

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
January 13, 2020**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Election of Officers
 - C. Approval of Agenda/Items for Discussion
 - D. Approval of Minutes – December 9, 2019 Regular Meeting
 - E. Superintendent’s Report
 - Happenings at Round Elementary
 - Happenings in the Tech Department
 - Board Appreciation (celebration cake)
 - F. Call to the Public

This portion of the agenda is for citizens to address any questions or comments to the Board. Attendees must register their intention to participate upon arrival at the meeting.

The Board will listen and take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for investigation and respond at a later date.

Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. Each speaker may be limited to three (3) minutes. No participant may speak more than once.

- G. Board Reports & Requests
- II. Action Items
 - A. Payment of Invoices
 - B. Preliminary Qualification of Bonds Application
- III. Information Items
 - A. Future Meetings: February 10, 2020, regular, 6:30 p.m., Boardroom, 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.F.

DETAILED AGENDA

I. CALL TO ORDER

Superintendent Hughes 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. ELECTION OF OFFICERS

Superintendent Hughes will call for nominations for the office of President

(Recommended action): I nominate _____ for the office of President.

Requires a support.

Mr. Hughes will ask if there are any other nominations for the office of President, following the same protocol. Once all nominations are tendered (with support), Superintendent Hughes will call for a vote for the office of President. Once a candidate has been elected (receives four or more votes), the President-elect will assume the chair and commence the election of a Vice-President, Secretary, and Treasurer, following the same procedure.

I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the January 13, 2020 regular meeting be approved.

Motion by _____, supported by _____. _____

I.D. APPROVAL OF MINUTES – DECEMBER 9, 2019 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the December 9, 2019 regular meeting be approved.

Motion by _____, supported by _____. _____

I.E. SUPERINTENDENT'S REPORT

- Happenings at Round Elementary
- Happenings in the Tech Department
- Board Appreciation
-celebration cake/group photo

I.F. CALL TO THE PUBLIC

I.G. 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 December 31, 2019, and the payment of invoices totaling \$1,629,699.81 and payroll obligations totaling \$3,112,204.46.

Motion by _____, supported by _____. _____

II.B. PRELIMINARY QUALIFICATION OF BONDS APPLICATION

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the Preliminary Qualification of Bonds Application for the 2020 Bond as presented. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

February 10, 2020, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
December 9, 2019

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, K. Coleman, B. Gatewood

Members absent: C. Aberasturi

Admin. Present: D. Minsker, S. VanEpps, S. Bacon, S. Way, K. Gregory, M. Otis, T. Howerton, D. Hottum, A. Kreger, M. Marino, L. Archey, L. Pumford

Guests: K. Condra, M. Johnson, J. Hull, R. Thacker, S. Russano, R. Gearhart, K. Pennala, A. Szabo, C. Peck, M. Ferris, K. Raap, J. Bittner, E. Dennis, L. Reck, N. Moulton, S. Wissner, J. Waske, N. Spranger, D. Corcoran, E. Waas, L. Depestel, T. Wagner, L. Tormey, A. Ronzi, K. Dinser, A. Thompson, B. Avenall, G. Gjolaj, M. Bandkau, T. D'Arcy, S. Simmer, B. Parker, S. Canzoneri, K. Aho, A. Shaeffer, L. Moore, P. Schiesser, S. Dana, B. Saunders, R. Bell, A. Bell, R. Buffa, A. McPherson, O. Smith, M. LaPointe, C. Rutkowski, M. Dale-Cannaert, K. Jagusch, P. Single, M. Komaromi, M. Frasier, C. Costello, T. Rogers, A. Kartsounes, P. Kucharski, J. Church, K. Quinn, C. Drafta, M. Evans, D. Bagues, A. Kosla, A. Akins, C. Dixon, C. Griffon, B. Carpenter, T. Smith, E. Hale, A. Ruck, J. Ruck, L. Foster, E. Lippolis, M. Donovan, B. Cipolla, N. Way, B. Woodworth, J. Lewis, J. Barthy, M. Gilbert, CJ Karinen, J. Hebert, B. Schalter, E. Malepka, D. Hidds, A. Gilbert, M. Ollinger S. Paxton, R. Gilbert, G. Sion, L. Fraser, K. Grundman, C. Krese, C. Johnson, P. Machala, L. Vorrert, J. Drack, M. Zapre, C. Clance, N Saunders, M. Chwalek, L. Louter, J. Hug, N. Luck, G. Wisniewski, C. Anderson, N. Green, M. Kilbane, T. Kuchrek, O. Lapointe, N. Morris, C. Olivo, D. Wasdle, C. Ostervik, S. Furge, B. Watt, K. Evans, C. Mercier-Smith, E. Millington, K. Surzyn, T. Duncan, H. Armstrong, J. Chodos, S. Knecht

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

12/9/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the December 9, 2019 regular meeting be approved. Motion carried 6-0.

11/11/19 MINUTES APPROVED

Motion by Hemeyer, supported by Costa that the minutes of the November 11, 2019 regular meeting be approved. Motion carried 6-0.

**SUPERTINTENDENT'S REPORT
HAPPY HOLIDAYS**

Mr. Hughes let the Board know they were given the Holiday events schedule for the buildings and noted we are going green this year and not sending holiday cards, but instead created an ornament for them. Mr. Hughes also wished everyone a happy holiday. He also noted that U. S. Representative Elissa Slotkin was at the High School today visiting the winner of the Congressional App Challenge.

TRANSPORTATION

Mr. Hughes introduced Matt Marino to talk about the transportation department. Matt announced Jill Fons' retirement and introduced her replacement, Burt Nowlin, who comes to us with many years of experience, most recently 4 years with Walled Lake Schools. Matt then invited the Board and guests to the transportation department where Doug Oberstaedt explained the process of bus inspections.

CALL TO THE PUBLIC

Kim Evans addressed the Board regarding attendance policies.

BOARD REPORTS

President Dumond thanked the staff at Legacy for their Thanksgiving feast.

Mr. Gatewood wished everyone a Merry Christmas and wished students good luck on their finals.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of November 30, 2019, and the payment of invoices totaling \$2,037,490.79 and payroll obligations totaling \$4,349,512.55. Motion carried 6-0.

NEW & REVISED POLICIES

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board policies as presented and discussed. Motion carried 6-0.

2020-21 HIGH SCHOOL CURRICULUM GUIDE

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the 2020/2021 HHS Curriculum Guide as presented and discussed.

Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting would be held January 13, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON JANUARY 13, 2020
EXPENDITURES FOR THE MONTH OF DECEMBER 2019**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	Activity	TOTAL
12/06/2019	A/P Check Run	\$ 75,808.82	\$ 1,762.01	\$ 19,470.09			\$ 31,117.52	\$ 128,158.44
12/12/2019	A/P Check Run	\$ 980,845.26	\$ 2,017.82	\$ 18,730.37	\$ 85,092.05		\$ 12,816.22	\$ 1,099,501.72
12/19/2019	A/P Check Run	\$ 123,810.73	\$ 13,985.00	\$ 11,351.99			\$ 22,432.28	\$ 171,580.00
12/23/2019	A/P Check Run	\$ 58,241.59	\$ 11,906.66	\$ 11,478.87			\$ 1,361.32	\$ 82,988.44
12/31/2019	Merchant Fees (Comm Ed)	\$ 6,306.38						\$ 6,306.38
12/31/2019	Bank Fees	\$ 3,342.80						\$ 3,342.80
12/12/2019	PCMI - ACH	\$ 18,758.46						\$ 18,758.46
12/26/2019	PCMI - ACH	\$ 15,800.77						\$ 15,800.77
12/13/2019	EDUSTAFF - ACH	\$ 31,289.72						\$ 31,289.72
12/27/2019	EDUSTAFF - ACH	\$ 40,797.38						\$ 40,797.38
12/26/2019	PNC VISA - ACH	\$ 31,175.70						\$ 31,175.70
TOTAL		\$ 1,386,177.61	\$ 29,671.49	\$ 61,031.32	\$ 85,092.05	\$ -	\$ 67,727.34	\$ 1,629,699.81

Payroll and Benefit expenses:

Date	Description	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
12/3/2019	RETIREMENT-11/29/19 PAYDATE				\$ 373,701.44			\$ 373,701.44
12/13/2019	12/13/2019 PAYDATE	\$ 734,889.28	\$ 258,762.19	\$ 37,932.51	\$ 373,439.06	\$ 3,997.24	\$ (19,847.25)	\$ 1,389,173.03
12/27/2019	12/27/2019 PAYDATE	\$ 700,155.46	\$ 242,470.26	\$ 35,670.22		\$ 5,906.53	\$ (19,547.25)	\$ 964,655.22
12/20/2019	DECEMBER UAAL/ORS				\$ 315,778.70			\$ 315,778.70
DEC HEALTH EQUITY CLAIMS							\$ 68,896.07	\$ 68,896.07
TOTAL		\$ 1,435,044.74	\$ 501,232.45	\$ 73,602.73	\$ 1,062,919.20	\$ 9,903.77	\$ 29,501.57	\$ 3,112,204.46