

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 15, 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 7:01 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Najacht, Summerhill
Member absent: Meachum
Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle, Cheryl Boothby

Debbie Galvan, Sarah Hall, Gregg Jessup, Nancy Larsson, Joe MacMillan, Steve Burdick

Motion by Najacht seconded by Summerhill to approve the minutes from the April 17, 2014 Business Meeting and May 1, 2014 Work Study. Motion carried 6-0.

Motion by Summerhill seconded by Johnson to adopt the agenda as presented.
Motion carried 6-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11656 for April 15, 2014 totaling \$427,668.31, Payroll Voucher #11657 for April 30, 2014 totaling \$357,247.17; and Warrant Voucher #11658 for May 2014 bills totaling \$133,249.57.
Motion carried 6-0.

Motion by Summerhill, seconded by Banic to set the 2014-2015 budget hearing for 6:45pm on June 19, 2014.
Motion carried 6-0.

Motion by Najacht, seconded by Banic, to approve the 2014-2015 Capital Outlay Plan as presented.
Motion carried 6-0.

Motion by Najacht, seconded by Summerhill, to adopt the resolution of the 2014-2015 VBISD General Fund Budget as presented.
Motion carried 6-0.

Roll Call Vote:

Banic Chambers Johnson Kuehnle Meachum Najacht Summerhill

Motion by Najacht, seconded by Kuehnle, to approve the bid from Delta Network Services for \$61,647.15 to install Wi-Fi equipment as presented.
Motion carried 6-0.

Administrative Reports:

Athletics:

Baseball program is having a good year, program is growing.

Softball will be playing for the SAC Championship on May 19, 2014, as of now the team is undefeated

Girls Soccer is in the second year of a club sport, the first ever JV game was played last week. Sound system is working great. We will host the first round of districts on May 27, 2014.

Track had a great season; regionals will be held on May 16, 2014.

The athletic program completed the bottle drive; it was very successful, all the kids worked very hard.

Hartford students represented Hartford well at the SAC Scholar Luncheon.

High School:

The High School held a Live Shooter Drill on May 9, 2014. The staff did a great job along with the Van Buren County Sheriff Department. Looking forward to having the other buildings hold this drill as well.

Middle School:

Plans are being taken to make the new Literature class a reality. The Top 10 Essay Winners are presenting their essays on Friday, May 16, 2014.

Woodside:

Grandparent s day will be May 16, 2014.

All teachers are participating in the 6 Minute Solutions; curriculum mapping is complete, starting the 2014-2015 school year off with good things.

Track and Field day will be June 4, 2014; this will be held at the High School.

Red Arrow:

Curriculum mapping started this week. Students did a fundraiser making rubber band jewelry and raised \$100 for the White Cane Society.

Board Members Reports:

Tim Summerhill reminded the Board on the Legislative Dinner to be held on April 24, 2014.

Superintendent Hubbard reported on the following:

- May 17, 2014 After Prom still looking for volunteers to chaperone.
- May 1 & 2, 2014 Art Show
- June 10, 2014 Educational Hero banquet to be held at the VBISD, Hartford had three nominations; Shaun Sweet, Lisa Reed, Sandy Burtchett.
- The Leadership Committee has selected two persons to be on the FIT committee for the Bond proposal; they have selected Becky Traver and John Miller.
- Hartford schools have hired Bidergy Corporation to auction off the remaining woodshop equipment and lumber.

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

Motion carried 7-0.

Meeting adjourned at 9:00p.m.

Respectfully submitted,

Jason Meachum
Secretary