

Hartland Consolidated Schools
Regular meeting - Board of Education
August 24, 2015

Members present: T. Dumond, C. Costa, C. Kenrick, K. Kaszyca, C. Aberasturi, M. Hutchinson
Members absent: B. Gatewood
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, D. Selix, D. Minsker, M. Cheney, A. Lashbrook, K. Gregory, A. Howerton, S. Livingway, J. Reck, J. Wheeler, L. Pumford, M. Day, B. Cain, S. Usher
Guests: B. Bratt, M. Hemeyer, A. Raupp, K. Evans

President Dumond 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 Kenrick, supported by Costa that the agenda for the August 24, 2015 regular meeting be approved, that policy be set aside allowing Item II.C. to be treated as an action item, and that public participation be allowed on all items except Item IV. Motion carried 6-0. 8/24/15 AGENDA APPROVED

Motion by Hutchinson, supported by Kenrick that the minutes of the August 11, 2015 special meeting be approved. Motion carried 6-0. 8/11/15 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board that the Opening Day Breakfast was this Wednesday, September 2, at 8:00 a.m. She also thanked Michelle Hutchinson for her thoughtful and dedicated service to the Board of Education, noting she was an excellent ambassador for Hartland Schools. SUPT. REPORT

Mr. Dumond noted that it has been a joy serving with Michelle for the past six years and thanked her for her insight and knowledge, particularly as the Board's LRN representative. Ms. Kenrick seconded Mr. Dumond's comments. Ms. Hutchinson noted that she will miss working with everyone and serving on the Board has been a pleasure. BOARD REPORTS

Motion by Kaszyca, 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, 2015, and the payment of invoices totaling \$1,793,774.54 and payroll obligations totaling \$3,164,921.65. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Amanda Raupp for the 2015/16 school year, at the Step 1, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Raupp was introduced by Principal Minsker. NEW HIRES: RAUPP-HHS

Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katherine Revenaugh for the 2015/16 school year, at the Step 1, BA salary tract (\$39,283), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0.

NEW HIRES:
REVENAUGH-HHS

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, adopts a resolution approving the Seat Time Waiver Application for grades 6-12 for the 2015/16 school year as presented. Motion carried 6-0.

SEAT TIME
WAIVER

Mr. Hughes talked about the curriculum changes currently before the Board including changes to the English Language Arts curriculum Global Studies, and Math Common Core. He noted that the full curricula can be reviewed in the curriculum department and he would be happy to answer any questions. This will come before the Board for action at the September 14 meeting.

CURR. CHANGES

District parents Michelle Hemeyer and Brenda Bratt submitted applications for the Board seat being vacated by Michelle Hutchinson as of August 31, 2015. The Board asked each the same series of questions prepared prior to the meeting. The Board will choose Ms. Hutchinson's replacement at the September 14 Board meeting.

CANDIDATE
INTERVIEWS

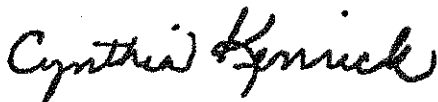
President Dumond noted that the next meeting is scheduled for Monday, September 14 at 6:30 p.m.

UPCOMING
MEETINGS

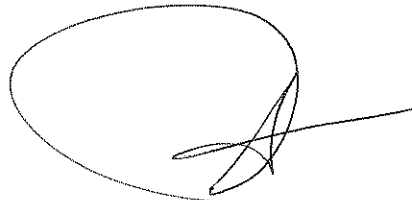
The meeting adjourned at 8:07 a.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick
Secretary



Paula Waters
Recording Secretary