

Hartford Public Schools
Board of Education Regular Meeting
Thursday, July 18, 2013, 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 7:01 p.m.

Members present: Banic, Chambers, Meachum, Najacht, Summerhill, Johnson
Member absent: Sadler
Others present: Superintendent Andy Hubbard, Mike Hallgren, Ed Dickenson, Fendon Dankert, Brad Geesaman, Gregg Jessup
Nancy Larsson, Laura Bloom, Rick Vawter, Debbie Galvan

Motion by Meachum, seconded by Najacht to approve the minutes from the June 20, 2013 Business Meeting and the July 3, 2013 Special Meeting. Motion carried 6-0.

Motion by Summerhill, seconded by Najacht, to approve the agenda as presented. Motion carried 6-0.

Motion by Najacht, seconded by Meachum, to approve Payroll Vouchers #11626 for June 28, 2013 totaling \$491,215.11; Payroll Voucher #11627 for July 12, 2013 totaling \$345,098.61; and Warrant Voucher #11628 for July 2013 bills for 12-13 totaling \$94,213.74 + 16,510.39 - 35373.37 + 1385.13 totaling \$76,735.89, July 2013 bills for 13-14 totaling \$111,616.55 + 12,872.15 totaling \$124,488.70.
Motion carried 6-0.

Superintendent Andy Hubbard introduced Bradley Geesaman as the New Woodside Elementary Principal.

Motion by Summerhill, seconded by Meachum to approve Aaron Mirakovits as the HS/MS Band and Choir Teacher at Step 8 BA for the 2013-2014 school year. Motion carried 6-0

Motion by Meachum, seconded by Summerhill to approve the resignation of Delane Overton effective July 15, 2013. Motion carried 6-0.

Motion by Najacht, seconded by Johnson to approve the Separation Agreement and Release for Jeff Kawaski. Motion carried 6-0.

Motion by Johnson, seconded by Banic to approve Debbie Galvan as the new Board Recording Secretary. Motion carried 6-0.

Motion by Summerhill, supported by Banic, to adopt the resolution of Membership for the Michigan High School Athletic Association for the year August 1, 2013 through July 31, 2014 as presented.

Roll Call Vote:

Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill
Motion carried 6-0.

Motion by Meachum, seconded by Summerhill, to retain membership in the following organizations for the 2013-14 school year: Michigan Association of School Boards, MASB Rural District, School Equity Caucus, and the Van Buren County Association of School Boards. Motion carried 6-0.

The board compiled the following list of topics for the Board Retreat to be held on August 5, 2013.

- Board Meetings
- Update of Safety
- Update on Technology
- Student Achievement
- Bond Issues
- Monthly Dashboard

Motion by Johnson, seconded by Meachum to adopt the Middle School and Elementary School handbook for the 2013-14 school year. Motion carried 6-0.

President Chambers thanked the Board and community for all the support for the Hamilton family at the benefit held at the rec fields. Mike Banic also expressed his appreciation for all the support.

Superintendent Hubbard reported on the following:

- Expressed his appreciation for the community support at the Hamilton Benefit.
- Gave an update on the soccer field project, cement work has been done, Tom Frank will be starting drainage work.
- Harding's 50th Anniversary recognition, Bonna Vanderlyn recognition and appreciation for all of her support to the school system.

Motion by Meachum, seconded by Najacht, to adjourn the special board meeting. Motion carried 6-0.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jason Meachum
Secretary