

Hartford Public Schools
Board of Education Regular Meeting
Thursday, December 15, 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, Meachum, Najacht
Member absent: Rice
Others present: Superintendent Andy Hubbard, Mike Hallgren, Rick Vawter, Teresa Babb, Donna Hillman, Susan Hall, HS students, D. Galvan

Motion by Meachum seconded by Najacht, to approve the minutes from the November 17, 2016 Business Meeting, December 8, 2016 Special Meeting and December 8, 2016 Work Study.
Motion carried 6-0.

Motion by Meachum, seconded by Banic, to adopt the agenda as presented.
Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11771 for November 4, 2016, totaling \$446,210.48, Payroll Voucher #11772 for November 18, 2016 totaling \$333,265.29, and Warrant Voucher #11773 December 2016 General Fund bills totaling \$186,170.50 and Warrant Voucher #11774 for December 2016 Construction Fund bills totaling \$578,517.24.
Motion carried 6-0.

Ed Dickenson was selected for a 2016 Regional Principal of the Year award. Susan Hall shared a video with the Board to honor Ed.

Motion by Najacht, seconded by Banic, to approve the Superintendents evaluation rating for 2016 year as effective.
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to adopt the attached resolution for the formation of the Southwest 10 Athletic Conference (SW10) and the membership of Hartford Public Schools in the SW10 beginning in the 2017-18 school year.
Motion carried 6-0.
Roll Call Vote:
Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Meachum Y, Najacht Y

Motion by Banic, seconded by Johnson, to approve the 2016-17 MSBO Bus Purchasing Program resolution as presented.
Motion carried 6-0.
Roll Call Vote:
Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Meachum Y, Najacht Y

Motion by Johnson, seconded by Kuehnle, to approve the purchases of a 2018 Bluebird 89 passenger transit school bus for \$106, 394.00 from Holland Bus Company as presented.
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum to approve the 2016-2017 General Fund Budget amendment resolution as presented. Motion carried 6-0.
Roll Call Vote:
Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Meachum Y, Najacht Y

Motion by Johnson, seconded by Kuehnle, to adopt the resolution recognizing the outstanding service that Bill Najacht has dedicated to Hartford Public Schools. Motion carried 6-0.
Roll Call Vote:
Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Meachum Y, Najacht Y

Mr. Dickenson gave the Board of Education an update on the After School Program that will start on January 10, 2017.

Mr. Najacht thanked the Hartford Public Schools family for all of their support during his 10 years of service on the Board of Education.

President Chambers thanked Mr. Najacht for all of his service to Hartford Public Schools.

Superintendent Hubbard gave an update on the Strategic Plan process. Mr. Hubbard thanked Mr. Mirakovits for a job well done with the band concerts.

Mr. Hubbard also thanked Mr. Najacht for his service on the Board of Education over the past 10 years.

Motion by Najacht, seconded by Banic, to adjourn the regular board meeting.

Motion carried 6-0.

Meeting adjourned at 7:45p.m.

Respectfully submitted,

Jason Meachum
Secretary