

Hartford Public Schools
Board of Education Regular Meeting
Thursday, December 19, 2013, 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

Gregg Jessup, Nancy Larsson, Laura Bloom, Tina Johnson

Motion by Najacht seconded by Banic to approve the minutes from the November 14, 2013 Business Meeting and the December 16, 2013 Special Meeting. Motion carried 7-0.

Motion by Summerhill seconded by Banic to approve the agenda as presented.
Motion carried 7-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11641 for November 13, 2013 totaling \$354,622.01; Payroll Voucher #11642 for November 27, 2013 totaling \$423,731.46; and Warrant Voucher #11643 for December 2013 bills totaling \$138,595.21.
Motion carried 7-0.

Motion by Summerhill seconded by Najacht to accept the retirement resignation from Dorothy Holifield effective December 6, 2013 and to thank her for 12 years of dedicated service to the Hartford Public Schools.
Motion carried 7-0.

Motion by Najacht, seconded by Summerhill, to hire Miller Davis to provide pre-bond construction management services only for facility renovations, with compensation to be paid upon a successful approval of a bond proposal, with the relationship to be terminated upon 7 days' notice, and with the district to have a license to use and reproduce all work products.
Motion carried 7-0.

Motion by Summerhill, seconded by Johnson, to approve the request for an overnight lock-in to Craig's Cruisers in Wyoming, MI for the After Prom on May 18-19, 2014.
Motion carried 7-0.

Motion by Najacht, seconded by Meachum, to approve the Best Practices Incentive Resolution as presented.
Motion carried 7-0.

Roll Call Vote:

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

Nays:

Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to change the January 9, 2014 meeting from an organization meeting to a work study.
Motion carried 7-0.

Tina Johnson, parent and member of the After Prom committee applauded Dave Janicki on his efforts as High School Principle; she was very pleased with how he assisted their family in bringing their children from private school back to public school.

Board Members Reports:

President Chambers reported on how well the HS/MS Band and Choir concerts went, he was very impressed on their productions.

Vice President Najacht applauded Joe Macmillan on his work on the Ms. Hartford productions.

Superintendent Hubbard reported on the following:

- Sarah Hall has been selected the new student representative for the Board of Education, she will start on the January 9, 2014 meeting.
- January 9, 2014 meeting will be discussion only, no official business as it has been changed to a Work Study meeting.
- January 14, 2014 meeting with NEOLA to discuss what they offer as far as board updates and law changes.

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

Meeting adjourned at 7:44p.m.

Respectfully submitted,

Jason Meachum
Secretary