

Hartford Public Schools
Board of Education Regular Meeting
Thursday, November 17, 2016 - 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
Member absent: Najacht, Rice
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Brad Geesaman, Nick Blackmer, Lynn Buchowski, Rick Vawter, Kenny Kent, Dan Brininstool, Hartford High School students, D. Galvan

Motion by Meachum seconded by Johnson, to approve the minutes from the October 20, 2016 Business Meeting.

Motion carried 5-0.

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

Motion carried 5-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11767 for October 7, 2016, totaling \$424,711.67, Payroll Voucher #11768 for October 21, 2016 totaling \$337,582.26, and Warrant Voucher #11769 November 2016 General Fund bills totaling \$125,806.73 and Warrant Voucher #11770 for November 2016 Construction Fund bills totaling \$360,022.65.

Motion carried 5-0.

Motion by Kuehnle, seconded by Meachum, to hold the organizational meeting at 7:00pm on January 12, 2017 in the Central Office Board room.

Motion carried 5-0.

Motion by Meachum, seconded by Banic, to approve the request for an overnight field trip to Lansing for the High School Model Un Club from December 1-3, 2016.

Motion carried 5-0.

Nick Blackmer gave the Board of Education an update on the Southwest 10 Athletic conference and a discussion followed.

Motion by Meachum, seconded by Banic, to set a December Work Study for December 10, 2016 at 7:00pm in the Central Office.

Motion carried 5-0.

Motion by Meachum, seconded by Johnson, to go into closed session under section 8(b) of the Open Meetings Act, for the purpose of a student expulsion hearing.

The Board entered closed session at 7:53pm.

President Chambers called the meeting to order in open session at 8:43pm

Motion carried 5-0.

The Board approved an expulsion resolution.

Superintendent Hubbard gave an update on the Strategic Plan process.

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

Motion carried 5-0.

Meeting adjourned at 8:45p.m.

Respectfully submitted,

Jason Meachum
Secretary