

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, March 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, Najacht, Rice

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren,  
Debbie Galvan, Nancy Larsson, Lynn Buchkowski, Erik Parker, Student A and  
parents, Student B.

Motion by Najacht seconded by Meachum to approve the minutes from the February 18, 2016 Business Meeting, March 3, 2016 Retreat and March 10, 2016 Special Meeting.

Motion carried 7-0.

Motion by Meachum, seconded by Banic, to amend the agenda to place XI-2,3 after XV.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11734 for February 12, 2016 totaling \$411,163.98, Payroll Voucher #11735 for February 26, 2016 totaling \$407,669.27; and Warrant Voucher #11736 for March 2016 General Fund bills totaling \$132,989.96 and Warrant Voucher #11737 for March 2016 Construction Fund bills totaling \$93,602.24.

Motion carried 7-0.

Secretary Meachum read a letter of correspondence from Sarah Manning, high school teacher. This letter was an appreciation letter in regards to Principal Dave Janicki. Mrs. Manning stated that she appreciates Mr. Janicki's support and enthusiasm for the students and staff in the high school. She expressed gratitude for Mr. Janicki's support during a personal family situation that her family recently went through.

The Board accepted the retirement resignation from Cindy Daines, Middle School teacher. They thanked her for her 30 years of service to the students of Hartford Public Schools.

The Board accepted the retirement resignation from Dave Evick, Red Arrow teacher. They thanked him for his 26 years of service to the students and staff at Hartford Public Schools.

Motion by Meachum, seconded by Najacht, to hire Cassandra Trapp at Step 7MA as the new High School Guidance Counselor for the remainder of the 2015-2016 school year pending receipt of her Michigan Certification.

Motion carried 7-0.

Motion by Kuehnle, seconded by Banic, to approve the low bid of \$712,500 from Kalleward group for the new varsity track and bleacher project.

Motion carried 7-0.

Motion by Meachum, seconded by Najacht to enter into closed session by a parent request to conduct a student expulsion hearing.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

The Board entered closed session at 7:33pm.

President Chambers called the meeting to order in open session at 7:59pm.

The Board will approve an expulsion resolution for "Student A".

Motion by Meachum, seconded by Banic, to go into closed session by parent request to conduct a student expulsion hearing.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

The Board entered closed session at 8:06pm.

President Chambers called the meeting to order in open session at 8:25pm.

The Board will not approve an expulsion resolution for "Student B".

Superintendent Report:

Superintendent Hubbard reported on the following:

- Art Show will be held on March 17<sup>th</sup> and 18<sup>th</sup> in the Middle School.
- Parent Teacher conferences are being held on March 17<sup>th</sup> and 18<sup>th</sup>.
- The new batting cage is being installed in the Middle School gym on Monday, March 21, 2016.
- Spring sports have started practicing.

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

Motion carried 7-0.

Meeting adjourned at 8:28p.m.

Respectfully submitted,

Jason Meachum  
Secretary