

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 30, 2014, 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 7:07 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle

Sarah Hall, Gregg Jessup, Nancy Larsson, Araya Stillson, Heather McNitt

Motion by Meachum seconded by Summerhill to approve the minutes from the December 19, 2013 Business Meeting and the January 9, 2014 Work Study. Motion carried 7-0.

Motion by Najacht seconded by Meachum to approve the agenda as presented.
Motion carried 7-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11644 for December 10, 2103 totaling \$362,529.64; Payroll Voucher #11645 for December 27, 2013 totaling \$448,786.38; and Warrant Voucher #11646 for January 2014 bills totaling \$126,661.84.
Motion carried 7-0.

Motion by Najacht seconded by Meachum to approve the Senior Class Trip to Orlando, Florida.
Motion carried 7-0.

Motion by Summerhill, seconded by Najacht to approve the 2013-2014 General Fund Budget Amendment Resolution as presented.
Motion carried 7-0.

Board Members Reports:

The Board Code of Ethics was presented and signed. This will be displayed in all four school buildings.

Superintendent Hubbard reported on the following:

- February 6, 2014 Work Study will be HS/MS Cafeteria.
- February 7, 2014 Coaches vs Cancer Basketball is combined with Winterfest.
- February 9, 2014 Kid Factor
- Superintendent Hubbard thanked the Board for all of their hard work and commitment to the students and staff of Hartford Public Schools.

Motion by Meachum seconded by Summerhill to adjourn the regular board meeting.
Motion carried 7-0.

Meeting adjourned at 7:47p.m.

Respectfully submitted,

Jason Meachum
Secretary

