

Hartford Public Schools
Board of Education Regular Meeting
Thursday, November 13, 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 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Dan Kyle,
Brad Geesaman, Ed Dickenson

Debbie Galvan, Nancy Larsson, Danny Brininstool, Amanda Williamson,
Sarah Hall

Motion by Najacht seconded by Banic to approve the minutes from the October 16, 2014 Business Meeting. Motion carried 7-0.

Motion by Meachum seconded by Najacht to adopt the agenda as presented.
Motion carried 7-0.

Motion by Johnson seconded by Kuehnle to approve Payroll Vouchers #11675 for October 17, 2014, totaling \$340,341.13, Payroll Voucher #11676 for October 31, 2014 totaling \$438,651.13 and Warrant Voucher #11677 for November 2014 bills totaling \$143,737.92.
Motion carried 7-0.

Motion by Najacht, seconded by Meachum to adopt the Resolution recognizing Dave Janicki for nine years as the Varsity Football Coach and accumulating a record of 60 wins and 29 losses while participating 7 times in the state playoff system.
Motion carried 7-0.

Motion by Summerhill, seconded by Meachum to accept the retirement resignation from Kristine Sorenson effective January 23, 2015 and to thank her for 23 years of service to Hartford Public Schools.
Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to hold the organizational meeting at 7:00pm on January 8, 2015 in the Central Office Board Room.
Motion carried 7-0.

Motion by Summerhill, seconded by Banic, to approve the request for an overnight field trip to Lansing for the High School Model UN Club from December 4-6, 2014.
Motion carried 7-0.

Administrative Reports:

Athletics:

Winter sports are getting ready to get under way, Girls Basketball has started tryouts.

Mr. Kyle along with Mr. Hallgren have been working on a new project that will include new chairs for basketball and volleyball games along with a new record board for track and cross country.

High School:

Mr. Janicki thanked the Board of Education along with the Administration for the resolution recognizing him. He was very honored to receive such recognition. Mr. Janicki thanked the Board of Education for all of their support.

This year was the first year to try a new Parent Teacher conference schedule for the District. The participation numbers were as follows:

HS:

9th grade – 41 of 76 parents

10th grade – 36 of 90 parents

11th grade – 41 of 85 parents

12th grade – 28 of 65 parents

MS:

6th grade – 75 of 90 parents

7th grade – 57 of 99 parents

8th grade – 66 of 106 parents

Woodside:

Mr. Geesaman reported Woodside had 90% Parent Teacher conference attendance. Woodside had 209 kids attend the AR goal reward trip to attend a Kwings Hockey Game. National Elementary Honor Society (NEHS) will hold their induction on November 20th at 6:30pm.

Red Arrow:

Mr. Dickenson reported Red Arrow had 95% Parent Teacher conference attendance. Math nights for 2nd graders had a great turnout for their first night.

Mr. Banic presented Dan Kyle with a check from Amerigas representing the earnings from customers turning in their receipts.

President Chambers thanked the board members that were able to attend the annual conference. It was a great learning experience for all of them.

Superintendent Hubbard reported on the following:

- Thanked Dave Janicki once again for his nine years of service as the Varsity Football coach.
- Acknowledged the Parent Teacher conferences were successful with the new schedule.
- Reported that the Millage certification papers were received from the County Clerk's office, there has been an official recount filed and will be held tentatively on December 3rd, 2014 at the Hartford Township hall. Members of the school will be present.

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

Motion carried 7-0.

Meeting adjourned at 7:27p.m.

Respectfully submitted,

Jason Meachum
Secretary