

Hartford Public Schools
Board of Education Regular Meeting
Thursday, December 21, 2017 - 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by Vice President Chambers at 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Rebecca Drake, Ken Mohney
Deb Galvan

Motion by Meachum, seconded by Vawter to approve the minutes from the November 16, 2017 Business Meeting, November 20, 2017 Special Meeting and December 7, 2017 Work Study.

Motion carried 7-0.

Motion by Vawter, seconded by Meachum, adopt the agenda as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11821 for November 1, 2017, totaling \$435,889.36, Payroll Voucher #11822 for November 16, 2017 totaling \$471,555.22, Warrant Voucher #11823 for December 2017 General Fund bills totaling \$132,674.07, and Warrant Voucher #11824 for December 2017 Construction Fund bills totaling \$143,674.07.

Motion carried 7-0.

Motion by Rice, seconded by Johnson to approve the Superintendents evaluation rating for 2017 as effective.

Motion carried 7-0.

Motion by Kuehnle, seconded by Rice to hold the organizational meeting at 7:00pm on January 11, 2018 in the Central Office Board Room.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum to approve the Middle School Washington D.C. trip to be held on May 20-24, 2018.

Motion carried 7-0.

Motion by Vawter, seconded by Banic to approve the 2017-2018 General Fund Budget Amendment resolution as presented.

Roll Call Vote:

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

Motion by Kuehnle, seconded by Vawter to approve the 2017-2018 School Service Fund Budget amendment resolution as presented.

Roll Call Vote:

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

Motion by Vawter, seconded by Banic, to approve the 2017-2018 Construction Fund Budget amendment resolution as presented.

Roll Call Vote:

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

The board discussed Senate bills #584, 586, 366

The Board of Education thanked Mike Hallgren for all his years of service to the school district and wished him well in his retirement.

Olivia Zeimer, student representative updated the board on the High School reindeer games and the student panel discussion.

Superintendent Hubbard thanked the staff and administration for all of their hard work implementing the strategic plan.

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

Motion carried 7-0.

Meeting adjourned at 7:32p.m.

Respectfully submitted,

Jason Meachum
Secretary