

Hartford Public Schools
Board of Education Business Meeting
Thursday, February 21, 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 7:07 p.m.

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

Member absent:

Others present: Superintendent Mike Hallgren, Fendon Dankert, Delane Overton, Nancy Larsson, Ed Dickenson, Cheryl Boothby, Andy Hubbard, Gregg Jessup

Motion by Summerhill, seconded by Banic, to approve the minutes from the January 17, 2013 Business Meeting, and the February 7, 2013 Work Study Meeting. Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to amend the agenda to place IX-1 after XV. Motion carried 7-0.

Motion by Sadler, seconded by Meachum, to approve Payroll Voucher #11610 for January 25, 2013 totaling \$488,254.17; Payroll Voucher #11611 for February 8, 2013, totaling \$350,196.33; and Warrant Voucher #11612 for February 2013 bills totaling \$67,299.76 + \$31,087.21 + \$30,039.93 = \$128,426.90. Motion carried 7-0.

Motion by Najacht, seconded by Banic, to approve Board Policy 5510 as presented. Motion carried 7-0.

Motion by Sadler, seconded by Najacht, to offer \$100 merit pay for the 2012-13 school year to teachers and administrators who earn an "effective" rating on their evaluations and their building makes AYP. Motion carried 7-0.

Motion by Sadler, seconded by Meachum, to purchase a 77 Passenger Bluebird Propane bus from Holland Bus Company for \$97,554.00. Motion carried 7-0.

Motion by Najacht, seconded by Meachum, to approve the agreement with Amerigas to purchase propane from them for a period of three years. In return Amerigas will provide the district \$10,000 towards the purchase of a new propane powered school bus. Motion carried 4-0. Banic and Summerhill abstained because they are Amerigas employees. Chambers abstained because his wife is an Amerigas employee.

Andrew Hubbard presented a power point to the board about the recently released MEAP test scores. Overall our scores are continuing to go up with our math scores showing big gains.

Mike Banic, Ben Chambers and Bill Najacht discussed with the board the classes they attended in Detroit.

Board self-evaluations were handed out and are due back by March 21st.

Superintendent Hallgren reminded the Board about the Foundation Auction to be held March 16, 2013 at the VBISD.

Motion by Najacht, seconded by Summerhill, to go into executive session to discuss Superintendent applications.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

The Board entered executive session at 8:21 p.m.

President Chambers called the meeting to order in open session at 9:50 p.m.

Motion by Johnson, seconded by Najacht to interview candidates Jonathan Good, Arthur Garner, Tammy Wilson, Joel Stoner, Shawn McNatt, and Andrew Hubbard on March 4th and 5th, 2013.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

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

Meeting adjourned at 11:33 p.m.

Respectfully submitted,

Jason Meachum
Secretary