

Hartford Public Schools
Board of Education Regular Meeting
Thursday, February 18, 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, Najacht, Rice

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren,
Debbie Galvan, Natalie Light
Araya Stillson, Rob Sheffey, Pam Ward, Rick Ward, Nick Blackmer, Lindsey
Blackmer, Erin Goodson, Joanie Shaffer, Sarah Manning, Nichole Meachum,
Nicole Nelson, Nancy Larsson, Aaron Blaylock, Members of representing the
Potawatomi Band of Indians.

Motion by Najacht seconded by Meachum to approve the minutes from the January 21, 2016 Business Meeting and February 4, 2016 Work Study.

Motion carried 7-0.

Motion by Najacht, seconded by Meachum, to adopt the agenda as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11730 for January 16, 2016 totaling \$401,468.98, Payroll Voucher #11731 for January 29, 2016 totaling \$330,797.53; and Warrant Voucher #11732 for February 2016 General Fund bills totaling \$132,403.60 and Warrant Voucher #11733 for February 2016 Construction Fund bills totaling \$88,018.91.

Motion carried 7-0.

Secretary Meachum read two letters of correspondence, one from Heather McNitt, high school teacher and the second from Araya Stillson, high school teacher. Both letters were appreciation letters in regards to Principal Dave Janicki. Mrs. McNitt and Mrs. Stillson wanted to provide positive feedback on how he keeps the high school running smoothly and appreciate his support and motivation for the students of Hartford.

The Board accepted the retirement resignation from Al Grashuis, High School Guidance Counselor. They thanked him for his 16 years of service to the students and staff at Hartford Public Schools.

The Board accepted the resignation from Rachel Birmele, Woodside paraprofessional. They thanked her for her 4 years of service to the students at Woodside Elementary.

The Board reviewed policy sections 6000's, 7000's and 8000's. There are no changes to these policy sections, they will be sent to Neola. This was the last of the first readings for board policy.

Motion by Kuehnle, seconded by Najacht, to approve a Special Board Meeting on March 10, 2016 to accept bids for the high school and middle school projects and to follow up on the track project.

Motion carried 7-0.

Motion by Johnson, seconded by Banic, to approve the Hartford Public Schools 2016-2021 Strategic Plan as presented. Further the Board of Education directs the Superintendent to implement said plan and report updates to the Board.

Motion carried 7-0.

President Chambers thanked everyone who worked together to collaborate on this Strategic Plan.

Motion by Banic, seconded by Kuehnle, to approve the request for an overnight lock in to Airway Lanes in Portage, MI for the After Prom on May 14-15, 2016.

Motion carried 7-0.

Motion by Kuehnle, seconded by Najacht, to approve the addition of the Bodwewadmi Language Class along with the class syllabus.

Motion carried 7-0.

The Board Retreat that is schedule for March 3, 2016 will now be held at the Fairfield Inn in Watervliet. This was previously announced that it would be held at the VBISD, there is no availability at the ISD.

Motion by Banic, seconded by Johnson, to approve the overnight trip request by the Model UN Club that is being held on March 15-19, 2016.

Motion carried 7-0.

Board Members Report:

President Chambers shared that the Board Code of Ethics was updated to add the new Board members, this will be displayed in all school buildings.

Superintendent Report:

Superintendent Hubbard reported on the following:

- Shared with the Board that the construction bids will start to come in
- Winterfest will be held on February 19, 2016.
- Jordan Parker, athletic secretary partnered with the NHS to sponsor a water drive for the residents of Flint, MI.
- FOIA procedures are up to date with the current law and are now posted on the HPS website.

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

Motion carried 7-0.

Meeting adjourned at 7:45p.m.

Respectfully submitted,

Jason Meachum
Secretary