

Hartford Public Schools
2015-2016 Budget Hearing
Thursday, June 18, 2015 6:45 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education 2015-2016 Budget Hearing was called to order by Chambers at 6:46 p.m.

A Public Review was conducted for the 2015-2016 Budgets for General Fund, School Lunch, 2014 Refunding Bond Debt Fund, 2015 Bond Debt Fund and Construction Fund.

Motion by Meachum, seconded by Najacht, to close the 2015-2016 Budget Hearing.
Motion carried 7-0.

The 2015-2016 Budget Hearing was closed at 6:57 p.m.

Hartford Public Schools
Board of Education Regular Meeting
Thursday, June 18, 2015, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by President Chambers at 7:03 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andrew Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Fendon Dankert
Debbie Galvan, Nancy Larsson, Robert Breedlove, Danielle Breedlove,
Kenny Kent

Motion by Meachum, seconded by Najacht, to approve the minutes from the May 14, 2015 Special Meeting, May 21, 2015 Business Meeting, June 4, 2015 Special Meeting and the June 4, 2015 Work Study. Motion carried 7-0.

Motion by Meachum, seconded by Banic, to adopt the agenda as presented. Motion carried 7-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11696 for May 1, 2015 totaling \$373,633.26; Payroll Voucher #11697 for May 15, 2015 totaling \$336,356.86, Payroll Voucher #11698 for May 29, 2015 totaling \$495,908.47 and Warrant Voucher #11699 for June 2015 bills totaling \$224,473.61 and Warrant Voucher #11700 for June 2015 Construction Fund bills totaling \$114,437.86. Motion carried 7-0.

Secretary Meachum read a thank you card from student Annabelle Hernandez, thanking the board for their support.

Motion by Najacht, seconded by Meachum, to adopt the staff reduction resolution as presented.
Motion carried 7-0.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Nays: None

Motion carried 7-0.

Motion by Najacht, seconded by Johnson, to approve the agreement with the secretarial and food service staff for the 2015-2016 school year as presented. Mike Banic abstained from voting. Motion carried 6-0.

Motion by Meachum, seconded by Banic, to renew the following administrative contracts for the time periods listed: Motion carried 7-0.

One-year renewals 2015-2016

Dave Janicki	High School Principal
Joel Messenger	Middle School Principal
Brad Geesaman	Woodside Principal
Ed Dickenson	Red Arrow Principal
Mike Hallgren	Business Manager
Rob Sheffey	Instructional Technology Specialist
Angela Glover	Director of Food Service
Nancy Larsson	Director of State and Federal Programs
Mike Chappell	Director of Transportation
Joe MacMillan	Auditorium Director

Motion by Summerhill, seconded by Kuehnle, to approve the Letter of Understanding with the SEIU for the 2015-2016 school as presented. Najacht abstained from voting. Motion carried 6-0.

Motion by Najacht, seconded by Johnson, to approve the agreement with the VBCEA/Hartford Education Association for 2015-16 and 2016-17 school years as presented. Meachum abstained from voting. Motion carried 6-0.

Motion Najacht, seconded by Summerhill, to hire Kristine Stafford for the Middle School Language Arts position at Step 1BA for the 2015-2016 school year. Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to hire Kevin Shields for the Middle School Language Arts position at Step 3BA for the 2015-16 school year. Motion carried 7-0.

Motion by Banic, seconded by Najacht, to not approve the Southwestern Athletic Conference constitution as presented. Motion carried 5-2.

Motion by Summerhill, seconded by Meachum, to accept the high bid of \$776 from Jerry Zorden for the band trailer and to accept the high bid of \$2,513 from Kalamazoo Metal "Recyclers for Bus 41.

Motion by Najacht, seconded by Summerhill, to adopt the General Fund Budget Amendment Resolution for the 2014-15 budget year as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to adopt the School Service Fund Budget Amendment Resolution for the 2014-15 budget year as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Nays: None

Motion carried 7-0.

Motion by Johnson, seconded by Banic, to grant preliminary approval for the Senior Class educational field trip to Orlando, Florida.
 Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to set the Operational Millage at 17.9370 mills, to set the 2014 Refunding Bond Debt Millage at 2.800 mills; and to set the 2015 Bond Debt Millage at 4.9500 mills for the 2015 tax year. Motion carried 7-0.

Motion by Kuehnle, seconded by Summerhill, to adopt the General Fund Budget Resolution for the 2015-16 school year as presented.
 Roll Call:
 Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
 Nays: None
 Motion carried 7-0.

Motion by Meachum, seconded by Kuehnle, to adopt the School Lunch Fund appropriation budget resolution for the 2015-16 school year as presented.
 Roll Call:
 Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
 Nays: None
 Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to adopt the Construction Fund appropriation budget resolution for the 2015-16 school year as presented.
 Roll Call:
 Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
 Nays: None
 Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to set the elementary and secondary breakfast price at \$1.30; the elementary and secondary lunch price at \$2.45; the adult meal price at \$3.35; the adult breakfast price at \$1.75, and the milk price at \$0.50 for the 2015-16 school year. Motion carried 7-0.

Motion by Meachum, seconded by Banic, to adopt the resolution of Membership for the Michigan High School Athletic Association for the year August 1, 2015 through July 31, 2016 as presented.
 Roll Call:
 Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
 Nays: None
 Motion carried 7-0.

Motion by Summerhill, seconded by Najacht, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2015-2016 school year. (2015-2016 School of Choice vacancies to be part of the official minutes.) Motion carried 7-0.

Grades	K	1	2	3	4	5	6	7	8	9	10	11	12
Red Arrow	3	3	3										
Woodside				3	3	3							
Middle School							3	3	3				
High School										5	5	5	5
Total	3	3	3	3	3	3	3	3	3	5	5	5	5

Alternative Secondary Programs: 50

*Please Note: Alternative Program School of Choice students cannot transfer to regular programs.

Motion by Summerhill, seconded by Meachum, to adopt the Resolution Authorizing Issuance of Notes in anticipation of State School Aid (A copy to be attached to official minutes)

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Nays: None

Motion carried 7-0.

Superintendent Hubbard officially announced Fendon Dankert's retirement and thanked him for all of his years of service to Hartford Public Schools.

Superintendent Hubbard informed the Board that the Drum and Bugle Corp. would be using our facilities for a one night stay.

Motion by Meachum, seconded by Summerhill, to adjourn the regular board meeting. Motion carried 7-0.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Jason Meachum
Secretary