

Hartland Consolidated Schools  
Special meeting - Board of Education  
August 11, 2015

Members present: C. Aberasturi, B. Gatewood, C. Kenrick, M. Hutchinson  
Members absent: C. Costa, T. Dumond, K. Kaszyca  
Admin. Present: S. Bacon, S. VanEpps, C. Hughes, G. Waldrup, D. Minsker  
Guests: B. Gazda, M. Hemeyer

Treasurer Gatewood called the meeting to order at 7:30 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Kenrick that the agenda for the August 11, 2015 special meeting be approved and that public participation be allowed on all items. Motion carried 4-0. 8/11/15 AGENDA APPROVED

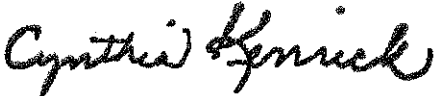
Motion by Kenrick, supported by Hutchinson that the minutes of the July 20, 2015 organization meeting be approved. Motion carried 4-0. 7/20/15 MINUTES APPROVED

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

Motion by Aberasturi, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the district's financial advisors, approves the authorizing resolution for refunding bonds as presented including the selection of Stifel Nicolaus as underwriter as presented. Motion carried 4-0. REFINANCING RESOLUTION

The meeting adjourned at 7:34 a.m. ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick  
Secretary



Paula Waters  
Recording Secretary