

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 16, 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 7:01 p.m.

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

Members absent:

Others present: Mike Hallgren, Fendon Dankert, Dave Janicki, Delane Overton, Nancy Larsson, Ed Dickenson, Cheryl Boothby, Andrew Hubbard

Motion by Meachum, seconded by Summerhill, to approve the minutes from the April 18, 2013 Business Meeting, and the May 2, 2013 Business Meeting. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to amend the agenda to place IX-1 Executive Session for Employee Negotiations after XV Superintendent's Report. Motion carried 7-0.

Motion by Sadler, seconded by Summerhill, to approve Payroll Vouchers #11619 for April 19, 2013 totaling \$467,268.44; Payroll Voucher #11620 for May 3, 2013 totaling \$349,930.74; and Warrant Voucher #11621 for May 2013 bills totaling \$141,879.56 + \$68,714.49 = \$210,594.05. Motion carried 7-0.

Motion by Janicki, seconded by Najacht, to employ Daniel Brininstool as a High School Social Studies teacher at Step 1 BA + 20 for the 2013-14 school year. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to set the 2013-2014 budget hearing for 6:45 p.m. on June 20, 2013. Motion carried 7-0.

Motion by Sadler, seconded by Banic, to adopt the resolution to designate Tim Summerhill to vote for VBISD School Board candidates as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Sadler, seconded by Johnson, to approve the fifth grade field trip to Chicago on May 21, 2013. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to approve the 2013-2014 Capital Outlay Plan as presented. Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to approve the changes to board policy regulation 7630-R as presented. Motion carried 7-0.

Motion by Meachum, seconded by Sadler, to approve the job description for a Behavior Interventionist and a Director of 6-12 Instruction (Part Time) as presented. Motion carried 7-0.

Superintendent Hallgren reported on the following:

Prom is Saturday, May 25, 2013 at Shadowland in St. Joseph.

Senior Academic Awards are Thursday, June 6th

Student Recognition is Friday, May 24, 2013 at 9:00 a.m.

Preschool Graduation is Thursday, May 30 at 8:30 a.m.

Motion by Meachum, seconded by Najacht, to go into executive session to discuss employee negotiations.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

President Chambers declared the board in closed session at 8:10 p.m.

President Chambers declared the board in open session at 8:40 p.m.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Jason Meachum
Secretary