

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, February 16, 2017 - 7:00 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Board of Education meeting was called to order by Vice President Banic at 7:00 p.m.

Members present: Banic, Johnson, Kuehnle, Meachum, Rice, Vawter  
Member absent: Chambers  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Brad Geesaman, Ed Dickenson, D. Galvan  
Brad Manning, Cassandra Trapp, Dan Brininstool

Motion by Meachum seconded by Kuehnle, to approve the minutes from the January 19, 2017 Business Meeting, February 2, 2017 Work Study and February 2, 2017 Special Meeting.  
Motion carried 6-0.

Motion by Vawter, seconded by Rice, to adopt the agenda as presented.  
Motion carried 6-0.

Motion by Johnson, seconded by Rice, to approve Payroll Vouchers #11779 for December 30, 2016, totaling \$312,189.77, Payroll Voucher #11780 for January 13, 2017 totaling \$393,722.32, and Warrant Voucher #11781 February 2017 General Fund bills totaling \$101,176.29 and Warrant Voucher #11782 for February 2017 Construction Fund bills totaling \$646,646.50.  
Motion carried 6-0.

Motion by Rice, seconded by Vawter, to amend the 2016-2017 employment contracts for Kimberly deBoom and Robert Sheffey as presented.  
Motion carried 6-0.

Motion by Vawter, seconded by Kuehnle, to approve a weighted 5 point GPA scale beginning with the graduating class of 2018.  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the Middle School Washington D.C. trip to be held on May 30, 2017-June 3, 2017.  
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle to approve the NEOLA Board Policy updates as presented.  
Motion carried 6-0.

Motion by Rice, seconded by Vawter to approve the advertising plan for the football team.  
Motion carried 5-1 (Banic)

Motion by Johnson, seconded Meachum to approve the location change for the May 4, 2017 and June 1, 2017 Work Study sessions.  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum to approve the request for an overnight field trip to Kalamazoo for the High School Model UN Club from March -11, 2017.  
Motion carried 6-0.

Superintendent Hubbard gave an update on the Strategic Plan.

Jon Bisnett notified the Board of the upcoming Foundation auction to be held March 25, 2017. Mr. Bisnett also informed the Board on the Art and Bonna Vanderlyn scholarship that is available through the Berrien Community Foundation.

Rick Vawter gave an update on the Student Discipline conference that he attended along with Superintendent Hubbard.

Superintendent Hubbard gave the Board an update on the Balanced Calendar. He also gave a construction update.

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

Motion carried 6-0.

Meeting adjourned at 8:11p.m.

Respectfully submitted,

Jason Meachum  
Secretary