

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
September 18, 2017**

AGENDA

- I. Call to order, 6:30 p.m., Board Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – August 25, 2017 special meeting
 - D. Superintendent’s Report
 - LESA Superintendent & Board
 - Technology Plan Review
 - 2016/17 Board Goals Review/Update
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Insurance Consortium Agreement
 - C. Resolution – Property Transfer

- III. Closed Session

- IV. Information Items
 - A. Future meetings: October 23, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; November 13 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center (Note: Date Change)
 - 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
President Dumond will call the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Service Center.
- I.A. PLEDGE OF ALLEGIANCE
- I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION
(Recommended action): That the agenda for the September 18, 2017 regular meeting be approved, that policy be set aside allowing Items II.B. and II.C. to be treated as Action Items, and that public participation be allowed on all items except Item III – Closed Session. Motion by _____, supported by _____. _____
- I.C. APPROVAL OF MINUTES – AUGUST 25, 2017 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the August 25, 2017 special meeting be approved. Motion by _____, supported by _____. _____
- I.D. SUPERINTENDENT’S REPORT
- LESA Superintendent & Board
 - Technology Plan Review
 - 2016/17 Board Goals Review/Update
- 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 August 31, 2017, and the payment of invoices totaling \$1,336,985.38 and payroll obligations totaling \$2,405,063.72. Motion by _____, supported by _____. _____
- II.B. INSURANCE CONSORTIUM AGREEMENT (SEE ATTACHED)
(Recommended action): That the Board of Education authorizes the Superintendent or designee to enter into an insurance consortium agreement with the various district employee groups should it be determined by the Superintendent to be in the best interest of the district and its employees. Motion by _____, supported by _____. _____
- II.C. RESOLUTION - PROPERTY TRANSFER (SEE ATTACHED)
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the transfer of two parcels in the Deer Creek No. 2 subdivision that lie within both the Hartland Consolidated Schools and Brighton Area Schools boundaries to Brighton Area Schools. Motion by _____, supported by _____. _____
- III.A. CLOSED SESSION
(Recommended action): That the Board of Education enters into a closed session to discuss ongoing legal action with the district attorney. Motion by _____, supported by _____. Roll Call Vote.

IV.A. FUTURE MEETINGS

October 23, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; November 13 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center (Note: Date Change)

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Special meeting - Board of Education
August 25, 2017

Members present: T. Dumond, B. Gatewood, C. Aberasturi, K. Kaszyca
Members absent: C. Costa, C. Kenrick, M. Hemeyer
Admin. Present: S. VanEpps, S. Bacon, C. Hughes, K. Gregory
Guests: K. Osdras

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

Motion by Kaszyca, supported by Aberasturi that the agenda for the August 25, 2017 special meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 8/25/17 AGENDA APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the August 17, 2017 regular meeting be approved. Motion carried 4-0. 8/17/17 MINUTES APPROVED

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

Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie Osdras for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Ms. Osdras was introduced by Principal Gregory. NEW HIRE: OSDRAS-HHS

President Dumond noted the next meeting is scheduled for September 18 at 6:30 p.m. FUTURE MTGS.

The meeting adjourned at 7:05 a.m. ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON SEPTEMBER 18, 2017
EXPENDITURES FOR THE MONTH OF AUGUST 2017**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	Activity	TOTAL
08/02/2017	A/P Check Run	\$ 108,007.33	\$ 7,270.00	\$ 300.00			\$ 10,334.34	\$ 125,911.67
08/03/2017	A/P Check Run	\$ 7,320.69		\$ 28,165.00				\$ 35,485.69
08/08/2017	A/P Check Run	\$ 269,913.70	\$ 15,367.73				\$ 5,431.11	\$ 290,712.54
08/09/2017	A/P Check Run	\$ 23,749.46	\$ 12,950.00			\$ 236.35		\$ 36,935.81
08/17/2017	A/P Check Run	\$ 157,107.63	\$ 6,454.88				\$ 36,685.47	\$ 200,247.98
08/24/2017	A/P Check Run	\$ 495,276.27	\$ 9,040.15				\$ 13,912.85	\$ 518,229.27
08/28/2017	A/P Check Run	\$ 19,199.50						\$ 19,199.50
08/31/2017	A/P Check Run	\$ 38,523.66	\$ 1,545.30			\$ 1,250.00	\$ 6,147.92	\$ 47,466.88
08/31/2017	Prepaid Checks							\$ -
08/31/2017	Void Checks	\$ (414.00)						\$ (414.00)
08/10/2017	Merchant Fees (Comm Ed)	\$ 6,784.15						\$ 6,784.15
08/10/2017	PCMI - ACH	\$ 15,158.03						\$ 15,158.03
08/24/2017	PCMI - ACH	\$ 13,960.16						\$ 13,960.16
08/28/2017	PNC VISA - ACH	\$ 27,307.70						\$ 27,307.70
TOTAL		\$ 1,181,894.28	\$ 52,628.06	\$ 28,465.00	\$ -	\$ 1,486.35	\$ 72,511.69	\$ 1,336,985.38

Payroll and Benefit expenses:

Date	Description	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
8/11/2017	8/11/2017 PAYDATE	\$ 538,565.72	\$ 212,181.19	\$ 28,901.80	\$ 283,194.44			\$ 1,062,843.15
8/25/2017	8/25/2017 PAYDATE	\$ 530,648.68	\$ 205,900.74	\$ 28,219.27	\$ 279,153.54			\$ 1,043,922.23
8/25/2017	AUGUST UAAL/ORS				\$ 295,598.83			\$ 295,598.83
	AUGUST HLTH EQ CLAIMS						\$ 2,699.51	\$ 2,699.51
TOTAL		\$ 1,069,214.40	\$ 418,081.93	\$ 57,121.07	\$ 857,946.81	\$ -	\$ 2,699.51	\$ 2,405,063.72

II.C. Resolution – Property Transfer
Prepared by: Scott Bacon
September 18, 2017

The Board may recall that in April 2016, the Board passed a similar resolution for four parcels in Sandila Estates. This is a similar situation wherein the two parcels involved are currently divided between Hartland Consolidated Schools and Brighton Area Schools, however portions of those parcels accessible by road are exclusively within the Brighton Area Schools. There is also one parcel for which the reverse is true, and the Brighton Board is voting on a similar resolution for Hartland Schools. In fact, for the parcel the Brighton Board is voting on sits solely within Brighton Area Schools and they are still transferring that parcel to Hartland.

As with the previous resolution, this has been thoroughly vetted by the district and our legal counsel, and discussed with both Brighton Area Schools and LESA. It is a straightforward transfer that benefits both districts, helps the Brighton Township Assessor, and incurs no cost for Hartland Schools.

BOARD RESOLUTION

A regular meeting of the Board of Education (the "Board") was held in the Hartland Consolidated Schools Board Room at the Support Services Center, 9525 E. Highland Road, Howell, Michigan 48843-9098 within the boundaries of the District, on the 18th day of September, 2017, 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,

A. The Deer Creek No. 2 subdivision in Livingston County (the "Subdivision") is currently divided between the Hartland Consolidated Schools and the Brighton Area Schools. (Exh. A).

B. The Subdivision is in all relevant parts zoned for residential development.

C. Parcels 5 and 6 of the Subdivision are each divided between the Hartland Consolidated Schools and the Brighton Area Schools. Portions of those parcels accessible by road are exclusively within the Brighton Area Schools.

D. As the road-accessible portions of those parcels lie entirely within the Brighton Area Schools, it would be of benefit to the pupils and families ultimately residing on those parcels to have them located entirely within the Brighton Area Schools.

E. Parcels 1-4 of the Subdivision are contiguous road-accessible residential lots. Parcels 1-3 are located within the Hartland Consolidated Schools. Parcel 4 is located in the Brighton Area Schools.

F. It would be of benefit to any pupils residing on Parcel 4 and their family to attend the same school district as their immediate neighbors.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Hartland Consolidated Schools hereby requests the Livingston Educational Service Agency ("LESA") to transfer those portions of Parcels 5 and 6 of the Subdivision to the Brighton Area Schools pursuant to Part 11 of the Michigan Revised School Code, MCL 380.951, *et seq.*

2. This resolution is contingent upon the Brighton Area Schools' request to the LESA by resolution to transfer Parcel 4 of the Subdivision to the Hartland Consolidated Schools.

3. The Superintendent or his designee is authorized to take all actions necessary to effectuate this resolution.

4. 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

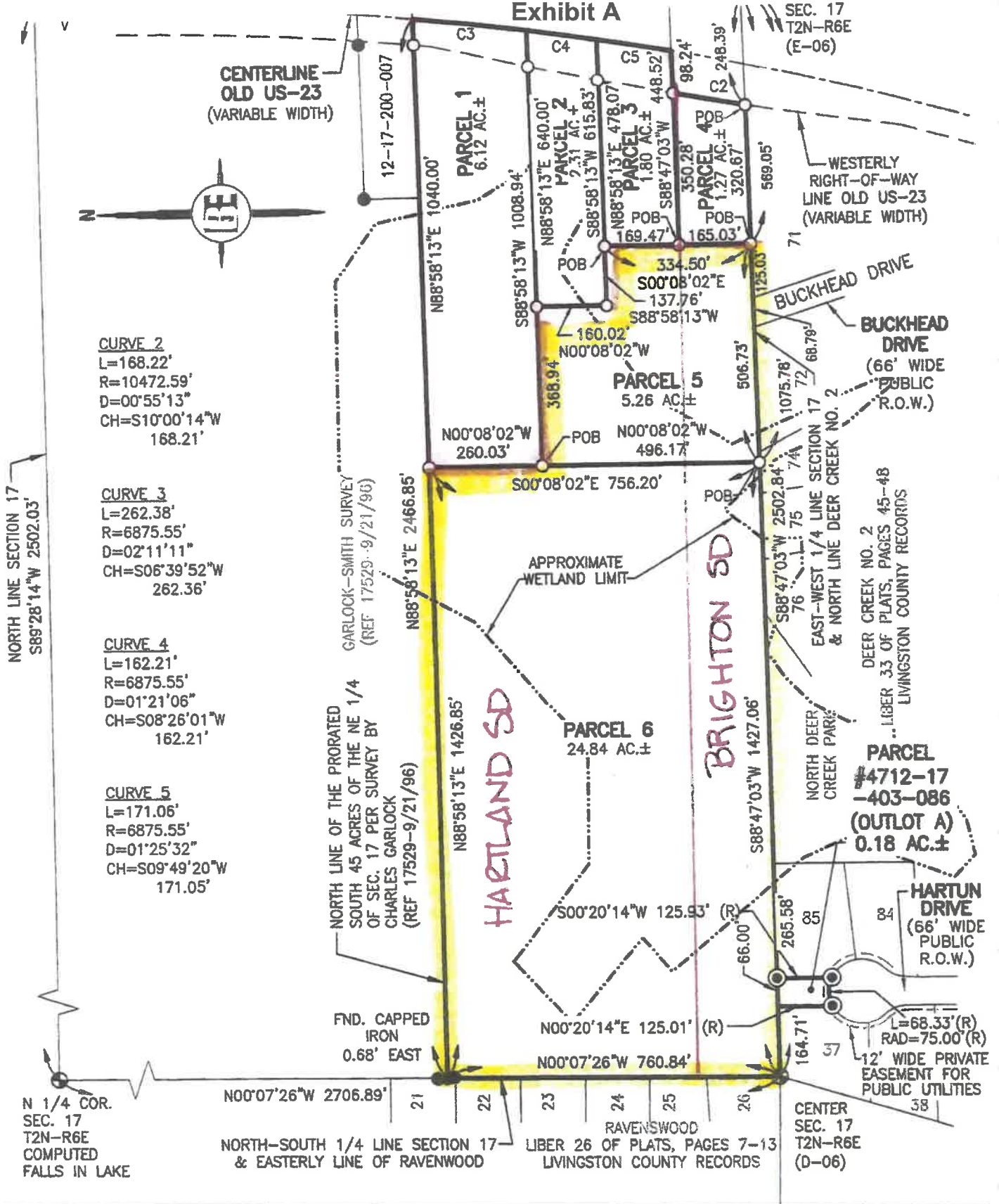
Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on September 18, 2017, 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

Exhibit A



Proposed Hartland SD Proposed Brighton SD

DESCRIPTION:

Part of the Northwest 1/4 of Section 17, Town 2 North, Range 6 East, Brighton Township, Livingston County, Michigan

BEBOSS
Engineering
 Engineers Surveyors Planners Landscape Architects
 3121 E. GRAND RIVER AVE.
 HOWELL, MI 48843

