

Hartland Consolidated Schools
Regular Meeting - Board of Education
March 19, 2018

Members present: C. Kenrick, T. Dumond, K. Kaszyca, B. Gatewood, C. Costa, M. Hemeyer
Members absent: C. Aberasturi
Admin. Present: S. VanEpps, C. Hughes, M. Cheney, M. Otis, S. Livingway, A. Lashbrook, L. Pumford, A. Howerton, D. Hottum, M. Day, J. Reck, D. Minsker, K. Gregory, C. Chanavier, J.D. Wheeler, M. Marino, E. Hawker
Guests: T. Lahser, J. Lahser, N. Callaghan, J. Bres, D. Custodio, G. Giolaj, A. Gromer, B. Espinoza, J. Callan, F. Cheney, A. Cheney, I. Cheney, M. Cheney, S. Cheney, T. Cooney, R. Cooney, R. Cooney, G. Cooney, C. Carson, C. Fisher, J. Laier, E. Laier, J. Seog, T. Seog, E. Seog, J. VanGothem, C. Wisniewski, H. Horst, A. Miller, A. Schiavon, E. Smith, B. Bannon, R. Whitton, D. Peterson, C. Harris, B. Bommarito, E. Richardson

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

Motion by Kenrick, supported by Kaszyca that the agenda for the March 19, 2018 regular meeting be approved, that policy be set aside allowing Item II.D. to be treated as an action item, and that public participation be allowed on all items. Motion carried 6-0. 3/19/18 AGENDA APPROVED

Motion by Hemeyer, supported by Kenrick that the minutes of the February 19, 2018 regular meeting and closed session be approved. Motion carried 6-0. 2/19/18 MINUTES APPROVED

Superintendent Hughes noted that he received compliments from the Detroit Institute of Art regarding the behavior of our 8th grade students during their field trip to the DIA. He thanked the students, staff, and administrators for being such good ambassadors of the district. Mr. Hughes reminded everyone of the Hartland Optimists' Youth Appreciation Ceremony scheduled for Tuesday night, March 20, at 7:00 p.m. He also congratulated our middle school FIRST Robotics team that finished 9th in the country at the national competition in Cedar Rapids, IA, and will compete in the World Competition in Detroit. Mr. Hughes also congratulated our varsity hockey team on their state championship, our girls' basketball team on reaching 8th in the state, our elementary through high school archery teams for continuing their domination at the national level, and our wrestlers for their 18th trip to the state competition. SUPT. REPORT

Superintendent Hughes introduced Mikki Cheney, Principal of Farms Intermediate School, to highlight events at Farms. Ms. Cheney introduced Music/Band teacher Allison Laibly, who directed performances by her 5th and 6th grade band students. HAPPENINGS AT FARMS

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

Mr. Kaszyca thanked the district and the parents for their support of the arts and music programs in our schools. Ms. Kenrick echoed his remarks and also congratulated all of our winter sports athletes on a great season. Mr. Dumond asked J. D. Wheeler to do a sports wrap-up at the end of the school year so we can recognize all of our athletes. He also thanked the Board, the administration, and staff for their support, particularly for his children when they attended here, during his wife's long illness and recent passing. Mr. Gatewood noted that at the recent Freshman Orientation at the high school, they said BOARD REPORTS

they anticipate 70 new students entering the high school band program, which shows the popularity and effectiveness of the Farms and middle school feeder programs. Mr. Costa commented on the phenomenal 5th grade camp program and the dedication of the teachers and staff involved. He also congratulated the DECA program on their success at the recent state event.

BOARD REPORTS
(CONTINUED)

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 February 28, 2018, and the payment of invoices totaling \$1,955,007.45 and payroll obligations totaling \$4,194,798.67. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to HMC Mason Contractors in the amount of \$147,730.00 for Bid Package #1: Hartland Lakes Elementary Brick Wall Replacement, Bid Category #040000 – Masonry Work, as presented. Motion carried 6-0.

CONTRACT
AWARDS – LES

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to The E & L Construction Group in the amount of \$82,740.00 for Bid Package #1: Hartland Lakes Elementary Brick Wall Replacement, Bid Category #060000 – General Trades, as presented. Motion carried 6-0.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves 2-year contracts effective July 1, 2018 for Scott VanEpps, David Minsker, Kate Gregory, Jason Reck, Chris Chanavier, J.D. Wheeler, Steve Livingway, Alice Lashbrook, Mikki Cheney, Ethan Hawker, Lawrence Pumford, Dotty Hottum, Tony Howerton, Mary Day, Bill Cain, and Michelle Otis, as presented. Motion carried 6-0.

ADMINISTRATIVE
CONTRACT
RENEWALS

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, authorizes the Superintendent or Assistant Superintendent for Business & Operations to extend our current contract through EDF Energy Services for the purchase of natural gas for Hartland Consolidated Schools from June 2020 through June 2021 at a price not to exceed \$3.10/MMBtu. Motion carried 6-0.

NATURAL GAS
PURCHASE

President Dumond noted the next regular meeting is scheduled for April 16, 2018 at 6:30 p.m., and reminded the Board of the annual LCASB dinner and meeting on April 18th at LESA at 6:00 p.m., as well as the upcoming Board Building Tour on April 26th at 9:00 a.m. Mr. Hughes asked that Board members RSVP to Paula Waters for both events.

FUTURE MEETINGS

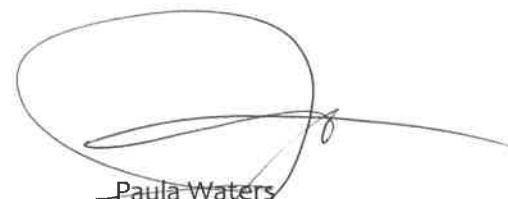
The meeting was adjourned at 7:12 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer
Secretary



Paula Waters
Recording Secretary