

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

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 – March 26, 2020 special meeting
 - D. Superintendent’s Report
 - Continuous Learning Plan (Chuck & Dave)
 - E. 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.

- F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Resolution Authorizing and Approving Amendments to the Application for Preliminary Qualification of Bonds for August 4th Election
 - C. Resolution – Proposed Refunding (Refinancing) of 2011 Refunding Bonds, Series B and 2016 Refunding Bonds
 - D. Electric Contract Extension

- III. Discussion Item
 - A. Round Elementary Playground Equipment

- IV. Information Items
 - A. Future meetings: May 11, 2020, regular, 6:30 p.m.; June 8, 2020, regular, 6:30 p.m., Boardroom, 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 April 13, 2020 regular meeting be approved.
Motion by _____, supported by _____. _____
- I.C. APPROVAL OF MINUTES – MARCH 26, 2020 SPECIAL MEETING- SEE ATTACHED
(Recommended action): That the minutes of the March 26, 2020 special meeting be approved.
Motion by _____, supported by _____. _____
- I.D. SUPERINTENDENT’S REPORT
- Continuous Learning Plan (Chuck and Dave)
- 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 March 31, 2020 and the payment of invoices totaling \$1,593,092.99 and payroll obligations totaling \$3,775,105.06.
Motion by _____, supported by _____. _____
- II.B. RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS FOR AUGUST 4TH ELECTION – SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the resolution amending the application for preliminary qualification of bonds for the August 4th election as presented.
Motion by _____, supported by _____. _____
- II.C. RESOLUTION - PROPOSED REFUNDING (REFINANCING) OF 2011 REFUNDING BONDS, SERIES B AND 2016 REFUNDING BONDS
That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the refunding of the 2011 Bonds and 2016 Bonds as presented. Motion by _____, supported by _____. _____
- II.D. ELECTRIC CONTRACT EXTENSION
That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, authorizes the extension of our current contract through Direct Energy for the purchase of electricity for Hartland Consolidated Schools from May 2024 through May 2026 at a price not to exceed .0560 per kwh.
Motion by _____, supported by _____. _____

III.A. ROUND ELEMENTARY PLAYGROUND EQUIPMENT

For discussion

IV.A. FUTURE MEETINGS

May 11, 2020, regular, 6:30 p.m., and June 8, 2020, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Special Meeting-Board of Education Minutes
March 26, 2020

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

Members absent: None

Admin. Present: C. Hughes, S. Bacon

Guests: J. Bridgman, E. Hundley, J. Clay, G. Johnston, L. Scott, Marcie, K. Stephens, L.
Ciofu, citizen, B. Beach

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.

3/26/20 AGENDA APPROVED

Motion by Aberasturi, supported by Hemeyer, that the agenda for the March 26, 2020 special meeting be approved. Motion carried 7-0.

3/19/20 MINUTES APPROVED

Motion by Hemeyer, supported by Kenrick, that the minutes of the March 19, 2020 special meeting be approved. Motion carried 7-0.

CALL TO THE PUBLIC

Elizabeth Hundley, Livingston County Clerk, addressed the board to let them know that the Bureau of Elections has extended the deadline until Friday, March 27th to withdraw from the May 5, 2020 election.

MAY 5, 2020 BOND ELECTION

Chuck Hughes and the Board members discussed the pros and cons of continuing with the May 5th, 2020 bond election or moving it to August 2020. Chuck noted that if it is determined that the date is to be changed, the Board understands he will begin working to bring an August 4th, 2020 election forward.

Motion by Kenrick, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, rescind the prior resolution and withdraw the proposition from the May 5, 2020 Bond Election. Roll call vote: Hemeyer: Yea, Kenrick: Yea, Costa: Yea, Dumond: Yea, Gatewood: Yea, Coleman: Yea, Aberasturi: Nay. Motion carried 6-1.

FUTURE MEETINGS

President Dumond noted that the next meetings will be held April 13, 2020, regular, at 6:30 p.m. and May 11, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON APRIL 13, 2020
EXPENDITURES FOR THE MONTH OF MARCH 2020**

Check registers and ACH payments:

| Date | Description | General Fund | Athletics | Cafeteria | Capital Proj | Debt | Activity | TOTAL |
|--------------|-------------------------|------------------------|---------------------|---------------------|--------------|-------------|---------------------|------------------------|
| 03/02/2020 | A/P Check Run | | \$ 5,865.00 | | | | \$ 400.00 | \$ 6,265.00 |
| 03/04/2020 | A/P Check Run | | \$ 5,626.20 | | | | \$ 1,785.33 | \$ 7,411.53 |
| 03/05/2020 | A/P Check Run | \$ 528,090.84 | \$ 4,707.87 | \$ 40,332.94 | | | \$ 12,866.13 | \$ 585,997.78 |
| 03/12/2020 | A/P Check Run | \$ 141,491.20 | \$ 1,452.35 | \$ 18,999.38 | | | \$ 19,015.71 | \$ 180,958.64 |
| 03/19/2020 | A/P Check Run | \$ 268,160.17 | \$ 2,035.11 | \$ 11,702.00 | | | \$ 9,618.53 | \$ 291,515.81 |
| 03/25/2020 | A/P Check Run | \$ 260,345.55 | | | | | \$ 13,208.42 | \$ 273,553.97 |
| 03/31/2020 | Prepaid Checks | | | | | | | \$ - |
| 03/31/2020 | Void Checks | \$ (1,577.89) | \$ (100.00) | \$ (19.42) | | | | \$ (1,697.31) |
| 03/10/2020 | Merchant Fees (Comm Ed) | \$ 7,646.08 | | | | | | \$ 7,646.08 |
| 03/31/2020 | Bank Fees | \$ 3,504.11 | | | | | | \$ 3,504.11 |
| 03/05/2020 | PCMI - ACH | \$ 101,462.04 | | | | | | \$ 101,462.04 |
| 03/19/2020 | PCMI - ACH | \$ 18,542.52 | | | | | | \$ 18,542.52 |
| 03/06/2020 | EDUSTAFF - ACH | \$ 42,699.82 | | | | | | \$ 42,699.82 |
| 03/20/2020 | EDUSTAFF - ACH | \$ 45,767.38 | | | | | | \$ 45,767.38 |
| 03/25/2020 | PNC VISA - ACH | \$ 29,465.62 | | | | | | \$ 29,465.62 |
| TOTAL | | \$ 1,445,597.44 | \$ 19,586.53 | \$ 71,014.90 | \$ - | \$ - | \$ 56,894.12 | \$ 1,593,092.99 |

Payroll and Benefit expenses:

| Date | Description | Net Pay | Federal Taxes | State Taxes | Retirement | Other | Health Equity | TOTAL |
|--------------|------------------------------|------------------------|----------------------|---------------------|------------------------|---------------------|---------------------|------------------------|
| 3/3/2020 | RETIREMENT - 2/21/20 PAYDATE | | | | \$ 376,683.49 | | | \$ 376,683.49 |
| 3/3/2020 | FEBRUARY UAAL/ORS | | | | \$ 315,778.71 | | | \$ 315,778.71 |
| 3/6/2020 | 3/6/2020 PAYDATE | \$ 749,135.92 | \$ 263,419.98 | \$ 38,503.00 | \$ 383,656.25 | \$ 4,614.98 | \$ (21,100.55) | \$ 1,418,229.58 |
| 3/20/2020 | 3/20/2020 PAYDATE | \$ 666,224.82 | \$ 229,442.55 | \$ 33,674.93 | \$ 379,442.30 | \$ 7,029.70 | \$ (21,250.55) | \$ 1,294,563.75 |
| 3/30/2020 | MARCH UAAL/ORS | | | | \$ 315,778.71 | | | \$ 315,778.71 |
| | MARCH HEALTH EQUITY CLAIMS | | | | | | \$ 54,070.82 | \$ 54,070.82 |
| TOTAL | | \$ 1,415,360.74 | \$ 492,862.53 | \$ 72,177.93 | \$ 1,771,339.46 | \$ 11,644.68 | \$ 11,719.72 | \$ 3,775,105.06 |

II.D. Purchase of Electricity

Prepared by Scott Bacon

April 13, 2020

Our consultant, Rob Bernardi with Executive Energy Services, has recommended extending our current electric supply contract through May of 2026. In September 2018 we purchased electricity from May 2022 through May 2024.

The attached email from Rob Bernardi, Executive Energy Services, explains the current market conditions and our current position. You will note the motion references a “not to exceed” price of \$.0560 per kwh.

We are currently paying \$.05661 kwh. Beginning in June 2022, we will start paying \$.05615 kwh.

The district has been making future purchases of electricity and natural gas for many years and has been using Executive Energy Services and Rob Bernardi exclusively for the electricity purchases. We also now use the same company for natural gas purchases. Our consultant is Executive Energy and the contract is with Direct Energy, as it has been.

We have been very happy with the process, as it allows us to stabilize our budgeting for this expense and avoid large swings up or down. We currently spend approximately \$910,000 a year for electricity and about \$283,000 for natural gas, so avoiding swings of 5-10% is critical. I am confident that we have also saved money in the process.



Scott Bacon <scottbacon@hartlandschools.us>

Electric Contract Extension Hartland Schools

1 message

Rob Bernardi <rbernardi@executiveenergy.info>

Wed, Apr 8, 2020 at 10:30 AM

To: Scott Bacon <ScottBacon@hartlandschools.us>

Cc: Pam Schiesser <PamSchiesser@hartlandschools.us>, Becky Bernardi <Becky@executiveenergy.info>

Hello all,

As of February 1, the MPSC required Direct Energy to acquire electric capacity for May 2023 to May 2024. With all that has happened in the last three weeks the forecasted for capacity is still rising for both the Utility and our suppliers, however pricing still looks good to lock it in now because of low natural gas costs.

We have the *Capacity Obligation* out to May, 2024 with Direct Energy and the current electric contract for supply is to May 2024 at \$.05615 per kwh. New Price will be UNDER \$.0560

We are approaching a 2020 contract deadline to inform Direct Energy if you plan to require them to secure the capacity out beyond May 2024, which is required by the 2016 Energy Law and the MPSC's 2018 Order that enforces it. Direct Energy has been right alongside us fighting in Lansing to keep Electric Choice alive and we have secured "IN-STATE" Capacity. Utilities and MPSC have taken the "In-state" Requirement to the MI Supreme court and us finding "IN-STATE" capacity will secure your savings another two years out. **The short version of this long battle is the larger Primary buildings are still saving nearly 24% per year) vs buying your supply through DTE Energy.** DTE is raising both their Supply Price in form of Capacity charge increase and Distribution increases. So your distribution cost goes up a little this year but the supply will not until 2025. Electric choice Savings with Direct Energy will remain above 22% for the Two Primary D6.2 and 7% for the others. We expect the buildings will continue to save out to 2026 at similar percentages. DTE Supply is at \$.077 per kwh and we should be able to get you less than \$.0560 a saving of 2.1 cents per kwh for years to come. DTE has already been authorized to build a new Billion dollar power plant that will not lower there supply price anytime soon.

WHY I AM DOING THIS NOW, Direct Energy Negotiated "IN-STATE" generation Capacity that will prevent you from paying a penalty imposed by the MPSC and Utility for not buying In State if the Supreme Court reverses the lower courts and we cannot guarantee this capacity will be available later.

Documents attached:

1. New Transaction Fifth Amendment and please note on Page 2 Section 5 ALL items in Energy Supply are accounted for.
2. New Master Pricing Attachment for extension out to May 2026.
3. Direct Energy Letter Confirming "IN-STATE" generation removing the threat of this Property paying a fee related to MPSC case in the Supreme Court on SRM.

Signatory Procedure:

- Sign Transaction Fifth Amendment – Enter Today's Date in First Paragraph Sign the bottom left of last page, then **Scan it in its own file.**
- Sign Master Pricing Attachment – leave the price blank and Sign/Date the bottom. I will fill in the Price, Months, and Ending Meter Read Date of May, 2026. If you want to enter the dates, please enter 24 months

then May 2024 to May 2026 but Leave Price blank and Scan it in its own file. SEE YELLOW BOLD STATEMENT BELOW.

- Send Documents – attach both files to an e-mail and type the following statement into the body:
 - Executive Energy Services has the authorization to lock-in electric supply through May of 2026 at a price less than \$.0560 per kWh.

Our plan is to have these all signed and processed for execution before NOON on April 14, 2020 so please contact me with any questions this week if you will.

Sincerely,

Robert L. Bernardi

Executive Energy Services, LLC

586-716-4362

This email and any files transmitted with it are the property of Executive Energy Services, are confidential, and are intended solely for the use of the addressed recipient. If you are not one of the named recipients or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from your computer. Any other use of this email is prohibited.

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Scott Bacon

Assistant Superintendent for Business and Operations

Hartland Consolidated Schools

9525 Highland Road

Howell, Michigan 48843

Office: 810/626-2120

Fax: 810/626-2121

e-mail: scottbacon@hartlandschools.us



Operations Department

Matt Marino, Director of Operations

9525 Highland Rd

Howell, MI 48843

Phone: 810-626-2189

Email: mattmarino@hartlandschools.us

Date: April 7, 2020
To: Scott Bacon
From: Matt Marino
Subject: Round Playground Equipment

I was contacted by Mrs. Dotty Hottum at Round Elementary School as her PTO group was interested in purchasing some new playground equipment. Dotty and I meet with her PTO group about what type of equipment they were interested in purchasing. I recommended two different manufacturers that have quality products, already have equipment in our district, and have local representatives for ease of service.

After meeting with Round's PTO Dotty and I selected a location for the new piece of equipment that would meet her needs and would not change the overall efficiency of the playground layout. In doing this project we would be removing a piece that is not used anymore. We would also be adding some additional mulch to create the space for this new piece. The PTO has agreed to cover the cost of this additional work.

The equipment is available via our Omnia Partners Consortium previously known as US Communities Consortium. The PTO has said they have funds for this purchase and the equipment would not be purchased until the funds are secured from Round's PTO. Once the order is placed the manufacturer is estimating 4-5 weeks to receive the product and then 2-3 days for installation. The installation will take place over the summer and be ready for 2020-2021 school year.

Sinclair Recreation: \$27,302.57
Game Time Equipment – Omnitri Net



GameTime c/o Sinclair Recreation
 PO Box 1409
 Holland, MI 49422-1409
 Ph: 800-444-4954
 Fax: 616-392-8634

04/07/2020
 Quote #60671-01-03

Round Elementary Omni Tri-Net-Omnia Partners Contract

Hartland Consolidated School District
 Attn: Accounts Payable
 Round Elementary School, 11550 Hibner Rd.
 Hartland, MI 48353
 Phone: 810-632-7481

Ship to Zip 48353

| Quantity | Part # | Description | Unit Price | Amount |
|-----------------|---------|--|------------------|-------------|
| 1 | 3137 | GameTime - Omnitri Net | \$24,737.00 | \$24,737.00 |
| 1 | INSTALL | GameTime - Installation of an Omni Tri-net into an existing playground area- <i>Does not include new wood fiber safety surfacing.</i> | \$500.00 | \$500.00 |
| 1 | INSTALL | GameTime - Excavation of new play area | \$400.00 | \$400.00 |
| 1 | INSTALL | GameTime - Supply/spreading 50 CY or wood fiber | \$1,200.00 | \$1,200.00 |
| Contract: OMNIA | | | Sub Total | \$26,837.00 |
| | | | Discount | (\$742.11) |
| | | | Freight | \$1,207.68 |
| | | | Total | \$27,302.57 |

Comments

Provided under our Omnia Partners contract pricing.
 Contract No. 2017001134

This quotation is subject to policies in the current GameTime Playground Catalog and the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases to be supported by your written purchase order made out to GAMETIME C/O SINCLAIR RECREATION.

NOTE: PRICING DOES NOT INCLUDE ANY DAVIS BACON OR PREVAILING WAGE RATES UNLESS SPECIFICALLY IDENTIFIED ABOVE IN QUOTE.

Pricing: f.o.b. factory, firm for 30 days from date of quotation unless otherwise noted on quotation. Sales tax will be added at time of invoicing unless a tax exemption certificate is provided at time of order entry.

Payment Terms: Payment in full, net 30 days subject to approval by GameTime Credit Manager. A 1.5% per month finance charge will be imposed on all past-due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Shipment: Order shall ship within 30-45 days after GameTime's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required.

Exclusions: Unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.





GameTime c/o Sinclair Recreation
PO Box 1409
Holland, MI 49422-1409
Ph: 800-444-4954
Fax: 616-392-8634

04/07/2020
Quote #60671-01-03

Round Elementary Omni Tri-Net-Omnia Partners Contract

Acceptance of quotation:

Accepted By (printed): _____

Signature: _____

Title: _____

Facsimile: _____

Email: _____

P.O. No: _____

Please make P.O.s out to GameTime C/O Sinclair Recreation

Date: _____

Phone: _____

Purchase Amount: \$27,302.57

REQUIRED ORDER INFORMATION:

Bill To: _____

Contact: _____

Address: _____

Address: _____

City, State, Zip: _____

Tel: _____

(For Accounts Payable)

Email: _____

Ship To: _____

Contact: _____

Address: _____

Address: _____

City, State, Zip: _____

Tel: _____

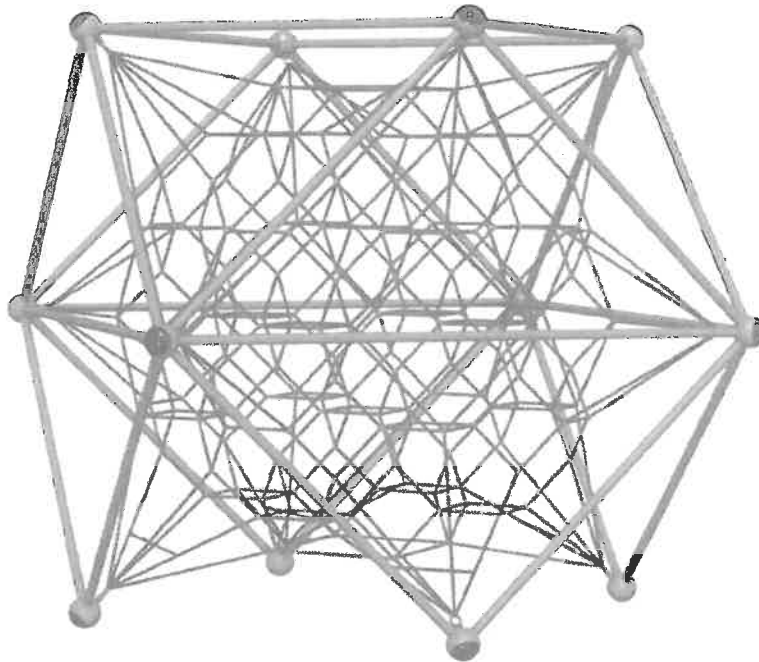
(To call before delivery)

Email: _____

COLOR SELECTIONS: _____

SALES TAX EXEMPTION CERTIFICATE #: _____ (PLEASE PROVIDE A COPY OF CERTIFICATE)

NOTE: PRICING DOES NOT INCLUDE ANY DAVIS BACON OR PREVAILING WAGE RATES UNLESS SPECIFICALLY IDENTIFIED ABOVE IN QUOTE. IF INSTALLATION IS BEING QUOTED, THERE WILL BE A BACKCHARGE FOR THE INSTALLATION TO BE DONE THROUGH FELT, PEASTONE, SURFACING, OR WOODCHIPS. PRICING VALID FOR 30 DAYS FROM THE DATE OF QUOTATION UNLESS OTHERWISE NOTED.



The OmniTri Net is an 18-sided aluminum climber with a maze of nets intertwined inside. Standing 12-feet tall and 12-feet wide, it is a towering amount of fun for up to 30 children, ages 5-12. The internal nets provide a challenging climbing experience and multiple routes of travel throughout the structure. Each net of the OmniTri Net is constructed of steel strands encased in...

Features and Benefits:

- Fun and challenging climbing experience for children ages 5-12
- 18-sided aluminum exoskeleton allows climbing on the perimeter of the structure
- Internal net climbers provide multiple routes of travel and enhance upper and lower body strength, core strength, balance and decision-making skills
- Constructed...

Model: 3137
Use Zone: 25' X 25'
Fall Height: 6'
Age Group: 5 to 12 Years
Number of Children: 25-30

Limited Lifetime Warranty on uprights, hardware and connections. Visit gametime.com/warranty for full warranty information



Designing award-winning playgrounds since 1929.



Certified Installer Network - GameTime trained for GameTime playgrounds.



Complies with ASTM standards before it leaves the factory.



Remove old equipment,
install new mulch



Install Omnitri Net