

Hartford Public Schools  
Board of Education Special Meeting  
Friday, May 24, 2013 – 9:00 a.m.  
High School Auditorium  
Hartford, MI

The Special Board of Education meeting was called to order by President Chambers at 9:03 a.m.

Members present: Banic, Chambers, Johnson, Najacht, Sadler (late), Summerhill,  
Student Representative Tule

Members absent: Meachum

Others present: Mike Hallgren, Fendon Dankert, Dave Janicki, Jeff Kawaski, Andrew  
Hubbard

Motion by Najacht, seconded by Summerhill, to approve the agenda as presented. Motion carried 5-0.

Dave Janicki read the awards and recognitions for the High School Students for the 2012-13 school year.

Motion by Banic, seconded by Summerhill, to approve the 2013-2016 contract agreement with the SEIU as presented. Motion carried 4-0. Najacht Abstained.

Motion y Banic, seconded by Johnson, to approve the job description for Department Chairperson and to set the stipend for this position at \$750 per year. Motion carried 5-0.

Motion by Johnson, seconded by Najacht, to set the 2013-14 salaries for Director of State and Federal Programs at \$18,213 per year and the Director of 6-12 Instruction at \$7,000 per year. Motion carried 6-0.

Motion by Najacht, seconded by Sadler, to adjourn the Special Board meeting. Motion carried 6-0.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jason Meachum  
Secretary