

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, October 19, 2017 - 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 7:00 p.m.

Members present: Banic, Chambers, Johnson, Meachum, Vawter

Member absent: Kuehnle, Rice

Others present: Superintendent Andy Hubbard, Mike Hallgren

Motion by Meachum seconded by Banic to approve the minutes from the September 28, 2017 Business Meeting and October 5, 2017 Work Study.

Motion carried 5-0.

Motion by Vawter, seconded by Banic, adopt the agenda as presented.

Motion carried 5-0.

Motion by Meachum, seconded by Vawter, to amend the agenda to place XI-7 after XV.

Motion carried 7-0.

Motion by Johnson, seconded by Vawter, to approve Payroll Vouchers #11813 for September 8, 2017, totaling \$405,110.40, Payroll Voucher #11814 for September 22, 2017 totaling \$329,992.98, Warrant Voucher #11815 for October 2017 General Fund bills totaling \$137,490.66, and Warrant Voucher #11816 for October 2017 Construction Fund bills totaling \$753,741.83.

Motion carried 5-0.

Leda Banic will retire effective December 31, 2017. The Board thanked Leda for her 33 ½ years of service.

Motion by Vawter, seconded by Meachum to approve the conference expense reimbursement forms for Ben Chambers, Mike Banic, Kurt Kuehnle, Lisa Johnson, Jason Meachum, Ginny Rice and Rick Vawter to attend the MASB Fall Conference in Lansing as presented.

Motion carried 5-0.

Motion by Johnson, seconded by Banic to pay interest due on the 2014 Refunding Bonds in the amount of \$19,497.50 and to pay the interest due on the 2015 Building Bonds in the amount of \$274,091.89.

Motion carried 5-0.

Motion by Banic, seconded by Vawter to approve the 2017-18 MSBO Bus Purchasing Program resolution as presented.

Motion carried 5-0.

Roll Call Vote;

Banic, Chambers, Johnson, Meachum, Vawter

Motion by Vawter, seconded by Johnson to approve the purchase of a 2018 Bluebird 89 passenger transit school bus for \$107,551 from Holland Bus Company as presented.

Motion carried 5-0.

Motion by Vawter, seconded by Meachum to approve the High School Course Directory for the 2017-18 school year as presented.

Motion carried 5-0.

Motion by Banic, seconded by Meachum to approve the property acquisition resolution to purchase the property located on 300 Spaulding Street.

Motion carried 5-0.

Roll Call Vote;

Banic, Chambers, Johnson, Meachum, Vawter

Motion by Meachum, seconded by Vawter to appoint Angela Miller as the parent representative for the Parent Advisory Committee.

Motion carried 5-0.

Superintendent Hubbard updated the Board on the Healthy Hike. He thanked the Hartford Fire Department for their help with the parking lot at Redwood Elementary. He also thanked Mr. Janicki and Mr. Dickenson for their help with the evacuation drill.

Motion by Meachum, seconded by Vawter to go into closed session under section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with the "Diebold vs Hartford Public Schools" case.

Roll Call Vote;

Banic, Chambers, Johnson, Meachum, Vawter

The Board entered closed session at 7:40pm.

President Chambers called the meeting to order in open session at 7:53pm

Motion by Vawter, seconded by Meachum, to adjourn the regular board meeting.

Motion carried 5-0.

Meeting adjourned at 7:54p.m.

Respectfully submitted,

Jason Meachum  
Secretary