

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
October 24, 2016**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – October 10, 2016 special meeting
 - D. Superintendent’s Report
 - ◆ 2015/2016 Auditors’ Report
 - ◆ Happenings at Creekside Elementary
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Discussion and Selection of Superintendent

- III. Information Items
 - A. Future meetings: November 21, 2016, regular, 6:30 p.m. Board Room, Educational Support Center; December 19, 2016, regular, 6:30 p.m. Board Room, Educational Support Center
 - B. Information Items:

- IV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.E.

DETAILED AGENDA

- I. CALL TO ORDER
- I.A. PLEDGE OF ALLEGIANCE
- I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION
(Recommended action): That the agenda for the October 24, 2016 regular meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____.
- I.C. APPROVAL OF MINUTES – OCTOBER 10, 2016 SPECIAL MEETING
(Recommended action): That the minutes of the October 10, 2016 special meeting be approved. Motion by _____, supported by _____.
- I.D. SUPERINTENDENT’S REPORT
 - ◆ 2015/2016 Auditors’ Report
 - ◆ Happenings at Creekside Elementary
- I.E. CALL TO THE PUBLIC
- I.F. BOARD REPORTS & REQUESTS
- II.A. PAYMENT OF INVOICES (SEE ATTACHED)
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of September 30, 2016, and the payment of invoices totaling \$1,746,694.98 and payroll obligations totaling \$2,112,136.50. Motion by _____, supported by _____.
- II.B. DISCUSSION & SELECTION OF SUPERINTENDENT
(The Board will enter into a discussion of the two candidates for the superintendent position.)
(Recommended action): That the Board of Education offers _____ a contract as Superintendent of Hartland Consolidated Schools. Motion by _____, supported by _____.
- III.A. FUTURE MEETINGS
November 21, 2016, regular, 6:30 p.m. Board Room, Educational Support Center; December 19, 2016, regular, 6:30 p.m. Board Room, Educational Support Center
- III.B. INFORMATION ITEMS

Hartland Consolidated Schools
Special meeting - Board of Education
October 10, 2016

Members present: B. Gatewood, T. Dumond, K. Kaszyca, C. Kenrick, C. Aberasturi, C. Costa, M. Hemeyer
Members absent: None
Admin. Present: J. Sifferman, S. Bacon, A. Howerton, M. Otis, L. Pumford, A. Lashbrook, D. Minsker, M. Cheney, D. Selix, K. Gregory, C. Chanavier, J. Reck, M. Marino, S. Pearson, M. Day
Guests: T. Smith, P. Single, E. Bell, S. Tabone, A. Bell, P. Schiesser, M. LaPointe, D. King, C. Griffon, A. Watters, D. Grindman, A. Laibly, M. Eddy, D. Baker, R. Kalohn, M. Reid, L. Taube, N. Sidge, M. Paulson, JB Germane, E. Millington, L. Luck, J. Franklin, J. Bittner, L. Bergkoetter, S. Wissner, J. Hull, L. Hatfield, T. Rogers, D. Bishop, J. Meier, S. Simmer, B. Hanba, K. Evans, R. Nelson, E. Peifer, S. Knecht, M. Wentzel, C. Renaud, B. Maurin, P. Glynn, M. Assenmacher, E. Bontekoe, J. Tripoli, K. Quinn, M. Keskes, K. Jagusch, M. Johnson, C. Briskey, M. Bandkau, K. Condra, J. Henry, B. Gazda, A. Everett, S. Gordinear, J. Dompiane, C. Minsker, B. Laibly, S. Eddy, S. Hinds, K. Fountain, M. Mach, E. Hawker, J. Brangan, D. Arnett, J. Waske, J. Kolonich, R. Naughton, M. Frasier, D. Corcoran, L. Villar, L. Saint-Onge, K. Schlueter, L. Romano, H. Carignan, K. Wilson, M. O'Grady, R. Hamilton, S. Russano, K. Butzier, S. Danna, P. McRae, M. Cannart, C. Ostervik

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

Motion by Kenrick, supported by Aberasturi that the agenda for the October 10, 2016 special meeting be approved, and that public participation be allowed on all items. Motion carried 7-0. 10/10/16 AGENDA APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the September 19, 2016 regular meeting be approved. Motion carried 7-0. 9/19/16 MINUTES APPROVED

Superintendent Sifferman noted that a Board tour has been scheduled for Friday, October 21. It will begin at Hartland Middle School at 9:00 a.m. She asked that the Board let Paula Waters know if they are planning to participate. She also noted that the State Superintendent Brian Whiston will be visiting Hartland Schools in February 2017. This will be an excellent opportunity to showcase all of the wonderful things going on in Hartland. SUPT. REPORT

During the Call to the Public, Principal David Minsker, on behalf of the district administrative team, thanked the Board for considering internal candidates for the superintendent position and maintaining the culture that has made Hartland so successful. High school teacher Ron Weston also spoke in support of superintendent candidate Scott VanEpps. CALL TO PUBLIC

Ms. Kenrick noted that she was glad to be back and able to participate in this extremely important task. Mr. Gatewood hoped the Board would not feel pressured by an arbitrary timeline when making its decision regarding the new superintendent. BOARD REPORTS

At this point, President Dumond explained the process that would be followed for the interviews. The Board has compiled a set of questions and cards have been placed in the back for members of the audience to submit their own questions. Mr. Dumond noted that these questions needed to be given to Superintendent Sifferman before the completion of the first interview so both candidates will be asked the same questions. Mr. Kaszyca would draw one of the two resumes to determine who would be the first interview. Paula Waters would then bring the candidate to the Boardroom.

SUPERINTENDENT
INTERVIEW
PROCESS

Chuck Hughes, Assistant Superintendent of Curriculum and Instruction, was chosen as the first interview. He was asked 42 questions compiled by the Board of Education and seven questions submitted by members of the audience. His interview concluded at 8:30 p.m.

C. HUGHES

At this time the Board took a short break. The meeting resumed at 8:45 p.m. and Scott VanEpps, Assistant Superintendent of Personnel and Student Services, began his interview.

S. VANEPPS

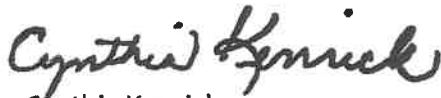
At the conclusion of the interviews, Mr. Dumond urged the Board to forward any additional questions they may have to him. The Board will meet again October 24 and then November 21.

FUTURE MEETINGS

The meeting was adjourned at 11:45 p.m.

ADJOURNMENT

Respectfully submitted,


Cynthia Kenrick
Secretary


Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON OCTOBER 24, 2016
EXPENDITURES FOR THE MONTH OF SEPTEMBER 2016**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
09/01/2016	A/P Check Run	\$ 60,653.36				\$ 1,250.00	\$ 61,903.36
09/02/2016	A/P Check Run	\$ 720.11	\$ 20.00				\$ 740.11
09/08/2016	A/P Check Run	\$ 627,748.17	\$ 17,132.39	\$ 25,027.74	\$ 7,790.16		\$ 677,698.46
09/09/2016	A/P Check Run	\$ 1,216.09		\$ 12,431.94			\$ 13,648.03
09/14/2016	A/P Check Run	\$ 26,848.80	\$ 690.00				\$ 27,538.80
09/16/2016	A/P Check Run	\$ 218,436.86	\$ 2,781.04	\$ 17,657.92	\$ 17,606.30	\$ 2,256.23	\$ 258,738.35
09/20/2016	A/P Check Run	\$ 20,430.28		\$ 5,759.65			\$ 26,189.93
09/21/2016	A/P Check Run	\$ 6,737.48		\$ 7,803.31			\$ 14,540.79
09/27/2016	A/P Check Run	\$ 510,084.24	\$ 830.09	\$ 5,706.61			\$ 516,620.94
09/29/2016	A/P Check Run	\$ 49,254.39		\$ 14,367.95			\$ 63,622.34
09/30/2016	A/P Check Run	\$ 1,706.00					\$ 1,706.00
09/30/2016	Prepaid Checks	\$ 2,009.99	\$ 400.00				\$ 2,409.99
09/30/2016	Void Checks	\$ (499.25)	\$ (800.00)				\$ (1,299.25)
09/09/2016	Merchant Fees (Comm Ed)	\$ 7,303.47					\$ 7,303.47
09/09/2016	EDUSTAFF - ACH	\$ 7,695.96					\$ 7,695.96
09/23/2016	EDUSTAFF - ACH	\$ 26,590.87					\$ 26,590.87
09/27/2016	EDUSTAFF - ACH	\$ 1,593.00					\$ 1,593.00
09/08/2016	PCMI - ACH	\$ 12,960.75					\$ 12,960.75
09/22/2016	PCMI - ACH	\$ 16,950.96					\$ 16,950.96
09/22/2016	GoPay (Soccer Officials)	\$ 944.25					\$ 944.25
09/22/2016	PNC VISA - ACH	\$ 8,597.87					\$ 8,597.87
TOTAL		\$ 1,607,983.65	\$ 21,053.52	\$ 88,755.12	\$ 25,396.46	\$ 3,506.23	\$ 1,746,694.98

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
9/9/2016	\$ 648,235.18	\$ 258,004.31	\$ 35,006.41	\$ 326,539.52		\$ 17,731.50	\$ 1,285,516.92
9/23/2016	\$ 590,916.74	\$ 226,286.10	\$ 31,129.29			\$ 17,731.50	\$ 866,063.63
SEPT HLTH EQ CLAIMS						\$ (39,444.05)	\$ (39,444.05)
TOTAL	\$ 1,239,151.92	\$ 484,290.41	\$ 66,135.70	\$ 326,539.52	\$ -	\$ (3,981.05)	\$ 2,112,136.50