

Hartford Public Schools
Board of Education Regular Meeting
Thursday, March 21, 2013, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

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

Members present: Banic, Chambers, Johnson, Meachum, Najacht, Sadler (late), Summerhill
Members absent:
Others present: Mike Hallgren, David Janicki, Delane Overton, Nancy Larsson, Ed Dickenson, Cheryl Boothby

Motion by Banic, seconded by Najacht, to approve the minutes from the February 21, 2013 Business Meeting, the March 4, 5 12 & 13 Special Meetings, and the March 14, 2013 Retreat. Motion carried 6-0.

Motion by Banic, seconded by Najacht to amend the agenda to move IX-1 Selection of Superintendent after XV Superintendent Report. Motion carried 6-0.

Motion by Banic, seconded by Najacht, to approve Payroll Vouchers # 11613 for February 22, 2013 totaling \$486,015.47; Payroll Voucher #11614 for March 8, 2013 totaling \$349,353.85; and Warrant Voucher #11615 for March 2013 bills totaling \$69,767.62 + \$54,190.90 + \$16,466.61 = \$140,425.13. Motion carried 7-0.

Motion by Najacht, seconded by Summerhill, to adopt the revised meeting schedule for the 2013-14 and 2014-15 school years as presented. Motion carried 7-0. (Copy to be attached to official minutes)

Motion by Banic, seconded by Najacht, to adopt the resolution of approval of the 2013-2014 VBISD General Fund Budget as presented. (Copy to be attached to official minutes)

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Jon Bisnett updated the board on the results of the Hartford Foundation for Quality Education Dinner/Auction and the districts web page.

Jason Meachum thanked the visitation teams for participating in the superintendent search.

Superintendent Hallgren reported on the following:

Foundation Dinner/Auction had record attendance and was a huge success.

Nancy Larsson and Maggie Sadler were quoted in Time for Kids Magazine

Girls Basketball team won District tournament for the second year in a row.

High School Play will be this week end, it is "High School Musical".

Parent Teacher conferences will be held March 26 and 27.

Spring Break is March 28 through April 5.

Board members are to sign up with Karen for the Legislative Dinner meeting on April 25 at 6:00 p.m.

MASB will be honoring Scott Smith for the Award of Distinction, Bill Najacht and Tim Summerhill for the Award of Merit.

Unofficial enrollment for the winter is 1,320.74 vs. 1,358.68 for the same time last year.

Motion by Meachum, seconded by Najacht, to offer a 3 year contract to Andrew Hubbard, and to direct the personnel committee to negotiate the terms of that contract to be approved by the Board at their April 18, 2013 board meeting. Motion carried 7-0.

Motion by Meachum, seconded by Sadler, to adjourn the Regular Board Meeting. Motion carried 7-0.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Jason Meachum
Secretary