

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 18, 2017 - 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: Chambers, Banic, Johnson, Kuehnle, Vawter
Member absent: Meachum, Rice
Others present: Superintendent Andy Hubbard, D. Galvan,

Motion by Vawter seconded by Banic, to approve the minutes from the April 20, 2017 Business Meeting and May 4, 2017 Work Study.

Motion carried 5-0.

Motion by Kuehnle, seconded by Vawter, to adopt the agenda as presented.

Motion carried 5-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11791 for March 24, 2017, totaling \$405,803.46, Payroll Voucher #11792 for March 31, 2017 totaling \$421,192.42, Payroll Voucher #11793 for April 21, 2017 for \$399,171.17 and Warrant Voucher #11794 May 2017 General Fund bills totaling \$91,411.26 and Warrant Voucher #11795 for May 2017 Construction Fund bills totaling \$1,034,082.65.

Motion carried 5-0.

Jason Meachum read a certificate of appreciation from the High School / Middle School art students.

Sue Ellis, HS/MS food service retired effective May 2, 2017. The board thanked Sue for her 11 years of service.

Lee Mireles, parapro and coach will resign effective June 13, 2017. The Board thanked Lee for his 5 years of service.

Motion by Kuehnle, seconded by Banic, to approve the hire of Lindsey Smith as the new 3rd grade teacher at Step 5MA for the 2017-18 school year.

Motion carried 5-0.

Motion by Vawter, seconded by Kuehnle, to approve the one year renewals for the directors, coordinators & specialist's for the 2017-2018 school year as presented.

Motion by Vawter, seconded by Kuehnle, to approve the staff layoff reduction resolution as presented.

Roll Call Vote:

Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Vawter Y

Motion by Kuehnle, seconded by Johnson, to approve the one year contract extension with the SEIU for the 2017-18 school year as presented. Motion carried 5-0.

Motion by Johnson, seconded by Banic, to approve the board policy updates and changes as presented. Motion carried 5-0.

Motion by Johnson, seconded by Kuehnle, to approve the addition of the following high school courses for the 2017-2018 school year; Model UN class, REWARDS Secondary Literacy Intervention Program and Computer Science Essentials Class.

Motion carried 5-0.

Motion by Kuehnle, seconded by Vawter, to to adopt the resolution to designate Mike Banic as our representative to serve on the 2017 electoral body responsible for electing two members to the Van Buren ISD Board of Education.

Roll Call Vote:

Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Vawter Y

Motion by Kuehnle, seconded by Johnson to set the 2017-2018 budget hearing for 6:45pm on June 15, 2017.

Motion by Johnson, seconded by Vawter to approve the 2017-2018 VBISD General Fund Budget as presented.

Motion by Vawter, seconded by Banic to approve the 2017-2018 Capital Outlay Plan as presented.
Motion carried 5-0.

Motion by Vawter, seconded by Banic to amend the motion and accept the bid from All Tronic's for the amount of \$54,600.
Motion carried 5-0.

Student Representative Olivia Zeimer gave a update on the happenings in the high school.

President Chambers gave an overview on the MASB Conference he attended along with Superintendent Hubbard.

Superintendent Hubbard informed the board on the Mayfest community service project. He also gave a update on the strategic plan process.

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

Motion carried 5-0.

Meeting adjourned at 7:54p.m.

Respectfully submitted,

Jason Meachum
Secretary