Superintendent Sifferman called for nominations for the office of President. Cyndi Kenrick nominated Thom Dumond, seconded by Gatewood. No other nominations were presented. Mr. Dumond was elected President, 5-0. PRESIDENT – DUMOND

President Dumond entertained nominations for the office of Vice-President. Cyndi Kenrick nominated Kevin Kaszyca, seconded by Gatewood. No other nominations were presented. Mr. Kaszyca was elected Vice-President, 5-0. VP – KASZYCA

President Dumond entertained nominations for the office of Secretary. Kevin Kaszyca nominated Cyndi Kenrick, seconded by Gatewood. No other nominations were presented. Ms. Kenrick was elected Secretary, 5-0. SECRETARY – KENRICK

President Dumond entertained nominations for the office of Treasurer. Cyndi Kenrick nominated Charlie Aberasturi, seconded by Kaszyca. No other nominations were presented. Mr. Gatewood was elected Treasurer, 5-0. TREASURER – GATEWOOD

Motion by Kaszyca, supported by Gatewood that the agenda for the July 20, 2015 organizational meeting be approved, that policy be set aside allowing Item II.E. to be treated as an action item, and that public participation be allowed on all items. Motion carried 5-0. 7-20-15 AGENDA APPROVED

Motion by Kenrick, supported by Costa that the minutes of the June 29, 2015 special meeting be approved. Motion carried 5-0. 6-29-15 MINUTES APPROVED

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

Superintendent Sifferman had no items to report. SUPT. REPORT

President Dumond noted that he had received an email last week from Michelle Hutchinson stating that, due to her continued health issues, she would need to resign from the Board of Education effective August 31, 2015. Requests for letters of interest will be published in the next week or so and interviews will be held at the Board's August meeting and an appointment will be made at the September meeting. 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 June 30, 2015, and the payment of invoices totaling \$1,863,221.09 and payroll obligations totaling \$3,694,745.83. Motion carried 5-0. PAYMENT OF INVOICES

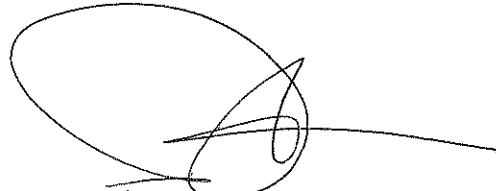
<p>Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Preiss Companies in the amount of \$28,850 for renovation/repair of the large portable as presented. Motion carried 5-0.</p>	<p>HMS PORTABLE</p>
<p>Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 5-0.</p>	<p>STATE AID LOAN</p>
<p>Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion carried 5-0.</p>	<p>SCHOOL LOAN FUND</p>
<p>Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution to amend the debt levy millage from 8.48 mills to 8.55 mills to be in compliance with PA 437 of 2012 as recommended by district financial advisor Stauder Barch. Mr. Gatewood asked why it had changed from the budget hearing in June. Mr. Bacon noted that Stauder Barch discovered interest from loans from the 2010 Bond had not been factored into the formula. Mr. Bacon also noted that the 8.55 mills is still below what was originally estimated for the 2015/16 year last September due to increased property values. Motion carried 5-0.</p>	<p>ADJUSTMENT – DEBT LEVY MILLAGE</p>
<p>Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2015/16 school year. Motion carried 5-0.</p>	<p>15/16 MHSAA</p>
<p>Motion by Gatewood, supported by Costa that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2015/2016 as presented. Motion carried 5-0.</p>	<p>MEETING DATES 2015/16</p>
<p>Motion by Kaszyca, supported by Kenrick that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 5-0.</p>	<p>NOTES & LOANS</p>
<p>Motion by Kaszyca, supported by Kenrick that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion carried 5-0.</p>	<p>COMPLIANCE OFFICER</p>
<p>Motion by Kenrick, supported by Gatewood that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 5-0.</p>	<p>POSTING NOTICES</p>
<p>President Dumond noted the next meeting would be held on August 24 at 7:30 a.m.</p>	<p>FUTURE MEETINGS</p>
<p>Meeting adjourned at 7:45 a.m.</p>	<p>ADJOURNMENT</p>

Respectfully submitted,

Cynthia Kenrick

Cynthia Kenrick
Secretary

CK

A handwritten signature in black ink, consisting of a large, loopy initial 'P' followed by a horizontal line extending to the right.

Paula Waters
Recording Secretary