

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, November 19, 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,  
Member absent: Meachum, Najacht, Rice  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dan Kyle

Debbie Galvan, Danny Brininstool, Gil Guzman, Annabelle Hernandez

Motion by Banic seconded by Johnson to approve the minutes from the October 15, 2015 Business Meeting.

Motion carried 4-0.

Motion by Kuehnle, seconded by Banic, to amend the agenda to place XII-1 after V.

Motion carried 4-0.

Annabelle Hernandez, high school student thanked the Board for the opportunity to attend Cornell University for the week long summer classes. She earned three college credits for attending and looks forward to applying what she learned in veterinarian medicine.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11717 for October 9, 2015, totaling \$423,000.59, Payroll Voucher #11718 for October 23, 2015 totaling \$332,844.13 and Warrant Voucher #11719 for November 2015 General Fund bills totaling \$141,601.08 and Warrant Voucher #11720 for November 2015 Construction Fund bills totaling \$62,464.20.

Motion carried 4-0.

Motion by Kuehnle, seconded by Banic, to accept the retirement resignation from Linda Olds and to thank her for her dedication to the staff and students of Hartford Public Schools.

Motion carried 4-0.

Motion by Johnson, seconded by Kuehnle to accept the resignation from Kelli Wolfe and to thank her for her dedication to the staff and students of Hartford Public Schools.

Motion carried 4-0.

The Board reviewed policy sections zero's, 1000's and 9000's. There are no changes to these policy sections, they will be sent to Neola.

Motion by Johnson, seconded by Kuehnle, to approve the request for an overnight field trip to Lansing for the High School Model UN Club from December 3-5, 2015.

Motion carried 4-0.

Motion by Banic, seconded by Kuehnle, to approve the preliminary budget for the replacement of the track and football bleachers and to authorize Kingscott to complete construction documents and to seek competitive bids.

Motion carried 4-0.

The Board discussed the Operating Millage Renewal. This will be brought to the Board to be voted on at a later meeting.

Motion by Johnson, seconded by Kuehnle, to approve the changes made to the SAC Constitution. This change would allow the executive council to vote on changes made and not have to bring changes before their Board of Education.

Superintendent Hubbard thanked Mrs. Macias and her staff for the job well done with the Honor Society Induction ceremony. Mr. Hubbard thanked the Foundation for a job well done on the Bazaar. He will be putting together a presentation to show the Board the changes made to HS Testing and how this will affect the junior class.

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

Motion carried 4-0.

Meeting adjourned at 7:56p.m.

Respectfully submitted,

Jason Meachum  
Secretary