

Hartford Public Schools
2014-2015 Budget Hearing
Thursday, June 19, 2014 6:45 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education 2014-2015 Budget Hearing was called to order by Chambers at 6:45 p.m.

A Public Review was conducted for the 2014-2015 Budgets for General Fund, School Lunch Fund and Debt Fund

Motion by Meachum, seconded by Najacht, to close the 2014-2015 Budget Hearing.
Motion carried 7-0.

The 2014-2015 Budget Hearing was closed at 6:57 p.m.

Hartford Public Schools
Board of Education Regular Meeting
Thursday, June 19, 2014, 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 7:01 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill
Member absent:
Others present: Superintendent Andrew Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Ed Dickenson

Debbie Galvan, Nancy Larsson, Becky Traver, John Miller, Nicole Meachum, Art Morsaw, Laura Bloom, Myra Weberg, Steve Zebell, Gregg Jessup, Lisa Kuehnle, Judy Loomis, Mary LeMaster, James Jonatzki, Tim Hildebrand

Motion by Meachum, seconded by Summerhill, to approve the minutes from the May 15, 2014 Business Meeting, and the June 5, 2014 Work Study. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to adopt the agenda as presented. Motion carried 7-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11659 for May 16, 2014 totaling \$333,040.11; Payroll Voucher #11660 for May 29, 2014 totaling \$444,356.19, and Warrant Voucher #11661 for June 2014 bills totaling \$67,913.88 + \$46,793.30 = \$114,707.18. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to adopt the staff reduction resolutions as presented. Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to approve the agreement with the secretarial and food service staff for the 2014-2015 school year as presented. Motion carried 6-0.

Motion by Najacht, seconded by Meachum, to renew the following administrative contracts for the time periods listed: Motion carried 7-0.

One-year renewals 2014-2015

Joel Messenger	Middle School Principal
Dan Kyle	Director of High School Athletics and Instruction
Gregg Jessup	Director of Technology
Rob Sheffey	Media Specialist / Virtual Learning Specialist / 6-12 Instructional Technology Specialist
Angela Glover	Director of Food Service
Nancy Larsson	Director of State and Federal Programs
Mike Chappell	Director of Transportation

Motion by Johnson, seconded by Meachum, to approve the staff and rates of pay as presented for the 2014 Migrant Summer School and Title 1 Program. (A copy to be attached to the official minutes)

Motion by Meachum, seconded by Kuehnle, to approve the Letter of Understanding with the SEIU for the 2014-2015 school as presented. Motion carried 6-0.

Superintendent Hubbard informed the Board that Anna Layer was hired as the new Middle School secretary for the 2014-15 school year.

Motion by Najacht, seconded by Kuehnle, to employee Nicole Meachum as the new Middle School Language Arts teacher at Step 11MA for the 2014-2015 school year; subject to professional conduct reports and criminal records check to the satisfaction of the board. Motion carried 6-0.

Motion by Meachum, seconded by Najacht, to not approve the Southwestern Athletic Conference expansion proposal of March 12, 2014 to include the admission of the eight school districts listed therein to membership in the Southwestern Athletic Conference as of the 2015-16 school year. Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to adopt the General Fund Budget Amendment Resolution for the 2013-14 budget year as presented. Motion carried 7-0.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to adopt the School Service Fund Budget Amendment Resolution for the 2013-14 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to adopt the Debt Fund Budget Amendment Resolution for the 2013-14 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Kuehnle, seconded by Banic, to grant preliminary approval for the Senior Class educational field trip to Orlando, Florida.

Motion carried 7-0.

Motion by Banic, seconded by Najacht, to receive and accept the recommendation as presented by the District's Facilities Improvement Team (F.I.T.) as presented and authorize Kingscott Associates / Miller Davis Company to prepare and submit a pre-qualification application to The Michigan Department of Treasury.

Motion carried 7-0.

Motion by Johnson, seconded by Meachum, to set the Operational Millage at 17.9370 mills for non-homestead property; and to set the Debt Retirement Millage at 3.000 mills for the 2014-15 school year. Motion carried 7-0.

Motion by Kuehnle, seconded by Najacht, to adopt the General Fund Budget Resolution for the 2014-15 school year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Kuehnle, to adopt the School Lunch Fund appropriation budget resolution for the 2014-15 school year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Summerhill, seconded by Johnson, to adopt the Debt Service Fund appropriation resolution for the 214-2015 school year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to set the elementary and secondary breakfast price at \$1.25; the elementary and secondary lunch price at \$2.35; the adult meal price at \$3.35; and the milk price at \$0.50 for the 2014-15 school year. Motion carried 6-1.

Motion by Meachum, seconded by Banic, to adopt the resolution of Membership for the Michigan High School Athletic Association for the year August 1, 2014 through July 31, 2015 as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Kuehnle, seconded by Johnson, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2014-2015 school year. (2014-2015 School of Choice vacancies to be part of the official minutes.) Motion carried 7-0.

Grades	K	1	2	3	4	5	6	7	8	9	10	11	12
Red Arrow	3	3	3										
Woodside				3	3	3							
Middle School							3	3	3				
High School										5	5	5	5
Total	3	3	3	3	3	3	3	3	3	5	5	5	5

Alternative Secondary Programs: 50

*Please Note: Alternative Program School of Choice students cannot transfer to regular programs.

Motion by Meachum, seconded by Najacht, to adopt the Resolution Authorizing Issuance of Notes in anticipation of State School Aid (A copy to be attached to official minutes)

Roll Call:

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

Nays: None

Motion carried 7-0.

Board Members Report:

Mike Banic said the F.I.T. process was very interesting, commented on how the F.I.T. committee did a great job.

Bill Najacht wanted to remind everyone that the recommendation for the facility improvements came from the F.I.T. committee not the administration or board.

President Chambers reminded everyone of the League of Miracles game on June 24, 2014 and 5:00pm.

Superintendent Hubbard reported on the following:

The July 17 board meeting may need to be moved, he will follow up with details.

Motion by Meachum, seconded by Summerhill, to adjourn the regular board meeting. Motion carried 7-0.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jason Meachum
Secretary