

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, September 17, 2015 - 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, Najacht  
Member absent: Meachum  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Brad Geesaman, Ed Dickenson, Dan Kyle  
Debbie Galvan, Erik Parker, Chris Boot, Lee Mireles

Motion by Najacht seconded by Banic to approve the minutes from the August 20, 2015 Business Meeting and September 2, 2015 Special Meeting.  
Motion carried 5-0.

Motion by Najacht, seconded by Banic, to amend the agenda to place XI-3, 4 after XV.  
Motion carried 5-0.

Motion by Johnson, seconded by Najacht, to approve Payroll Vouchers #11709 for August 7, 2015, totaling \$313,285.07, Payroll Voucher #11710 for August 21, 2015 totaling \$433,445.86 and Warrant Voucher #11711 for September 2015 General Fund bills totaling \$241,684.25 and Warrant Voucher #11712 for September 2015 Construction Fund bills totaling \$359,633.84.  
Motion carried 5-0.

The Board discussed the Annual Leadership Conference and will be submitting their class selections soon.

Motion by Kuehnle, seconded by Johnson, to approve Bill Najacht as the voting delegate and Jason Meachum as the alternate delegate for the 2015 MASB Delegate Assembly on October 22, 2015 in Traverse City.  
Motion carried 5-0.

President Chambers notified the Board and audience of the arrangements for Tim Summerhill. He also updated the Board on the Benefit that will be held on October 17, 2015 at Hartford High School. There will be a silent auction and dinner. There will also be a Punt, Pass, Kick benefit to raise money for the Summerhill family.

Superintendent Hubbard thanked the Administration for their hard work in getting the school year off to a great start. He thanked Dave Janicki for taking the initiative to help plan the benefit for Tim Summerhill.

Motion by Najacht, seconded by Banic, to go into closed session to for a student expulsion hearing.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Najacht

Motion carried 5-0.

The Board entered executive session at 7:28pm.

President Chambers called the meeting to order in open session at 8:05pm.

Motion by Kuehnle, seconded by Banic to approve the expulsion resolution for Student "A". (Resolution is attached)

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Kuehnle, Najacht

Nays: None

Motion carried 5-0.

Motion by Kuehnle, seconded by Johnson to approve the expulsion resolution for Student "B".  
(Resolution is attached)

Motion by Banic, seconded by Kuehnle, to adjourn the regular board meeting.  
Motion carried 5-0.  
Meeting adjourned at 8:21p.m.  
Respectfully submitted,

Jason Meachum  
Secretary