

Hartford Public Schools
Board of Education Regular Meeting
Thursday, March 19, 2015 - 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: Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
Member absent: Banic
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Brad Geesaman, Dan Kyle
Debbie Galvan, Nancy Larsson, Gil Guzman, Lynn Buchkowski, Rob Sheffey,

Motion by Najacht seconded by Summerhill to approve the minutes from the February 19, 2015 Business Meeting and the March 5, 2015 Retreat. Motion carried 6-0.

Motion by Najacht, seconded by Summerhill, to amend the agenda to place IX-2 after XV. Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11687 for February 4, 2015, totaling \$325,024.93 Payroll Voucher #11688 for February 18, 2015 totaling \$436,118.25 and Warrant Voucher #11689 for March 2015 bills totaling \$100,816.92. Motion carried 6-0.

Motion by Summerhill, seconded by Meachum, to accept the retirement resignation from Diana Walker effective May 29, 2015 and to thank her for 20 years of service to Hartford Public Schools. Motion carried 6-0.

Nancy Larsson and Gil Guzman along with four high school girls gave a presentation on their trip to the United States Hispanic Leadership Institute. The high school students that attended were; Crystal Trevino, Maria Hurtado, Maria Acevedo and Annabelle Hernandez.

Ben Smith gave a presentation on NEOLA. If approved they would take over our Board Policy book and keep policies updated.

Dallas Bell from the Virtual School gave an update on the program. He explained why the program was not successful and stressed that they would help any of the current students continue with their studies.

Scott Starkweather from the VBISD gave a presentation on the 5yr senior program. This program would take 23 students county wide. Starting their junior year of high school these students would begin taking college classes. These students would not receive their high school diploma until the completion of the 5th year of high school along with an associate's degree from a college.

Tim Summerhill reminded the Board that the Legislative Dinner will be held at VBISD on April 23rd.

Administrative Reports:

Mr. Geesaman reported that Woodside has been finishing up assessments and getting report cards for the third marking period.

Mr. Messenger reported that Science Olympiad did a great job at their competition.

Mr. Janicki reported that the Model UN club had a successful trip. Mr. Brininstool will give an update on their trip at a later meeting.

Mr. Janicki also reported that they are starting a new program where they will select a grade level to do different community service projects within the community.

Mr. Kyle reported that they have had a great team working on the baseball / softball fields and that they are in great shape. Varsity girls' soccer played their first game as a sport and took the win.

Superintendent Hubbard reported that the Foundation Auction was very successful and they grossed over \$32,000.00. He also thanked all the presenters for the meeting.

The Board voted to enter into executive session.

Roll Call Vote:

Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

President Chambers declared the board in closed session at 8:40pm

President Chambers declared the board in open session at 10:50pm.

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

Motion carried 6-0.

Meeting adjourned at 10:51p.m.

Respectfully submitted,

Jason Meachum
Secretary