

Hartland Consolidated Schools
Special Meeting - Board of Education
January 24, 2011

Members present: T. Dumond, K. Kaszyca, E. McPherson-Brown, M. Hutchinson, C. Aberasturi, C. Sinelli (arrived 6:40)
Members absent: R. Perkins
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, G. Waldrup, T. Sahouri, C. Hughes, K. Evenson, M. Cheney, L. Pumford, M. Otis, D. Minsker, L. Smither, B. Cain, A. Lashbrook, D. Petish, J. Reck, S. Livingway, A. Howerton
Guests: D. Saunders, L. Saunders, D. Saunders, P. English, S. Pearsall, B. Carpenter, L. Luck, N. Spranger, K. Gordon, D. Teggerdine, E. Peifer, C. Snuverink, M. Wentzel, S. Russano, L. Egeland, L. Moore, S. Swann, K. Lane, J. Hill, L. Cothran, D. Farrell, A. Haaseth, R. Wright

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

Motion by McPherson-Brown, supported by Aberasturi that the agenda for the January 24, 2011 special meeting be approved, and that public participation be allowed on all items except Item IV - Closed Session. Motion carried 5-0.

1/24 AGENDA
APPROVED

Motion by Aberasturi, supported by Dumond that the minutes of the January 18, 2011 goals setting meeting be approved. Motion carried 5-0.

1/18 MINUTES
APPROVED

There was no response to Call to the Public.

CALL TO PUBLIC

Superintendent Sifferman noted that January is Board Recognition month and began the presentations with Nancy Spranger, President, HEA. Ms. Spranger thanked the Board for their service and noted that the HEA would once again be purchasing national recognized books for each building on behalf of the Board of Education. She will present the books at a March meeting in honor of "March is Reading Month". Ms. Sifferman then introduced each building principal: (Ms. Sinelli arrived here - 6:40 p.m.)

SUPT. REPORT

BOARD
APPRECIATION

Hartland High School - The building's various clubs and athletics put together a basket of tokens representing each organization and presented one to each Board member. The Drama Club then performed a one-act play "Another Darn Birthday", written and directed by HHS student Alyssa Caswell.

Ore Creek - Students from the middle school art class presented each Board member with a handcrafted theme mask.

LEGACY - Garden stepping-stones created by Legacy students in art class were presented to the Board

Farms Intermediate - A student-produced and performed a "rap" song about Farms & Hartland Schools and a Farms Intermediate hoodie.

Village Elementary - A video "thank you" from Ms. Haaseth's kindergarten class and a contribution in honor of the Board to World Vision.

Lakes Elementary - A copy of "The Library Mouse" and student-decorated mouse pads

Creekside Elementary - An interactive whiteboard presentation depicting each Board member's more "personal" side.

Round Elementary - Student-crafted key chains with education-based quotes.

Superintendent
Sifferman thanked
the Board for their

service and valuable leadership. She noted that they are truly role models and without question the best Board of Education in the state.

BOARD REPORTS

President Kaszyca thanked all of the presenters on behalf of the Board, noting that the gifts were wonderful but the district's staff and students make the Board's job easier. He stated that the make-up of the Board changes over the years but the strength of Hartland's administration, staff and community keep the district strong. Ms. Hutchinson thanked everyone and noted that she had witnessed the interactive whiteboards in action firsthand earlier today at both Village and Creekside. Ms. Sinelli thanked everyone from the bottom of her heart. Mr. Aberasturi noted that it is a pleasure to serve on the Board and that he has been more than reimbursed by the wonderful education his children have received. Ms. McPherson-Brown thanked everyone and noted that this has been a labor of love. Mr. Dumond thanked the staff, parents and administration.

2011/12 HHS
CURR. GUIDE
APPROVED

Motion by Hutchinson, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the 2011/2012 Curriculum Guide for Hartland High School as presented. Motion carried 6-0.

REP. HEALTH
CURR.
APPROVED

Motion by Aberasturi, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent of Curriculum and Instruction and the Reproductive Health Committee, approves the materials and texts for the reproductive health curriculum grades 5 - 12 as presented. Motion carried 6-0.

CONTRACT
AWARD -
INSTRUMENTS

Motion by Sinelli, supported Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, awards a contract to Meridian Winds in the amount of \$102,935.00 for the purchase of band equipment as specified and presented. Motion carried 6-0.

Motion by Dumond, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, awards a contract to Anderson Music in the amount of \$5,329.63 for the purchase of band equipment as specified and presented. Motion carried 6-0.

DISCUSSION:
NON-
HOMESTEAD
MILLAGE

Superintendent Sifferman presented information regarding the non-homestead millage proposal the district would like to appear on the May 3, 2011 ballot. She noted that the district has been bringing this before the voters every year for the past few years, both to stabilize the district's funding mechanism and to make the community more comfortable with the process. This will come before the Board for action on February 14.

DISCUSSION:
GOALS

The Board discussed the goals drafted at the January 18 meeting. Ms. Hutchinson had revised wording for the Student Achievement goal: To ensure programming promotes growth and improvement for the highest level of student achievement. These goals will come before the Board for action on February 14.

CLOSED SESSION

Motion by Aberasturi, supported by McPherson-Brown that the Board of Education enters into a closed session to discuss negotiations involving the HEA contract. Motion carried 6-0 by roll call vote.

The Board entered
into closed session
at 7:55 p.m.

SUPT. REPORT
(CON'T)

The Board reconvened in open session at 8:40 p.m.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

CLOSED SESSION

OPEN SESSION