

Hartford Public Schools
Board of Education Regular Meeting
Thursday, September 28, 2017 - 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, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Sandra Hahn, Debbie Galvan,

Motion by Meachum seconded by Vawter to approve the minutes from the August 17, 2017 Business Meeting and August 30, 2017 Special Meeting.

Motion carried 7-0.

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

Motion carried 7-0.

Motion by Vawter, seconded by Meachum, to amend the agenda to place XI-4 after XV.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11809 for August 11, 2017, totaling \$412,797.77, Payroll Voucher #11810 for August 25, 2017 totaling \$385,054.92, Warrant Voucher #11811 for September 2017 General Fund bills totaling \$222,337.52, and Warrant Voucher #11812 for September 2017 Construction Fund bills totaling \$823,382.92.

Motion carried 7-0.

Motion by Kuehnle, seconded by Vawter, to approve the contract for Stephanie Hallgren for the 2017-2018 school year.

Motion carried 7-0.

Motion by Banic, seconded by Rice, to approve the contract for Dave Janicki for the position of District Safety Coordinator for the 2017-2018 school year.

Motion carried 7-0.

Mike Hallgren will retire effective January 1, 2018. The Board thanked Mr. Hallgren for his 34 ½ years of service to Hartford Public Schools.

Motion by Kuehnle, seconded by Vawter to approve Meachum as the voting delegate and Banic as the alternative delegate for the 2017 MASB Delegate Assemble on November 9, 2017 in Lansing.

Motion carried 7-0.

Motion by Johnson, seconded by Rice to approve the addition of a HS/MS Art Club.

Motion carried 7-0.

Brian Wisneski from Gerbel and Company gave the board an audit presentation. He reported that Hartford Public Schools had a clean audit and is in good financial condition.

Motion by Vawter, seconded by Kuehnle to go into closed session under section 8(d) of the Open Meetings Act for the purpose of discussing a property purchase.

Roll Call Vote;

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

Motion carried 7-0.

The Board entered closed session at 8:00pm.

President Chambers called the meeting to open session at 8:07pm.

Olivia Zeimer, student rep, gave the board an update on activities in the high school.

Mike Banic updated the board on important dates held at the VBISD for the Education Hero and Legislative Dinners.

Superintendent Hubbard updated the Board on Superintendents conference he attended. He also updated the board on Homecoming and the Brat tent.

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

Motion carried 7-0.

Meeting adjourned at 8:08p.m.

Respectfully submitted,

Jason Meachum
Secretary