

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 2, 2013, 7:00 p.m.
High School Library
Hartford, MI 49057

The Regular Board of Education meeting was called to order by President Chambers at 7:00 p.m.

Members present: Banic, Chambers, Johnson, Sadler, Summerhill, Student Representative Tule
Members absent: Meachum, Najacht
Others present: Mike Hallgren, Fendon Dankert, Dave Janicki, Jeff Kawaski, Delane Overton,
Nancy Larsson, Ed Dickenson, Cheryl Boothby, Andrew Hubbard

Motion by Summerhill, seconded by Sadler, to amend the agenda to place VII-1 Executive Session for Employee Negotiations after XIII Superintendent's Report. Motion carried 5-0.

Motion by Sadler, seconded by Banic, to approve the 2013-14 Administrative Restructuring plan as presented. Motion carried 5-0.

Motion by Sadler, seconded by Banic, to approve the job description for 6-12 Instructional Technology Coach, 6-12 Literacy Coach, K-5 Instructional Technology Coach, a Title I Teacher/Coach and Director, State & Federal Programs as presented. Motion carried 5-0.

Motion by Johnson, seconded by Summerhill, to approve the course descriptions for Math Lab, Life Skills, and International Relations. Motion carried 5-0.

Motion by Banic, seconded by Sadler, to approve the three year Administrative contract of employment with Andrew Hubbard as presented and to authorize the Board Officers to sign the contract on behalf of the Board. Motion carried 5-0.

Daniel Brininstool informed the Board on the Model UN Conference they attended in Ann Arbor.

Andy Hubbard presented the results of the High School Plan and ACT test and the Middle School Explore test.

Ron Ward addressed the board and asked for the Board Agenda and Meeting Minutes to be placed on the Web page.

Superintendent Hallgren reported on the following:

The baseball field is just about complete.

Andy Hubbard reported that the Senior Trip was a success.

Bus Inspections were done, and 11 busses passed and 1 bus, #46 was Red Tagged. This bus has now been repaired.

Prom is being held May 18, at Shadowland on Silver Beach in St. Joseph.

High/Middle School Band Concert on May 15, at 7:00 p.m. in the auditorium.

The District Newsletter will be delivered soon.

Motion by Summerhill, seconded by Banic, to go into executive session to discuss employee negotiations.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Sadler, Summerhill

Nays: None

Motion carried 5-0.

President Chambers declared the board in closed session at 8:15 p.m.

President Chambers declared the board in open session at 8:55 p.m.

Motion by Summerhill, seconded by Banic, to adjourn the regular board meeting. Motion carried 5-0.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jason Meachum
Secretary