

Hartland Consolidated Schools  
Special meeting - Board of Education  
March 3, 2017

Members present: C. Kenrick, T. Dumond, C. Aberasturi, K. Kaszyca  
Members absent: B. Gatewood, M. Hemeyer, C. Costa  
Admin. Present: C. Hughes, S. Bacon  
Guests: None

President Dumond called the meeting to order at 7:00 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Kaszyca that the agenda for the March 3, 2017 special meeting be approved, that policy be set aside allowing Item II.A. to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 4-0. 3/3/17 AGENDA APPROVED

Motion by Aberasturi, supported by Kenrick that the minutes of the February 20, 2017 regular meeting be approved. Motion carried 4-0. 2/20/17 MINUTES APPROVED

Superintendent Hughes had nothing to report. SUPT. REPORT

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

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through EDF Energy Services for the purchase of natural gas for Hartland Consolidated Schools from June 2018 through May 2020 at a price not to exceed \$3.30/MMBtu. Motion carried 4-0. NATURAL GAS PURCHASE

President Dumond noted that the next meeting would be March 20, 2017 at 6:30 p.m. FUTURE MTGS.

The meeting adjourned at 7:02 a.m. ADJOURNMENT

Respectfully submitted,

  
Michelle Hemeyer  
Secretary

  
Paula Waters  
Recording Secretary