

Hartland Consolidated Schools
Regular meeting - Board of Education
August 16, 2016

Members present: T. Dumond, C. Costa, B. Gatewood, C. Aberasturi, M. Hemeyer
Members absent: C. Kenrick, K. Kaszyca
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, D. Selix, D. Minsker, M. Cheney, K. Gregory, J. Reck, L. Pumford
Guests:

President Dumond called the meeting to order at 8:10 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Costa, supported by Aberasturi that the agenda for the August 16, 2016 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 8/16/16 AGENDA APPROVED

Motion by Aberasturi, supported by Costa that the minutes of the July 20, 2016 organizational meeting be approved. Motion carried 5-0. 7/20/16 MINUTES APPROVED

Superintendent Sifferman noted that the district was currently experiencing phone issues due to the construction at M-59 and Hacker Road. A notice has been placed on the web site asking those who need to reach the buildings to use the e-mail addresses on the web site. She then reminded the Board that the Opening Day Breakfast is Wednesday, August 31, at 8:00 a.m. SUPT. REPORT

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

Motion by Gatewood, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2016, and the payment of invoices totaling \$727,533.71 and payroll obligations totaling \$3,321,314.34. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, recognizes Lauren DePestel's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2016. Motion carried 5-0. RECOGNITION OF TENURE: DEPESTEL

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, recognizes Lori Clay's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2016. Motion carried 5-0. CLAY

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, recognizes Beth Maurin's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2016. Motion carried 5-0. MAURIN

President Dumond noted that the next meeting is scheduled for September 19, 2016 at 6:30 p.m. FUTURE MEETINGS

The meeting adjourned at 8:15 a.m.

ADJOURNMENT

Respectfully submitted,

Cynthia Kenrick
Secretary

Paula Waters
Recording Secretary