

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, September 18, 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 7:06 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Najacht, Summerhill  
Member absent: Meachum  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Brad Geesaman, Joel Messenger, Ed Dickenson

Debbie Galvan, Nancy Larsson, Lynn Buchkowski, Pam Ward, Ron Ward, Diana Walker, Shirley Wojiekowski, Kris Sorenson, Steve Zebell, Mary Williams, Katie Newnum, Sarah Hall, Cathy Rawson, Gretchen Smith, Sandy Simpson, Karen Dixon

Motion by Najacht seconded by Summerhill to approve the minutes from the August 21, 2014 Business Meeting. Motion carried 6-0.

Motion by Summerhill seconded by Najacht to amend the agenda to place XI-4 after XV. Motion carried 6-0.

Motion by Johnson seconded by Banic to approve Payroll Vouchers #11669 for August 22, 2014, totaling \$467,288.36, Payroll Voucher #11670 for September 5, 2014 totaling \$313,596.50 and Warrant Voucher #11671 for September 2014 bills totaling \$219,435.52. Motion carried 6-0.

Motion by Najacht, seconded by Summerhill to accept the resignation from Doug Paluch effective August 22, 2014 and to thank him for 15 years of service to the students of Hartford Public Schools. Motion carried 6-0.

Motion by Summerhill, seconded by Najacht, to accept the retirement resignation from Cheryl Boothby effective August 29, 2014 and to thank her for 35 years of service to Hartford Public Schools. Motion carried 6-0.

Motion by Banic, seconded by Kuehnle, to accept the resignation from Kyle Norden effective September 3, 2014 and to thank him for 16 years of service to Hartford Public Schools. Motion carried 6-0.

Motion by Summerhill, seconded by Johnson, to hire Katrina Newnum at Step 7BA for the 2014-2015 school year. Motion carried 6-0.

Motion by Banic, seconded by Najacht, to approve the attached resolution honoring the Woodside Elementary Staff for being designated as a "Reward School" by the State of Michigan. Motion carried 6-0.

Motion by Najacht, seconded by Chambers, to accept the low bid of \$21,088 from Tapper Ford for a 2015 four wheel drive pickup truck.

Administrative Reports:

Athletics:

Teams have started practicing and getting ready for games.

High School:

High School Open House will be held on August 26, 2014.

Professional development plans are underway for the teachers, including a modified Google Camp for Technology, curriculum mapping and making ACT a year around topic.

Middle School:

6<sup>th</sup> grade orientation will be held on August 27, 2014 with an all school open house on August 28, 2014.

Woodside:

Open House will be held on August 28, 2014.

Professional development plans for teachers include Standards Based Grading, AIMS Web Training, VBISD Multi-Tiered Intervention and Power School training.

Red Arrow:

Open House will be held on August 28, 2014. Red Arrow is also holding an iReady night for 2<sup>nd</sup> grade students and parents to introduce them to iPads.

There are 114 Kindergarten students enrolled for the 2014-2015 school year.

Superintendent Hubbard reported on the following:

- Lynn Buchkowski is the new Special Education Coordinator that will be working for Hartford full time.
- Mr. Hubbard thanked Mike Banic, Tim Summerhill and Kevin Reed for installing the new football scoreboard.
- Mr. Hubbard thanked the 2<sup>nd</sup> grade staff for all their hard work this summer in getting the iPads ready for iReadiness in 2<sup>nd</sup> grade.
- Mr. Hubbard thanked Kim deBoom and Rob Sheffey for all the work they put in this summer for the technology department.
- Nancy Larsson is doing a great job working on federal funds.

The board entered executive session at 7:40pm.

The board entered open session at 8:05pm

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

Motion carried 4-0.

Meeting adjourned at 8:06p.m.

Respectfully submitted,

Jason Meachum  
Secretary