

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, December 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, Meachum, Rice  
Member absent: Najacht  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dan Kyle  
Debbie Galvan, Jon Bisnett

Motion by Banic seconded by Meachum to approve the minutes from the November 14, 2015 Strategic Planning Meeting and the November 19, 2015 Business Meeting.  
Motion carried 6-0.

Motion by Meachum, seconded by Johnson, to adopt the agenda as presented.  
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11721 for November 6, 2015, totaling \$434,753.41, Payroll Voucher #11722 for November 20, 2015 totaling \$333,162.74 and Warrant Voucher #11723 for December 2015 General Fund bills totaling \$158,773.57 and Warrant Voucher #11724 for December 2015 Construction Fund bills totaling \$81,054.61.  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to accept the resignation from Jason Fiacco.  
Motion carried 5-1.

Motion by Johnson, seconded by Kuehnle to accept the retirement resignation from Mary Williams and to thank her for her dedication to the staff and students of Hartford Public Schools.  
Motion carried 6-0.

The Board reviewed policy sections 2000's and 5000's. There are no changes to these policy sections, they will be sent to Neola.

Motion by Johnson, seconded by Meachum, to approve the 2015-2016 MSBO Bus Purchasing Program resolution as presented.  
Roll Call Vote: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the purchase of a 2017 Bluebird 89 passenger transit school bus for \$106,168.73 from Holland Bus Company as presented.  
Motion carried 6-0.

Motion by Banic, seconded by Johnson, to approve the 2015-2016 General Fund Budget amendment resolution as presented.  
Roll Call Vote: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice  
Motion carried 6-0.

Superintendent Hubbard updated the Board on Mike Hallgren. He thanked Mr. Steve Zebell and the first and third grade teachers on a job well done on the Holiday vocal concert. He also thanked the second grade teachers for a nice job on the senior citizen lunch presentation. Mr. Hubbard thanked Heidi Macias and the high school National Honor Society students for their hard work with the 30 elementary students that were elected to participate in their Christmas project.

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

Motion carried 6-0.

Meeting adjourned at 7:43p.m.

Respectfully submitted,

Jason Meachum

Secretary