

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
February 20, 2017**

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 – January 23, 2017 regular meeting
 - D. Superintendent’s Report
 - Happenings at Hartland High School
 - 2016/17 Goal Setting Session
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices

- III. Information Items
 - A. Future meetings: March 20, 2017, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 17, 2017, regular, 6:30 p.m., Board Room, Hartland Educational Support Service 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 February 20, 2017 regular meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____
- I.C. APPROVAL OF MINUTES – JANUARY 23, 2017 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the January 23, 2017 regular meeting be approved. Motion by _____, supported by _____. _____
- I.D. SUPERINTENDENT’S REPORT
- Happenings at Hartland High School
 - 2016/17 Goal Setting Session
- 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 January 31, 2017 and the payment of invoices totaling \$1,380,904.12 and payroll obligations totaling \$2,863,939.65. Motion by _____, supported by _____. _____
- III.A. FUTURE MEETINGS
March 20, 2017, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center;
April 17, 2017, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center
- III.B. INFORMATION ITEMS
- IV. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
January 23, 2017

Members present: T. Dumond, C. Kenrick, C. Aberasturi, K. Kaszyca, M. Hemeyer, C. Costa
Members absent: B. Gatewood
Admin. Present: S. Bacon, S. VanEpps, S. Livingway, C. Hughes, D. Minsker, A. Lashbrook, K. Gregory, T. Howerton, M. Cheney, M. Day, D. Selix, S. Pearson, L. Pumford, M. Marino, C. Chanavier, B. Cain, M. Otis, J.D. Wheeler
Guests: K. Evans, P. Mandeville, L. Bickel, D. Korody, L. Ondusky, B. Kasir, D. MacDonald, C. Gradosi, C. Denby, B. Yarmak, S. Russano, S. Cabaj, D. Corcoran, T. Rundhaug, M. Morrison, H. Johnston, J. Tirpoli, M. Vincent, K. Raap, M. Rutherford, M. Assenmacher, K. Quinn, R. Bell, K. Ladd, J. Meier, J. LeBlanc, E. Hawker, E. Seiter, N. Sidje, T. Mayer, M. Cafmeyer, M. Frasier

Superintendent Hughes called the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Superintendent Hughes administered the Oath of Office to Thom Dumond, Kevin Kaszyca, Cyndi Kenrick, and Michelle Hemeyer. OATHS OF OFFICE

Superintendent Hughes called for nominations for the office of President. Kevin Kaszyca nominated Thom Dumond, seconded by Aberasturi. No other nominations were presented. Mr. Dumond was elected President, 6-0. ELECTIONS:
PRES. – DUMOND

President Dumond entertained nominations for the office of Vice-President. Kevin Kaszyca nominated Cyndi Kenrick, seconded by Aberasturi. No other nominations were presented. Ms. Kenrick was elected Vice-President, 6-0. VICE PRESIDENT -
KENRICK

President Dumond entertained nominations for the office of Treasurer. Cyndi Kenrick nominated Bill Gatewood, seconded by Aberasturi. No other nominations were presented. Mr. Gatewood was elected Treasurer, 6-0. TREASURER –
GATEWOOD

President Dumond entertained nominations for the office of Secretary. Cyndi Kenrick nominated Michelle Hemeyer, seconded by Costa. No other nominations were presented. Ms. Hemeyer was elected Secretary, 6-0. SECRETARY –
HEMEYER

Motion by Aberasturi, supported by Costa that the agenda for the January 23, 2017 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an action item, and that public participation be allowed on all items. Motion carried 6-0. 1/23/17 AGENDA
APPROVED

Motion by Aberasturi, supported by Kaszyca that the minutes of the December 19, 2016 regular meeting be approved. Motion carried 6-0. 12/19/16 MINUTES
APPROVED

Superintendent Hughes introduced Cindy Denby from Representative Hank Vaupel's office. Ms. Denby presented the Board of Education with a special tribute signed by Representatives Theis and Vaupel, Senator Hune and Governor Snyder, in honor of School Board Appreciation Month. SUPT. REPORT

Mr. Hughes reminded the Board that State Superintendent Brian Whiston would be visiting the district on February 7th and touring the high school, middle school and Creekside Elementary. If the Board was interested in participating, they should let him know. The high school band/choir will be going to Disney World 2/23 – 2/28. Mr. Hughes

will be meeting with Hartland Township, Cromaine Library, and the Hartland Chamber of Commerce next week as the newly formed group "Partners in Progress". They will meet monthly to talk about what they can do individually and collaboratively for the Hartland community.

SUPT. REPORT
(CONTINUED)

Mr. Hughes introduced Principal Mary Day of Village Elementary, who along with teachers Diane Corcoran, Brittany Benedict, Sheryl Cabaj, and Marybeth Morrison, presented information regarding Village Elementary's Reading Recovery program.

HAPPENINGS –
VILLAGE ELEM.

Superintendent Hughes began the Board Appreciation segment of the meeting by thanking the Board for allowing him to serve the district. His appreciation of the Board is not confined to one month, but all the time. He then introduced representatives from the district buildings and programs:

BOARD
APPRECIATION

The four elementary buildings, Farms Intermediate and Legacy High School came together and honored the Board with gift bags. Lawrence Pumford spoke on their behalf, quoting Mohammed Ali, "Service to others is the rent you pay for your room here on earth", noting that the Board must have a really great room. Legacy Principal Bill Cain also thanked the Board for their support of the Legacy program, noting it was the only program of its kind left in the county.

Hartland Middle School – Principal Livingway presented the board with "1 million dollars each" in the form of 10, \$100 Grand candy bars in buckets made by the EBCE program. He also presented them with a book of poetry written by 7th grade students and student Maggie Kennedy read her poem to the Board.

Community Education – Director Michelle Otis presented each Board member with a Code Word game and played a round with the Board and audience.

Hartland High School – The high school drum line performed for the Board, and the high school administration provided the Board with a gift bag that included all they would need to come to a football game in the fall and enjoy the drumline in action.

The Board also received treats and recognition from the Student Nutrition department and Hartland Senior Center.

Mr. Kaszyca, Ms. Hemeyer, Ms. Kenrick, and Mr. Costa thanked everyone for the wonderful gifts, noting it was an honor to serve on Hartland's Board and they were extremely thankful for the support of the administration, staff and community. Mr. Dumond thanked the administration for all that they do and congratulated David Minsker, Kate Gregory, and Jason Reck on their new positions for the new school year.

BOARD REPORTS

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2016, and the payment of invoices totaling \$1,500,461.10 and payroll obligations totaling \$4,086,316.21. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, adopts the MDOT Master Agreement #2017-0062 and authorizes Senior Center Director Kim Ladd to execute said agreement on behalf of Hartland Consolidated Schools. Motion carried 6-0.

MDOT AGREEMENT
SENIOR CENTER

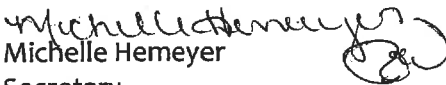
President Dumond noted the next meeting would be held February 20, 2017 at 6:30 p.m.

FUTURE MEETINGS

The meeting adjourned at 7:40 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hemeyer
Secretary


Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON FEBRUARY 20, 2017
EXPENDITURES FOR THE MONTH OF JANUARY 2017**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
01/05/2017	A/P Check Run	\$ 4,368.51					\$ 4,368.51
01/09/2017	A/P Check Run	\$ 45,580.75	\$ 665.00	\$ 5,933.72			\$ 52,179.47
01/18/2017	A/P Check Run	\$ 633,811.27	\$ 1,130.82	\$ 21,791.44			\$ 656,733.53
01/19/2017	A/P Check Run	\$ 3,306.07		\$ 2,601.52			\$ 5,907.59
01/23/2017	A/P Check Run	\$ 38,277.76					\$ 38,277.76
01/26/2017	A/P Check Run	\$ 466,275.81	\$ 4,881.57	\$ 22,201.20		\$ 121.03	\$ 493,479.61
01/27/2017	A/P Check Run	\$ 321.13	\$ 917.36				\$ 1,238.49
01/31/2017	A/P Check Run	\$ 2,427.85		\$ 7,338.03			\$ 9,765.88
01/31/2017	Prepaid Checks	\$ 113.16	\$ 520.00				\$ 633.16
01/31/2017	Void Checks	\$ (15,953.29)	\$ (550.00)				\$ (16,503.29)
01/10/2017	Merchant Fees (Comm Ed)	\$ 5,429.01					\$ 5,429.01
01/13/2017	EDUSTAFF - ACH	\$ 10,859.32					\$ 10,859.32
01/27/2017	EDUSTAFF - ACH	\$ 38,479.91					\$ 38,479.91
01/12/2017	PCMI - ACH	\$ 28,007.09					\$ 28,007.09
01/26/2017	PCMI - ACH	\$ 48,384.70					\$ 48,384.70
01/27/2017	PNC VISA - ACH	\$ 3,663.38					\$ 3,663.38
TOTAL		\$ 1,313,352.43	\$ 7,564.75	\$ 59,865.91	\$ -	\$ 121.03	\$ 1,380,904.12

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
1/13/2017	\$ 670,519.62	\$ 264,939.00	\$ 35,955.65	\$ 329,469.10	\$ 81.23	\$ 84,650.25	\$ 1,385,614.85
1/27/2017	\$ 610,586.62	\$ 233,022.16	\$ 31,943.90	\$ 333,895.86		\$ 20,720.25	\$ 1,230,168.79
1/27/2017	JANUARY UAAL/ORS			\$ 295,274.00			\$ 295,274.00
JAN HLTH EQ CLAIMS						\$ (47,117.99)	\$ (47,117.99)
TOTAL	\$ 1,281,106.24	\$ 497,961.16	\$ 67,899.55	\$ 958,638.96	\$ 81.23	\$ 58,252.51	\$ 2,863,939.65