

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, January 8, 2015, 7:00 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

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

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren,

Debbie Galvan

Jason Meachum administered the Oath of Office to Ben Chambers and Kurt Kuehnle.

Motion by Summerhill seconded by Banic to appoint Jason Meachum to serve as the temporary chairperson.

Motion carried 7-0.

Motion by Najacht seconded by Banic to close the nominations and cast a unanimous ballot for Meachum as temporary chairperson.

Motion carried 7-0.

Motion by Najacht, seconded by Banic to nominate Chambers for president of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Motion by Summerhill, seconded by Banic to close the nominations and cast a unanimous ballot for Chambers as president of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

President of the Board of Education for 2014-15 and 2015-16 is Chambers.

Motion by Banic, seconded by Summerhill, to nominate Najacht for vice president of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to close the nominations and cast a unanimous ballot for Najacht as vice president of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Vice President of the Board of Education for 2014-15 and 2015-16 is Najacht.

Motion by Summerhill, seconded by Johnson, to nominate Meachum for secretary of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Motion by Najacht, seconded by Banic, to close the nominations and cast a unanimous ballot for Meachum as secretary of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Secretary of the Board of Education for 2014-15 and 2015-16 is Meachum.

Motion by Summerhill, seconded by Johnson, to nominate Banic for treasurer of the Board of Education for 2014-15 and 2015-16.

Motion carried 7-0.

Motion by Summerhill, seconded by Johnson, to close the nominations and cast a unanimous ballot for Banic as treasurer of the Board of Education for 2014-2015 and 2015-16.

Motion carried 7-0.

Treasurer of the Board of Education for 2014-15 and 2015-16 is Banic.

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

Motion carried 7-0.

Motion by Najacht, seconded by Banic, to adopt the meeting schedule for the Board of Education for 2014-15 and 2015-16 as presented (or amended).

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, that the Board of Education member's salaries are set at \$30.00 per meeting up to a maximum of 30 meetings with an additional \$15.00 per committee meeting for the 2014-15 and 2015-16 school years.

Motion carried 7-0.

Motion by Najacht, seconded by Summerhill, to adopt and continue all the current Hartford Board of Education Policies and by-laws as listed in the Policy manual.

Roll Call Vote:

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

Nays:

Motion carried 7-0

Mr. Hubbard reported on the following:

- The Virtual School did not get the numbers they had planned on for operating a successful program, if this program closes Hartford is looking a possible solutions for the building.

Motion by Meachum, seconded by Najacht, to adjourn the Organizational Meeting.

Meeting adjourned at 7:39p.m.

Respectfully submitted,

Jason Meachum

Secretary