

Hartford Public Schools
Board of Education Regular Meeting
Thursday, April 21, 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, Rice
Member absent: Najacht
Others present: Superintendent Andy Hubbard, Mike Hallgren, Joel Messenger, Brad Geesaman,
Ed Dickenson
Debbie Galvan, Nancy Larsson, Cassandra Trapp, Rick Vawter, Robert Breedlove

Motion by Meachum seconded by Banic to approve the minutes from the March 17, 2016 Business Meeting, and March 31, 2016 Special Meeting.
Motion carried 6-0.

Motion by Kuehnle, seconded by Banic, to amend the agenda to place XI-11, 12, 13 after XV.
Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11738 for March 11, 2016 totaling \$424,915.67, Payroll Voucher #11739 for March 25, 2016 totaling \$393,829.36; and Warrant Voucher #11740 for April 2016 General Fund bills totaling \$136,722.22 and Warrant Voucher #11741 for April 2016 Construction Fund bills totaling \$134,172.83.
Motion carried 6-0.

Superintendent Hubbard notified the Board that Nick Blackmer was chosen as the new High School Athletic Director starting the 2016-2017 school year.
Superintendent Hubbard thanked Danny Kyle for his time and effort the past three years. He thanked him for his time he spend implementing the Project Lead the Way program and looks forward to what the program will do under his supervision.

Superintendent Hubbard introduced Cassandra Trapp to the Board of Education. Cassandra is the new High School Guidance Counselor.

Motion by Meachum, seconded by Kuehnle, to approve the request for an overnight field trip to Washington DC from June 1-4, 2016.
Motion carried 6-0.

Motion by Meachum, seconded by Banic, to approve the fifth grade field trip to Chicago on June 2, 2016.
Motion carried 6-0.

Motion by Banic, seconded by Meachum, to approve the payment of \$312,387.50 to Huntington Bank for a principal and interest payment on the 2014 Refunding Bond Issue.
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve the payment of \$429,321.89 to Huntington Bank for a principal and interest payment on the 2015 Bond Issue.
Motion carried 6-0.

Motion by Banic, seconded by Rice to approve the Administrative Restructuring Plan for the 2017-2018 school year.
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to hire Hulings and Associates for the transition process into one elementary building for the 2017-2018 school year.
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to purchase 19 cafeteria tables from Great Lakes Furniture Supply Inc. for \$30,567.96 from the Food Service Fund.

Motion carried 6-0.

Motion by Meachum, seconded by Rice, to approve the resolution to call a Special Election to be held on August 2, 2016 for the purpose of renewing the Operating Millage.

Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to approve the following contractors for the Elementary Remodeling and additions Project:

Motion carried 6-0.

Bid Category	Low Bidder	Finalized Amount
Concrete work	Choice Concrete	\$510,300
Masonry	Schiffer Mason Contractors	1,068,346
Structural Steel and Metals	Schweitzer	453,093
General Trades	Schweitzer	881,439
Roofing	Hoekstra Roofing	535,022
Aluminum Entrances, Storefronts	Architectural Glass & Metals	581,141
Gypsum Board Assemblies and Acoust.	Cook-Jackson Company	608,383
Flooring and Tile	Central Tile & Terazzo	276,821
Resilient Athletic Flooring	Central Tile & Terazzo	83,435
Painting & Wall coverings	H&H Painting & Company	147,230
Food Service Equipment	Stafford-Smith	227,226
Playground Equipment	Play Environments	49,995
Fire Suppression	Brigade Fire Protection	62,600
Mechanical Work	Kalamazoo Mechanical	1,790,495
Electrical Work	Linear Electric	742,430
Earthwork, Site Work and Site Utilities	Krohn Excavating	572,400
Asphalt Paving	Michigan Paving & Materials	176,250
	TOTAL	8,766,606

Motion by Banic, seconded by Kuehnle, to approve the installment loan resolution as presented.

Motion carried 6-0.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Rice

Motion by Banic, seconded by Meachum to enter into closed session under section 8(b) of the Open Meetings act, for the purpose of a student expulsion hearing.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Rice

The Board entered closed session at 7:40pm.

President Chambers called the meeting to order in open session at 8:10pm.

The Board will approve an expulsion resolution for "Student A".

Motion by Meachum, seconded by Johnson, to enter into closed session under section 8(b) of the Open Meetings act, for the purpose of a student reinstatement hearing.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Rice

The Board entered closed session at 8:14pm.

President Chambers called the meeting to order in open session at 8:40pm.

Motion by Meachum, seconded by Kuehnle, to accept the expulsion committee's recommendation and reinstate "Student A" per the contents of the parent contract.

Roll Call Vote:

Banic Y, Chambers Y, Johnson Y, Kuehnle Y, Meachum Y, Rice N

Motion carried 5-1.

Motion by Meachum, seconded by Banic, to go into closed session under section 8(c) of the Open Meetings Act, to discuss contract negotiations.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Rice

The Board entered closed session at 8:42pm

President Chambers called the meeting to order in open session at 9:10pm.

Public Wishing to Address the Board of Education:

Rick Vawter had questions pertaining to the hiring of the consultant and what cost it would have to the school, a discussion followed.

Treasurer Mike Banic reported on the Live Shooter Drill that took place in the High School on March 25, 2016. He commended the staff that took part in this drill and also Mr. Janicki for overseeing this event.

Superintendent Report:

Superintendent Hubbard reported on the following:

- Updated the Board on the changes to the school website and Facebook pages.

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

Motion carried 6-0.

Meeting adjourned at 9:12p.m.

Respectfully submitted,

Jason Meachum
Secretary