

Hartford Public Schools
Board of Education Regular Meeting
Thursday, April 17, 2014, 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 7:01 p.m.

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

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle, Cheryl Boothby

Debbie Galvan, Sarah Hall, Gregg Jessup, Nancy Larsson

Motion by Meachum seconded by Summerhill to approve the minutes from the March 20, 2014 Business Meeting. Motion carried 7-0.

Motion by Najacht seconded by Meachum to amend the agenda to place IX-2 after XV. Motion carried 7-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11653 for March 6, 2014 totaling \$335,635.45, Payroll Voucher #11654 for March 20, 2014 totaling \$439,129.16; and Warrant Voucher #11655 for April 2014 bills totaling \$181,285.03. Motion carried 7-0.

Jason Meachum read a letter from the Lions Club reminding the Board of the Citizen of the Year Dinner on May 10, 2104, submissions for a nominee need to be submitted by April 25, 2014.

Motion by Meachum, seconded by Banic to accept the resignation from Diana Middleton effective April 3, 2014 and to thank her for 6 years of loyal dedicated service to the students of Hartford Public Schools. Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to go into executive session to discuss employee negotiations.

Roll Call Vote:

_x_Banic _x_Chambers _x_Johnson _x_Kuehnle _x_Meachum _x_Najacht _x_Summerhill

President Chambers declared the board in closed session at 7:40 p.m.

President Chambers declared the board in open session at 8:49p.m.

Motion by Najacht, seconded by Meachum, to approve the fifth grade field trip to Chicago on May 8, 2014. Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to adopt the restated Cafeteria Plan as presented.

_x_Banic _x_Chambers _x_Johnson _x_Kuehnle _x_Meachum _x_Najacht _x_Summerhill

Motion by Najacht, seconded by Banic, to approve the payment of \$290,340.48 to US Bank for a principal payment on the 2003 Refunding Bond Issue.
Motion carried 7-0.

Administrative Reports:

Budget:

Mr. Hallgren gave a budget overview for the 2013-2014 school year and the projected budget for the 2014-2015 school year, a copy of the presentation is attached.

Athletics:

Mr. Kyle reported that the plan to expand the SAC Conference is progressing; he will keep the Board updated as needed.

The schedules from All American Sports are now printed and out, and will be distributed at community businesses and venues.

The 33rd Annual Freshman/Sophomore Track meet will be held on April 19, 2014.

High School:

Mr. Janicki reported that the HS ACT scores increased 1.6% overall.

The domestic/sexual abuse counselor is being utilized by students.

There were 30 applicants for the Guidance Counselor secretary position, 5 were chosen to be interviewed.

Middle School:

The 7th/8th grade trip to Washington DC went very well, kids learned a lot, Mrs. Stubbs will do a presentation at the May 1st meeting.

Woodside:

The NED show did an assembly at Woodside as a reward for students. There was no cost to the school for this assembly.

The consultant for Curriculum mapping has started working with the different grade levels.

Mr. Geesaman would like to bring back the track and field event as it was held in previous years; he will keep the Board updated regarding the location, days, and times to be held.

Red Arrow:

Kindergarten roundup was a success; many parents reported it was a positive experience.

Mr. Dickenson reported there were many field trips coming up and thanked the Board for the opportunity to take these trips.

Alternative Education:

Ms. Boothby reported that there are a lot of students working on credit recovery; they are keeping these students on track for Graduation.

Board Members Reports:

Tim Summerhill reminded the Board on the Legislative Dinner to be held on April 24, 2014.

Superintendent Hubbard reported on the following:

- May 17, 2014 After Prom still looking for volunteers to chaperone.
- May 1 & 2, 2014 Art Show
- June 10, 2014 Educational Hero banquet to be held at the VBISD, Hartford had three nominations; Shaun Sweet, Lisa Reed, Sandy Burtchett.

- The Leadership Committee has selected two persons to be on the FIT committee for the Bond proposal; they have selected Becky Traver and John Miller.
- Hartford schools have hired Bidergy Corporation to auction off the remaining woodshop equipment and lumber.

Motion by Meachum seconded by Najacht to adjourn the regular board meeting.

Motion carried 7-0.

Meeting adjourned at 9:00p.m.

Respectfully submitted,

Jason Meachum
Secretary