

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
February 19, 2018**

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 22, 2018 regular meeting
 - D. Superintendent’s Report
 - Board Resolution – Rep. Vaupel
 - Happenings at Hartland High School
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Resolution – Solicitation of Bids – Bus Loan
 - C. Board Policy #4120 – Hiring Practices
 - D. CTE Grant Purchase

- III. A. Closed Session - Negotiations

- IV. Information Items
 - A. Future meetings: March 19, 2018, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 16, 2018, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center
 - B. Information Items:

- V. 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 19, 2018 regular meeting be approved, that policy be set aside allowing Items II.B. II.C., and II.D. to be treated as Action Items, and that public participation be allowed on all items except III.A. – Closed Session. Motion by _____, supported by _____.
- I.C. APPROVAL OF MINUTES – JANUARY 22, 2018 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the January 22, 2018 regular meeting be approved. Motion by _____, supported by _____.
- I.D. SUPERINTENDENT’S REPORT
- Board Resolution – Rep. Vaupel
 - Happenings at Hartland High School
- 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, 2018 and the payment of invoices totaling \$1,473,693.46 and payroll obligations totaling \$2,791,756.21. Motion by _____, supported by _____.
- II.B. RESOLUTION – SOLICITATION OF BIDS – BUS LOAN – SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts a resolution permitting the district to solicit bids for the loan to purchase three school buses as approved by the Board of Education at the November 12, 2017 meeting. Motion by _____, supported by _____.
- II.C. BOARD POLICY #4120 – HIRING PRACTICES
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, sets aside Board Policy #4120 and authorizes the hiring of a current substitute mechanic in the bus garage. Motion by _____, supported by _____.
- II.D. CTE GRANT PURCHASE – SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the purchase of equipment for the Hartland High School Auto Shop from Snap-On Industrial using CTE grant funds in the amount of \$44,200.14 through the State of Michigan cooperative purchasing program MiDeal, as presented. Motion by _____, supported by _____.

III.A. CLOSED SESSION

(Recommended action): That the Board of Education enters into a closed session to discuss upcoming union negotiations. Motion by _____, supported by _____. Roll Call Vote:

IV.A. FUTURE MEETINGS

March 19, 2018, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 16, 2018, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
January 22, 2018

Members present: T. Dumond, C. Kenrick, C. Aberasturi, B. Gatewood, M. Hemeyer, C. Costa
Members absent: K. Kaszyca
Admin. Present: S. Bacon, S. VanEpps, S. Livingway, C. Hughes, D. Minsker, A. Lashbrook, K. Gregory, T. Howerton, M. Day, D. Hottum, S. Pearson, L. Pumford, M. Marino, C. Chanavier, B. Cain, M. Otis, J.D. Wheeler
Guests: N. Bragg, Haley Ball, K. Burger, R. Bell, J. Hoffman, E. Foster, A. Mooney, R. Cameron, C. Haskins, J. O'Connor, G. Pietila, T. Little, M. Copeland, K. Pound, R. Walker, N. Morris, M. Tiano, L. Durbin, S. Simonds, T. Sweeten, M. Ralbusky, L. Kelty, Z. Goldstein, A. Fisher, K. Hundt, A. Shinabarger, B. Snider, C. Krueger

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 called for nominations for the office of President. Cyndi Kenrick 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. Michelle Hemeyer nominated Cyndi Kenrick, seconded by Costa. No other nominations were presented. Ms. Kenrick was elected Vice-President, 6-0. VICE PRESIDENT -
KENRICK

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

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

Motion by Aberasturi, supported by Gatewood that the agenda for the January 22, 2018 regular meeting be approved, that policy be set aside allowing Items II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion carried 6-0. 1/22/18 AGENDA
APPROVED

Motion by Hemeyer, supported by Gatewood that the minutes of the December 18, 2017 regular meeting be approved. Motion carried 6-0. 12/18/17 MINUTES
APPROVED

Superintendent Hughes reminded everyone of Hartland's Winterfest on January 27, noting there will be a ribbon cutting at noon for the picnic pavilion, as well as ice skating regardless of the weather. He then introduced high school principal Kate Gregory, who provided information about Project Unify and the Hartland Unified Basketball team, which includes students with and without disabilities on the same team. Jason Reck is the coach and they will have their home opener on Thursday, 1/25, at 6:00 p.m. in the HHS gym. Mr. Hughes then introduced Scott VanEpps, who noted that the Hartland Optimists Club would be holding their annual Youth Appreciation Night on March 20 and are currently looking for nominations from the community. Mr. Hughes noted that he has received 37 New Student Surveys to date and they have all been very positive. SUPT. REPORT

Mr. Hughes introduced Principal Mary Day of Village Elementary, who presented information on the “Village Crew” program, part of the district’s EAGLE’s Social/Emotional program. EAGLE = empathy, achievement, grit, link, empower, and each Village “Crew” is comprised of students from all grade levels who meet every other Wednesday to discuss one of these attributes. They are currently working on “grit”. The groups will remain constant throughout the students’ tenure at Village with incoming kindergarten students replacing outgoing 4th graders each year.

SUPT. REPORT
(CONTINUED)
HAPPENINGS @
VILLAGE ELEM.

Mr. Hughes noted that Village Elementary is also getting “spruced up” with new paint in the classrooms and front office.

Superintendent Hughes began the Board Appreciation segment of the meeting by thanking the Board for all they do to keep the district moving forward and for their unwavering support. He then introduced representatives from the district buildings and programs:

BOARD
APPRECIATION

Hartland High School – Principal Gregory thanked the Board for their support, which allows the administrators and staff to do their jobs. The high school offered t-shirts designed by the DECA students, a Hartland Eagles lunch bag and assorted other HCS swag.

Hartland Middle School – Principal Livingway noted that Hartland Schools is a special place and that is indicative of the district’s leadership. The middle school students produced a video thanking the Board and showing what it would look like if they were in charge. The Board also received a gift bag with a Dodgeball t-shirt and “pop sockets”.

The four elementary buildings and Farms Intermediate came together and honored the Board with gift bags. Tony Howerton spoke on their behalf and echoed Mr. Livingway’s thoughts regarding HCS being a special place and thanked them for their unified leadership.

Community Education & Alternative Education – Director Michelle Otis presented each Board member with a box of homemade treats and thanked the Board for making the Hartland Community as a whole and Community Education a priority. Principal Cain thanked the Board for their continued commitment to the Legacy program, noting that the program literally changes lives.

The Board also received a pizza cutter from the Student Nutrition department, gift bags from the Special Education Department, and a picture of the high school football field from Maintenance & Transportation.

There was no response to Call to the Public.

CALL TO PUBLIC

Ms. Kenrick thanked all of the buildings/programs for the gifts and especially thanked them for making the Board’s job so easy. Ms. Hemeyer echoed Ms. Kenrick’s sentiments. Mr. Gatewood thanked everyone and noted that he believes inspiration floats up, and the Board is reflective of the administration and staff. Mr. Costa also thanked everyone and congratulated them on making it through half a year. President Dumond noted that after all these years, he still truly enjoys serving on the Board because the administration and staff make it so easy.

BOARD REPORTS

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2017, and the payment of invoices totaling \$931,469.49 and payroll obligations totaling \$2,898,422.68. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the 2018/2019 HHS Curriculum Guide as presented and discussed. Motion carried 6-0. Ms. Kenrick again thanked the high school staff for all the time put into this.

2018/19 HHS
CURR. GUIDE

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, adopts the resolution authorizing a non-homestead millage proposal be placed on the ballot for the May 8, 2018 special election. Motion carried 6-0. Mr. Hughes noted that this was necessary in order to “make whole” the 18 mills allocated to non-homestead properties. Mr. Bacon noted that this will amount to approximately \$4.7 million for the district, so this is very important.

MAY 8, 2018
ELECTION
RESOLUTION

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 29 months at a price not to exceed \$0.06/KWH. Motion carried 6-0. Mr. Gatewood asked what we were currently paying. Mr. Bacon noted that we are now paying \$0.0591/KWH and current trading is at \$0.057, so we should save.

PURCHASE
ENERGY

President Dumond noted the next meeting would be held February 19, 2018 at 6:30 p.m.

FUTURE MEETINGS

The meeting adjourned at 7:29 p.m.

ADJOURNMENT

Respectfully submitted


Michelle Hemeyer
Secretary


Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON FEBRUARY 19, 2018
EXPENDITURES FOR THE MONTH OF JANUARY 2018**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	Activity	TOTAL
01/04/2018	A/P Check Run	\$ 9,999.88	\$ 200.00				\$ 2,232.13	\$ 12,432.01
01/05/2018	A/P Check Run	\$ 95,908.73		\$ 18,212.10			\$ 21,448.65	\$ 135,569.48
01/09/2018	A/P Check Run	\$ 2,583.76	\$ 16,751.56	\$ 802.53			\$ 9,967.55	\$ 30,105.40
01/11/2018	A/P Check Run	\$ 467,370.53	\$ 520.00	\$ 8,654.98			\$ 2,888.65	\$ 479,434.16
01/12/2018	A/P Check Run	\$ 26.18	\$ 250.00	\$ 7,761.92				\$ 8,038.10
01/17/2018	A/P Check Run	\$ 8,127.04	\$ 235.00				\$ 1,969.71	\$ 10,331.75
01/17/2018	A/P Check Run	\$ 71,991.41	\$ 332.79	\$ 1,290.00			\$ 9,005.39	\$ 82,619.59
01/18/2018	A/P Check Run	\$ 27,076.02	\$ 200.00	\$ 8,308.79		\$ 50.13	\$ 4,523.71	\$ 40,158.65
01/19/2018	A/P Check Run	\$ 1,848.15	\$ 385.12	\$ 8,720.94			\$ 7,237.00	\$ 18,191.21
01/24/2018	A/P Check Run	\$ 61,486.15		\$ 5,221.80				\$ 66,707.95
01/23/2018	A/P Check Run	\$ 6,349.89	\$ 180.00	\$ 14,131.58			\$ 13,581.91	\$ 34,243.38
01/23/2018	A/P Check Run	\$ 211,014.32	\$ 416.00	\$ 1,141.47			\$ 1,000.00	\$ 213,571.79
01/26/2018	A/P Check Run	\$ 8,769.01		\$ 193.15			\$ 3,175.32	\$ 12,137.48
01/29/2018	A/P Check Run	\$ 140,271.44	\$ 43.60				\$ 2,687.38	\$ 143,002.42
01/30/2018	A/P Check Run	\$ 16,769.91	\$ 715.00	\$ 647.28			\$ 3,409.84	\$ 21,542.03
01/30/2018	A/P Check Run	\$ 27,120.86	\$ 556.55	\$ 1,506.52	\$ 6,221.25		\$ 2,725.30	\$ 38,130.48
01/31/2018	Prepaid Checks	\$ 200.00	\$ 810.00				\$ 1,440.00	\$ 2,450.00
01/31/2018	Void Checks	\$ (355.34)		\$ (15,075.88)			\$ (1,328.00)	\$ (16,759.22)
01/10/2018	Merchant Fees (Comm Ed)	\$ 7,342.89					\$ 63.37	\$ 7,406.26
01/11/2018	PCMI - ACH	\$ 16,363.84						\$ 16,363.84
01/25/2018	PCMI - ACH	\$ 54,241.73						\$ 54,241.73
01/12/2018	EDUSTAFF - ACH	\$ 9,778.62						\$ 9,778.62
01/26/2018	EDUSTAFF - ACH	\$ 39,936.50						\$ 39,936.50
01/23/2018	PNC VISA - ACH	\$ 14,059.85						\$ 14,059.85
TOTAL		\$ 1,298,281.37	\$ 21,595.62	\$ 61,517.18	\$ 6,221.25	\$ 50.13	\$ 86,027.91	\$ 1,473,693.46

Payroll and Benefit expenses:

Date	Description	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
1/12/2018	1/12/2018 PAYDATE	\$ 669,618.07	\$ 262,712.83	\$ 35,599.72	\$ 339,708.89	\$ 48.25	\$ (87,678.75)	\$ 1,220,009.01
1/26/2018	1/26/2018 PAYDATE	\$ 622,827.19	\$ 238,114.80	\$ 32,585.28	\$ 346,440.92		\$ (20,808.75)	\$ 1,219,159.44
1/22/2018	JANUARY UAAL/ORS				\$ 288,343.24			\$ 288,343.24
	JAN HEALTH EQUITY CLAIMS						\$ 64,244.52	\$ 64,244.52
TOTAL		\$ 1,292,445.26	\$ 500,827.63	\$ 68,185.00	\$ 974,493.05	\$ 48.25	\$ (44,242.98)	\$ 2,791,756.21

Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held in the Boardroom, Educational Support Services Center, within the boundaries of the Issuer, on the 19th day of February, 2018, at 6:30 o'clock in the p.m.

The meeting was called to order by Thom Dumond, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Act No. 99, Public Acts of Michigan, 1933, as amended, authorizes this Board to acquire real or personal property for public purposes through an installment purchase contract; and

2. The Board intends to purchase three (3) school buses (the "Property") from Capital City International Trucks, Inc., Lansing, Michigan (the "Vendor"), in an amount not to exceed Two Hundred Eighty-Two Thousand Six Hundred Thirty-Six Dollars (\$282,636.00), and to enter into an installment purchase agreement (the "Installment Purchase Agreement") to finance the purchase of the Property; and

3. The outstanding balance of all Issuer purchases of lands, property or equipment for public purposes, to be paid for in installments (i.e., installment purchase agreements, land contracts, leases, etc.), including purchases made pursuant to this Resolution, exclusive of interest, is \$1,619,205.00; and

4. The taxable value of the real and personal property within the Issuer as of the date hereof is \$1,209,270,266; and

5. This Board desires to solicit bids from financial institutions to finance all or a portion of the cost of the Property (the successful bidder herein referred to as the "Bank").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Competitive bids for the purchase of the Property, as required by Section 1274 of the School Code of 1976, as amended, have been submitted, and the Board determines that it is in the best interest of the Issuer to accept the bid of the Vendor.

2. The Board determines that it is in the best interest of the Issuer to solicit bids from financial institutions to finance the acquisition of the Property through an Installment Purchase Agreement among the Issuer, the Bank and the Vendor for a total amount not to exceed Two Hundred Eighty-Two Thousand Six Hundred Thirty-Six Dollars (\$282,636.00) at an interest rate of not to exceed five percent (5%) per annum over a period of not to exceed six (6)

years with equal semi-annual principal and interest payments beginning November 1, 2018, based upon a 360-day year, 30-day month.

3. A member of the administrative staff or Board of the Issuer is authorized to distribute a Solicitation for Bids to financial institutions in substantially the form attached hereto as Exhibit A and to accept the bid which produces the lowest dollar interest cost to the Issuer within the parameters established by the Board in this Resolution.

4. The Superintendent of Schools or the President, Vice President, Secretary or Treasurer of the Board shall execute an Installment Purchase Agreement in substantially the form attached hereto as Exhibit B on behalf of the Issuer, and the executed Installment Purchase Agreement shall be delivered to the Bank.

5. The Installment Purchase Agreement may not be prepaid, in whole or in part, prior to maturity.

6. The Issuer hereby irrevocably pledges to make the principal installments and interest payments on the Installment Purchase Agreement, beginning with the fiscal year 2018-2019 and during each fiscal year for which an operating budget is adopted, the first operating budget obligation within its authorized millage until such time as the principal installments and interest payments have been paid in full.

7. The Issuer hereby pledges its limited tax full faith and credit for the payment of the principal installments and interest payments on the Installment Purchase Agreement, payable from ad valorem taxes which will be levied within the authorized constitutional and statutory operating millage rate available to the Issuer and an irrevocable appropriation of a sufficient amount of taxes will be made each year from said millage rate for the payment of principal installments and interest payments on the Installment Purchase Agreement.

The obligation to pay the principal installments and interest payments will be the limited tax general obligation of the Issuer, and if tax collections are insufficient to pay the principal of or interest on the borrowing when due, the Issuer pledges to use any and all other resources available for the payment of principal and interest on the Installment Purchase Agreement.

8. The President, Vice President, Secretary, Treasurer, Superintendent and individual acting in the capacity of the business official are each further authorized to execute any documents or certificates necessary to complete the transaction. Any of those officers may designate, in writing, an individual to act in their place with respect to the powers conveyed in this paragraph.

9. The useful life of the Property is hereby determined to be not less than six (6) years.

10. The Issuer hereby covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the execution of the Installment Purchase Agreement in order that interest thereon be or continue to be excluded from gross income for federal income tax purposes, including the filing of Form 8038-G or 8038-GC with the Internal Revenue Service.

11. The Issuer hereby designates the Installment Purchase Agreement as a “qualified tax-exempt obligation” for purposes of deduction of interest expense by financial institutions under the Internal Revenue Code of 1986, as amended. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2018 will not exceed \$10,000,000.

12. The outstanding balance of all of the Issuer’s contractual agreements for the purchase of real or personal property, exclusive of interest, does not exceed 1.25% of the taxable valuation of real and personal property in the Issuer.

13. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on February 19, 2018, the original of which is part of the Board’s minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

FGH/ssw

EXHIBIT A

SOLICITATION FOR BIDS

\$282,636.00

**HARTLAND CONSOLIDATED SCHOOLS
COUNTY OF LIVINGSTON
STATE OF MICHIGAN
INSTALLMENT PURCHASE AGREEMENT
(GENERAL OBLIGATION - LIMITED TAX)**

Unconditional and firm bids for the above Installment Purchase Agreement will be received by Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") at the administrative offices of the Issuer, 9525 E. Highland Road, Howell, Michigan 48843-9098, on Tuesday the 27th day of February, 2018, until 10:00 a.m. o'clock in the a.m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. Award of the bids will be considered by the Administration on that date.

FAXED BIDS: Bidders may submit signed bids via facsimile transmission to the Issuer at (810) 626-2101, provided that the faxed bids are received prior to the time and date fixed for receipt of bids. Bidders submitting faxed bids bear the full risk of failed or untimely transmission of their bids. Bidders are encouraged to confirm the timely receipt of their full and complete bids by telephoning the Issuer at (810) 626-2100.

INSTALLMENT PURCHASE AGREEMENT DETAILS; INTEREST RATE; PAYING AGENT: The Installment Purchase Agreement will be in the form of an agreement prepared by Thrun Law Firm, P.C., and approved by the Issuer's Board of Education among Capital City International Trucks, Inc., Lansing, Michigan (the "Vendor"), the Issuer, and the Bank, dated the date of delivery. Equal semi-annual installments of principal and interest for a period of six (6) years will be due beginning November 1, 2018, based upon a 360-day year, 30-day month. The Installment Purchase Agreement shall bear interest at a rate not exceeding five percent (5%) per annum. If the Bank requires the use of a paying agent for this issue, the paying agent fees, if any, are to be paid by the Bank.

REDEMPTION: The Installment Purchase Agreement may not be prepaid, in whole or in part, prior to maturity.

PURPOSE AND SECURITY: The Installment Purchase Agreement is issued for the purpose of purchasing three (3) school buses. The Installment Purchase Agreement is issued under the provisions of Act 99, Public Acts of Michigan, 1933, as amended. The Issuer has pledged the limited tax full faith and credit of the Issuer for the payment of principal and interest on the Installment Purchase Agreement. The Issuer has further pledged to levy sufficient ad valorem taxes within its authorized millage annually, as a first budget obligation, on all taxable property in the Issuer, said levy must be subject to constitutional and statutory tax rate limitations. The Issuer has reserved the right to issue additional installment purchase agreements of equal standing.

AWARD OF INSTALLMENT PURCHASE AGREEMENT: The Installment Purchase Agreement will be awarded to the Bank whose unconditional and firm bid produces the lowest dollar cost to the Issuer. Any and all fees or charges of the Bank must be incorporated into the interest rate. When the delivery date is established, the Bank will provide a payment schedule consistent with the above-referenced details.

TAX MATTERS: The Issuer has covenanted to comply with those requirements of the Internal Revenue Code of 1986, as amended (the “Code”), necessary to continue the exclusion of interest on the Installment Purchase Agreement from gross income for federal income tax purposes. The Issuer has designated the Installment Purchase Agreement as a “QUALIFIED TAX-EXEMPT OBLIGATION” within the meaning of the Code.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Thrun Law Firm, P.C., East Lansing, Michigan, the original of which will be furnished without expense to the Bank upon delivery of the Installment Purchase Agreement.

CERTIFICATE REGARDING “ISSUE PRICE”: The Bank will be required to furnish, prior to delivery of the Installment Purchase Agreement, a certificate in a form acceptable to Issuer’s counsel as to the “issue price” of the Installment Purchase Agreement within the meaning of Section 1273 of the Code. By submitting a bid, the bidder represents to the Issuer that it intends to hold the Installment Purchase Agreement for its own account with no present intention to reoffer the Installment Purchase Agreement unless the bidder has notified Issuer’s counsel, in writing, at least 72 hours before the bid deadline that the bidder intends to reoffer the Installment Purchase Agreement.

BIDDER CERTIFICATION - NOT “IRAN-LINKED BUSINESS”: By submitting a bid, the bidder shall be deemed to have certified that it is not an “Iran-Linked Business” as defined in Act 517, Public Acts of Michigan, 2012; MCL 129.311, et seq.

CLOSING DOCUMENTS: Drafts of all closing documents, including the form of Installment Purchase Agreement and form of legal opinion, may be requested from Thrun Law Firm, P.C. Final closing documents will be in substantially the same form as the drafts provided. Closing documents will not be modified at the request of a bidder, regardless of whether the bidder’s proposal is accepted.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked “Proposal for Installment Purchase Agreement for Hartland Consolidated Schools”.

Authorized Officer

II.E. CTE Grant Purchase
Prepared by: Scott Bacon
February 19, 2018

This past fall, additional dollars were made available from the State of Michigan to fund qualified purchases for career tech programs; in our case, Hartland High School's auto shop. These additional dollars were allocated through Livingston County's district superintendents. The items purchased are replacing old equipment using state contracts under the MiDeal purchasing program, which meets our Board policy for competitive bidding.

Mr. Hughes is aware that I have already authorized the issuance of a purchase order in order to get the 2017 vs. 2018 pricing, saving approximately \$6,000; that this was grant money allocated for this purchase; and that we met the competitive bid obligation. We do, however, still need the Board's formal approval.

Snap-on Industrial

Quote

Submit To: Snap-on Industrial,
A Division of IDSC Holdings LLC
PO BOX 9004
Crystal Lake, IL 60014-9004

877-740-1900

Number CRM-001-175194107 Date: 10/27/2017
Type Quote
Customer # 200212929 Valid Until: 12/26/2017
Cust PO # RWESTON10272017
Ship Via UPS GROUND
Terms P45 - NET 45 DAYS
Sales Rep Spencer Abbs
Fax/Mobile
E-mail spencer.abbs@snapon.com

Delivery To: 200212929

HARTLAND HIGH SCHOOL
SCHOOL ORDERS ONLY
10635 DUNHAM ROAD
HARTLAND, MI 48353

Bill To: 200102890

HARTLAND HIGH SCHOOL
9525 HIGHLAND RD
HOWELL, MI 48843

Item	Description	Qty	List Price	Unit Price	Total
EEWA553BV	V3400 AC400 VIN SCANNER	1	34,681.00	24,276.70	24,276.70
EELR507A	14K 4POST JBC LIFT-INSTALLED	1	25,005.00	17,503.50	17,503.50
EAK0289J06A	SS TURNTABLE	1	1,289.93	1,109.34	1,109.34
EAK0277J28A	KIT PADDLE TT	1	65.15	45.60	45.60
SOEFREIGHT	FREIGHT FOR SNAP-ON EQUIPMENT	1	1.00	1,265.00	1,265.00

Tax and freight shown are estimates.
Applicable tax and freight will be charged to the Customers account.

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

*Please provide vendor and pricing information to customer service on this part number.

Sub Total \$44,200.14
Freight \$0.00
Tax Total \$0.00

Total \$44,200.14