

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, February 20, 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 7:00 p.m.

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

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle

Sarah Hall, Gregg Jessup, Nancy Larsson, Debbie Galvan

Motion by Meachum seconded by Summerhill to approve the minutes from the January 30, 2014 Business Meeting and the February 6, 2014 Work Study. Motion carried 7-0.

Motion by Najacht seconded by Banic to amend the agenda to place IX-3 after XV.  
Motion carried 7-0.

Motion by Johnson seconded by Meachum to approve Payroll Vouchers #11647 for January 9, 2014 totaling \$310,182.58; Payroll Voucher #11648 for January 23, 2014 totaling \$436,431.65; and Warrant Voucher #11649 for February 2014 bills totaling \$233,006.69.  
Motion carried 7-0.

Motion by Banic seconded by Summerhill to accept the retirement resignation from Lorna Stagg effective June 18, 2014 and to thank her for 26 years of loyal dedicated service to the students of Hartford Public Schools.  
Motion carried 7-0.

Motion by Summerhill seconded by Najacht to accept the retirement resignation from Lisa Reed effective June 13, 2014 and to thank her for 30 years of loyal and dedicated service to the students of Hartford Public Schools.  
Motion carried 7-0.

Motion by Banic seconded by Johnson to approve the request for an overnight field trip to Kalamazoo for the High School Model UN Club from March 18-22, 2014.  
Motion carried 7-0.

Motion by Banic seconded by Najacht, to approve the 2014 Refunding Bonds Resolution as presented.  
Motion carried 7-0.

Roll Call Vote:

Banic  Chambers  Johnson  Kuehnle  Meachum  Najacht  Summerhill

Motion carried 7-0.

Board Members Reports:

Jason Meachum attended at forum on bullying at Woodside, he commended Mr. Geesaman on his hard work.

Sarah Hall, student representative reported on the high school juniors, they took the practice ACT at the VBISD, she thought it went very well.

Superintendent Hubbard reported on the following:

- Two grants were awarded from the Pokagon Fund, one for After Prom Committee and one for a Chromebook Grant submitted by Rob Sheffey.

Motion by Meachum seconded by Banic to go into executive session to discuss the Superintendents Evaluation.

Roll Call Vote:

Banic  Chambers  Johnson  Kuehnle  Meachum  Najacht  Summerhill  
Motion carried 7-0.

President Chambers declared the board in closed session at 7:30pm.

President Chambers declared the board in open session at 8:30pm.

Motion by Meachum seconded by Summerhill to adjourn the regular board meeting.

Motion carried 7-0.

Meeting adjourned at 9:20p.m.

Respectfully submitted,

Jason Meachum  
Secretary