

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
Hartland Educational Support Service Center  
July 21, 2025 – 6:30 p.m.**

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the Hartland School District's business and is not to be considered a public community meeting.*

*There is a time for public participation during the meeting as indicated on the agenda. Guests are expected to act with civility and not interrupt this school business meeting. This meeting may be recorded.*

*Anyone being disruptive will be asked to leave.*

- I. Call to Order, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Election of Officers
    1. Election of *President*
    2. Election of *Vice President*
    3. Election of *Secretary*
    4. Election of *Treasurer*
  - C. Approval of Agenda/Items for Discussion
  - D. Consent Agenda

*The following items are items of a routine nature normally approved at Board meetings and will be approved by one vote unless a board member desires to have a separate vote on any item.*

    1. Approval of Minutes – July 1, 2025 Special Meeting
    2. Payment of Invoices
    3. New Hires
    4. Authorization for Posting Notices
    5. Designate Depositories for School Funds
    6. Authorization of Designees for Banking Functions
    7. Adoption of Board of Education Meeting dates for 2025-2026
    8. Authorization of Designees for Treasurer and Secretary responsibilities
    9. Authorization of Electronic Transfer Officer
  - E. Superintendent's Report
    1. Back-to-School Items
    2. Introduction of New Hires
    3. Athletics-Spring Highlights
      - Baseball State Champions
      - Archery 3D World Champions
    4. Bond Update
    5. Introduction of the Class of 2025 Top 10 Students
  - 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 in the public participation portion of the meeting prior to the start of the meeting. Individuals may not register others to speak during public participation.*

***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. Committee & Building Reports
- II. Action Items
  - A. HCS Strategic Plan (Vision, Mission, Beliefs, Goals)
  - B. Universal Preschool
  - C. School Bond Loan Fund
- III. Discussion Items
  - A. Resolution to Designate Legal Counsel
- IV. Information Items
  - A. Future meetings: (proposed) August 4, 2025, Policy Committee of the Whole, 6:30 p.m., Boardroom  
August 11, 2025, Regular Meeting, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
  - B. Information Items
- V. Adjournment

**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.

- Once all nominations have been made (with support), Superintendent Hughes will call for a vote for the office of President, in the order nominations were received.
- Once a candidate has been elected (receives four or more votes), the President-elect will assume the chair and commence with the election of a Vice-President, Secretary, and Treasurer, following the same procedure.

(Recommended action): I nominate \_\_\_\_\_ for the office of **President**. (Requires support)

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as President on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as President on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

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(Recommended action): I nominate \_\_\_\_\_ for the office of **Vice President**. (Requires support)

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Vice President on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Vice President on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

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(Recommended action): I nominate \_\_\_\_\_ for the office of **Secretary**. (Requires support)

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Secretary on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Secretary on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

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(Recommended action): I nominate \_\_\_\_\_ for the office of **Treasurer**. (Requires support)

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Treasurer on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoints \_\_\_\_\_ to serve as Treasurer on the Hartland Consolidated Schools Board of Education.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

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I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the July 21, 2025 regular-organizational meeting be approved.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

I.D. CONSENT AGENDA

(Recommended action): That the consent agenda for the July 21, 2025 regular meeting be approved.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

1. APPROVAL OF MINUTES – JULY 1, 2025

(Recommended action): That the minutes of the July 1, 2025 special meeting be approved.

2. PAYMENT OF INVOICES

(Recommended action): That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of June 30, 2025, and the payment of invoices totaling \$2,763,477.77 and payroll obligations totaling \$3,661,124.66.

3. NEW HIRES

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, offers a probationary teaching contract for the 2025/26 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable, to: Nicole Caudy (FIS), Emily Dancer (FIS), McKenna Kelemanik (CES), and Cydney Kuchek (CES).

4. AUTHORIZATION FOR POSTING NOTICES

(Recommended action): That the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings.

5. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS

(Recommended action): That the Board of Education designates Bank of Ann Arbor and Huntington Bank as depositories for school funds.

6. AUTHORIZATION OF DESIGNEES FOR BANKING FUNCTIONS

(Recommended action): That the Board of Education designates any officer or CFO designee to perform banking functions.

7. ADOPTION OF BOARD MEETING DATES - 2025-2026 (SEE ATTACHED)

(Recommended action): That the Board of Education adopts the proposed meeting dates for 2025/2026 as presented.

8. AUTHORIZATION OF DESIGNEES FOR TREASURER AND SECRETARY RESPONSIBILITIES

(Recommended action): That the Board of Education designates the Superintendent or CFO as Treasurer and Secretary designee.

9. AUTHORIZATION OF ELECTRONIC TRANSFER OFFICER

(Recommended action): That the Board of Education designates the Chief Financial Officer as the Electronic Transfer Officer.

I.E. SUPERINTENDENT'S REPORT

1. Back-to-School Items (District Breakfast: 8-14 and First Day of School: 8-18)
2. Introduction of New Hires
3. Athletics-Spring Highlights: *Baseball State Champions, Archery 3D World Champions*
4. Bond Update
5. Introduction of 2025 Top 10 Students

I.F. CALL TO THE PUBLIC

I.G. COMMITTEE & BUILDING REPORTS

II.A. HCS STRATEGIC PLAN

(Recommended action): That the Board of Education adopts the vision, mission, beliefs and goals established in the Strategic Planning process as presented at the June 16<sup>th</sup> Board of Education meeting.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

II.B. UNIVERSAL PRESCHOOL

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, authorizes the district to establish a Universal Preschool program and to enter into an agreement with the newly formed Livingston County GSRP Consortium.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

II.C. SCHOOL BOND LOAN FUND

(Recommended action): That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the School Loan Revolving Fund Annual Application as presented.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

Custodio: \_\_\_\_\_, Scott: \_\_\_\_\_, Gogoleski: \_\_\_\_\_, Keller: \_\_\_\_\_, Shaw: \_\_\_\_\_, Campbell: \_\_\_\_\_, Coleman: \_\_\_\_\_

III.A. RESOLUTION TO DESIGNATE LEGAL COUNSEL

For discussion

IV.A. FUTURE MEETINGS

(proposed) August 4, 2025, Policy Committee of the Whole-Revised Policies Discussion, 6:30 p.m., Boardroom  
August 11, 2025, 6:30 p.m., Regular meeting, Boardroom, Hartland Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT



Hartland Consolidated Schools  
Special Meeting-Board of Education  
July 1, 2025  
Minutes-Proposed

Members present: K. Coleman, C. Shaw, G. Keller, J. Campbell, G. Gogoleski, J. Scott

Members absent: None

Admin. Present: C. Hughes, R. Bois, K. Gregory, D. Minsker

Vice President Coleman 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.

**7/1/25 AGENDA APPROVED**

Motion by Shaw, supported by Campbell, that the agenda for the July 1, 2025 special meeting be approved as presented.

Scott: yes, Gogoleski: yes, Keller: yes, Shaw: yes, Campbell: yes, Coleman: yes

Motion carried 6-0.

**APPROVAL OF MINUTES - 6/23/25 SPECIAL MEETING**

Motion by Shaw, supported by Campbell, that the minutes of the June 23, 2025 special meeting be approved.

Scott: yes, Gogoleski: yes, Keller: yes, Shaw: yes, Campbell: yes, Coleman: yes

Motion carried 6-0.

**CALL TO THE PUBLIC**

There was no response to Call to the Public.

**NEW BOARD MEMBER APPOINTMENT**

Motion by Campbell, supported by Keller, that the Board of Education appoints Danielle Custodio to serve as trustee on the Hartland Consolidated Schools Board of Education until the next regular school election

No other nominations were presented.

Scott: yes, Gogoleski: yes, Keller: yes, Shaw: yes, Campbell: yes, Coleman: yes

Motion carried 6-0.

**FUTURE MEETINGS**

Vice President Coleman noted that the next meeting will be July 21, 2025, regular meeting-organizational, 6:30 p.m., Boardroom, Hartland Educational Support Service Center

**ADJOURNMENT**

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

*Glenn Gogoleski*

Glenn Gogoleski  
Board Secretary

*Renee Braden*

Renee Braden  
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS  
BOARD MEETING ON JULY 21, 2025  
EXPENDITURES FOR THE MONTH OF JUNE 2025**

**Check registers and ACH payments:**

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	Activity	TOTAL
06/05/2025	A/P Check Run	\$ 105,837.36	\$ 2,722.49	\$ 900.24	\$ 5,100.00		\$ 82,824.76	\$ 197,384.85
06/12/2025	A/P Check Run	\$ 77,176.33	\$ 13,484.24	\$ 819.00	\$ 633,604.10		\$ 14,831.19	\$ 739,914.86
06/19/2025	A/P Check Run	\$ 1,139,571.47	\$ 2,914.36	\$ 358.49	\$ 2,030.00		\$ 12,726.20	\$ 1,157,600.52
06/26/2025	A/P Check Run	\$ 102,734.45	\$ 2,628.06		\$ 305,479.40		\$ 10,215.37	\$ 421,057.28
06/30/2025	Void Checks	\$ (150.00)	\$ (400.00)				\$ (106.17)	\$ (656.17)
06/10/2025	Merchant Fees (Comm Ed)	\$ 15,994.70						\$ 15,994.70
06/30/2025	Bank fees	\$ 981.61						\$ 981.61
06/09/2025	Soccer Refs	\$ 500.00						\$ 500.00
06/10/2025	Soccer Refs	\$ 180.00						\$ 180.00
06/04/2025	ARBITER - REF DEPOSIT	\$ 2,500.00						\$ 2,500.00
06/02/2025	Edustaff - ACH	\$ 5,687.79						\$ 5,687.79
06/06/2025	Edustaff - ACH	\$ 107,060.74						\$ 107,060.74
06/20/2025	Edustaff - ACH	\$ 84,090.91						\$ 84,090.91
06/26/2025	PNC VISA - ACH	\$ 31,180.68						\$ 31,180.68
<b>TOTAL</b>		<b>\$ 1,673,346.04</b>	<b>\$ 21,349.15</b>	<b>\$ 2,077.73</b>	<b>\$ 946,213.50</b>	<b>\$ -</b>	<b>\$ 120,491.35</b>	<b>\$ 2,763,477.77</b>

**Payroll and Benefit expenses:**

Date	Description	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
06/06/2025	6/6/2025 PAYDATE	\$ 800,978.79	\$ 275,001.76	\$ 41,849.31	\$ 471,255.02	\$ 44,992.14	\$ (24,046.77)	\$ 1,610,030.25
06/20/2025	6/20/2025 PAYDATE	\$ 806,426.75	\$ 289,851.06	\$ 42,857.68	\$ 473,223.02	\$ 53,620.75	\$ (24,646.77)	\$ 1,641,332.49
06/20/2025	JUNE UAAL				\$ 358,130.75			\$ 358,130.75
JUNE HLTH EQ CLAIMS							\$ 51,631.17	\$ 51,631.17
<b>TOTAL</b>		<b>\$ 1,607,405.54</b>	<b>\$ 564,852.82</b>	<b>\$ 84,706.99</b>	<b>\$ 1,302,608.79</b>	<b>\$ 98,612.89</b>	<b>\$ 2,937.63</b>	<b>\$ 3,661,124.66</b>

New Hire  
July 21, 2025

**HARTLAND CONSOLIDATED SCHOOLS  
HARTLAND, MICHIGAN**

**RESUME'**

**NAME:** Nicole Caudy

**EDUCATION:** B.A., Michigan State University - 2025

**MAJOR:** Elementary Education and Learning Disabilities

**MINOR:**

**CERTIFICATIONS:** Standard Teaching Certificate with endorsements in (SM) K-12 and (ZP) 3-6.

**EXPERIENCE:** Nicole has been working as a Resource Room Intern Teacher (grades 4, 6 and 7) since August of 2024. Prior to that Nicole did her practicum placement with Holt Public Schools and Okemos Public Schools.

**SALARY STEP:** BA, Step 1

**ASSIGNMENT:** 5<sup>th</sup> Grade at Farms Intermediate School

**Recommended Action:**

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Nicole Caudy for the 2025-2026 school year, at the Step 1, BA salary tract, (\$47,949), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

**New Hire**  
**July 21, 2025**

**HARTLAND CONSOLIDATED SCHOOLS  
HARTLAND, MICHIGAN**

**RESUME'**

**NAME:** Emily Dancer

**EDUCATION:** B.S., Indiana Wesleyan University - 2008  
M.A., Walden University - 2016

**MAJOR:** Elementary Education

**MINOR:**

**CERTIFICATIONS:** Professional Teaching Certificate with an endorsement in (ZG) K-8.

**EXPERIENCE:** Emily has been teaching first grade at Three Fires Elementary in Howell since August of 2024. From 2017 to 2024 Emily was the Curriculum/Elementary Coordinator at Cornerstone Presbyterian Church in Brighton. From 2012 to 2017 Emily taught 4<sup>th</sup> grade at Heritage Elementary School in Highland.

**SALARY STEP:** MA, Step 5

**ASSIGNMENT:** 5<sup>th</sup> Grade at Farms Intermediate School

**Recommended Action:**

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Emily Dancer for the 2025-2026 school year, at the Step 5, MA salary tract, (\$64,301), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.



**New Hire**  
**July 21, 2025**

**HARTLAND CONSOLIDATED SCHOOLS  
HARTLAND, MICHIGAN**

**RESUME'**

**NAME:** McKenna Kelemanik

**EDUCATION:** B.A., University of Michigan - 2025

**MAJOR:** Music

**MINOR:**

**CERTIFICATIONS:** Standard Teaching Certificate with an endorsement in (JQ) K-12.

**EXPERIENCE:** McKenna has been working as a substitute teacher since 2022. She completed her student teaching at Scarlett Middle School and Angell Elementary School in Ann Arbor in 2025.

**SALARY STEP:** BA, Step 1

**ASSIGNMENT:** Music at Creekside Elementary School

**Recommended Action:**

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to McKenna Kelemanik for the 2025-2026 school year, at the Step 1, BA salary tract, (\$47,949), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

**New Hire**  
**July 21, 2025**

**HARTLAND CONSOLIDATED SCHOOLS  
HARTLAND, MICHIGAN**

**RESUME'**

**NAME:** Cydney Kuchek

**EDUCATION:** B.A., Saginaw Valley State University - 2020

**MAJOR:** Elementary and Early Childhood Education

**MINOR:**

**CERTIFICATIONS:** Standard Teaching Certificate with endorsements in (PK) and (ZO) PK-3.

**EXPERIENCE:** Cydney has been teaching 1<sup>st</sup> grade for the Springfield School District in Ohio since 2022. From 2021 to 2022 Cydney taught 4<sup>th</sup> and 5<sup>th</sup> grades in Springfield.

**SALARY STEP:** BA, Step 2

**ASSIGNMENT:** Kindergarten at Creekside Elementary School

**Recommended Action:**

**That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Cydney Kuchek for the 2025-2026 school year, at the Step 2, BA salary tract, (\$50,346), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.**



**HARTLAND CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING DATES  
2025-2026  
PROPOSED**

All meetings take place in the Boardroom at the Hartland Educational Support Service Center, 9525 E. Highland Road, Howell, and begin at 6:30 p.m. unless otherwise indicated.

Meetings are live streamed via YouTube. The link can be found at [www.hartlandschools.us/Board-of-Education/Board-of-Education-Meeting-Information](http://www.hartlandschools.us/Board-of-Education/Board-of-Education-Meeting-Information)

**REGULAR MEETINGS**

Monday, July 21, 2025, Organizational

Monday, August 11, 2025  
(*3<sup>rd</sup> Monday is the 1<sup>st</sup> day of school*)

Monday, September 15, 2025

Monday, October 20, 2025

Monday, November 17, 2025

Monday, December 15, 2025

Monday, January 12, 2026  
(*3<sup>rd</sup> Monday is MLK Day*)

Monday, February 16, 2026

Monday, March 16, 2026

Monday, April 20, 2026

Monday, May 18, 2026

Monday, June 15, 2026, Budget Hearing

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Adopted:

School Bond Qualification and Loan Program  
School Loan Revolving Fund  
Bureau of Bond Finance  
Michigan Department of Treasury  
430 W. Allegan  
Lansing, MI 48922

**ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION**

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Hartland Consolidated Schools	47-060	Livingston County

**CERTIFICATE**

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Type or Print Name of Secretary)

\_\_\_\_\_  
(Signature of Secretary)

\_\_\_\_\_  
(Type or Print Name of Treasurer, Board of Education)

\_\_\_\_\_  
(Signature of Superintendent of Schools)

**RESOLUTION**

A meeting was called to order by \_\_\_\_\_, President.

Present: Members \_\_\_\_\_

Absent: Members \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_

and supported by Member \_\_\_\_\_

**WHEREAS:**

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2025)	9.49	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2025		\$ 8,442,877.91
Estimated amount to borrow from or repay to the SBLF and/or SLRF		(2,873,879.00)
Estimated accrued interest		422,143.90
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2026		\$5,991,142.81

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Chief Financial Officer is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

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Nayes: Members

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# **Designation of Legal Counsel Resolution**

## **Hartland Consolidated Schools**

WHEREAS, the Hartland Consolidated Schools requires legal counsel for governance, compliance, and other matters; and

WHEREAS, HCS Bylaws (po0172) empower the Board of Education to employ attorneys to represent the School District and the Board of Education and render legal services for the welfare of the School District; and

WHEREAS, designating legal firms and clear procedures ensures transparency and efficiency.

NOW, THEREFORE, BE IT RESOLVED that, effective immediately, the following firms are authorized to perform legal services for the Hartland Consolidated Schools Board of Education:

- Abdnour Weiker, LLP, Bloomfield Hills, MI
- Clark Hill, Birmingham, MI
- Collins & Blaha, PC, Farmington Hills, MI
- Kallman Legal Group, Lansing, MI
- Keller Thoma, PC, Southfield, MI
- Miller Canfield, Ann Arbor, MI
- The Allen Law Group, PC, Detroit, MI
- Thomas More Law Center, Ann Arbor, MI
- Thrun Law Firm, PC, Novi, MI

BE IT FURTHER RESOLVED that, the Superintendent is authorized to enter Retainer Agreement at direction of the Board President, or any two board members request within the normal boundaries and limits of District procurement policies and procedures. Retainer Agreements exceeding these financial limits shall require a vote of the Board of Education,

BE IT FURTHER RESOLVED that the School Board President, Superintendent, or any two board members shall have the capability to initiate contact with authorized legal service providers for the purpose of getting legal advice regarding matters that relate to the welfare of the School District, provided that notice is given to the entire board at the next regularly scheduled Board Meeting and any written opinions are shared with the entire Board of Education prior to that meeting.

RESOLVED this 21<sup>st</sup> day of July, 2025

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President

Secretary