

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, August 18, 2016 - 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, Kuehnle, Najacht  
Member absent: Meachum, Rice  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Ed Dickenson, Brad Geesaman, Debbie Galvan, Rick Vawter, Kim deBoom, Nicole Nelson, New teacher hires

Motion by Najacht seconded by Banic, to approve the minutes from the June 21, 2016 Business Meeting and August 4, 2016 Retreat that require your approval.  
Motion carried 5-0.

Motion by Najacht, seconded by Banic, adopt the agenda as presented.  
Motion carried 5-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11755 for July 15, 2016, totaling \$381,971.74, Payroll Voucher #11756 for July 26, 2016 totaling \$330,893.64, and Warrant Voucher #11757 July 2016 General Fund bills totaling \$317,952.94 and Warrant Voucher #11758 for August 2016 Construction Fund bills totaling \$946,189.17.  
Motion carried 5-0.

Motion by Najacht, seconded by Johnson, to hire Katelynn Woodhams for the Middle School Science Teacher position at Step 1MA+15 for the 2016-2017 school year.  
Motion carried 5-0.

Motion by Johnson, seconded by Banic, to hire Shelby Hindman for the Middle School Language Arts position at Step 1BA for the 2016-2017 school year.  
Motion carried 5-0.

Motion by Najacht, seconded by Banic, to hire Erica Root for the new Middle School Math position at Step 1BA for the 2016-2017 school year.  
Motion carried 5-0.

Motion by Kuehnle, seconded by Najacht, to hire Fred Smyser for the 5<sup>th</sup> grade teaching position at Step 1BA for the 2016-2017 school year.  
Motion carried 5-0.

Motion by Banic, seconded by Kuehnle to hire Katie Olds as the new Project Lead the Way teacher at Step 10MA for the 2016-2017 school year.  
Motion did not carry 5-0.

Motion by Johnson, seconded by Najacht, to accept the teaching resignation from Carrie Long.  
Motion carried 5-0.

Motion by Banic, seconded by Najacht, to accept the teaching resignation from Dan Kyle.  
Motion carried 5-0.

Kim deBoom presented Dave Janicki with the next Golden Keyboard Award. Dave was recognized for the strides he has made in incorporating technology in his everyday duties.

Motion by Najacht, seconded by Kuehnle, to approve the Superintendents evaluation rating for 2015-2016 school year as effective.  
Motion carried 5-0.

Motion by Johnson, seconded by Kuehnle, to set the Operational Millage at 17.9370 mills; to set the 2014 Refunding Bond Debt Millage at 2.713 mills; and to set the 2015 Bond Debt Millage at 5.037 mills for the 2016 tax year.

Motion carried 5-0.

President Chambers welcomed the new teacher hires and expressed his excitement for the new year.

Superintendent Hubbard updated the Board on the Strategic Plan and Construction Process.

Motion by Johnson, seconded by Kuehnle, to adjourn the regular board meeting.

Motion carried 5-0.

Meeting adjourned at 7:20p.m.

Respectfully submitted,

Jason Meachum  
Secretary