

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, July 20, 2017 - 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, Kuehnle (7:02), Meachum, Rice, Vawter

Member absent: Johnson

Others present: Superintendent Andy Hubbard, Mike Hallgren, Brad Geesaman  
Debbie Galvan, Rob Sheffey, Nicole Nelson, Araya Stillson, Jon Bisnett

Motion by Meachum seconded by Banic to approve the minutes from the June 15, 2017 Business Meeting.

Motion carried 5-0.

Motion by Vawter, seconded by Banic, adopt the agenda as presented.

Motion carried 5-0.

Motion by Kuehnle, seconded by Banic, to approve Payroll Vouchers #11800 for June 2, 2017, totaling \$458,080.75, Payroll Voucher #11802 for June 29, 2017 totaling \$308,754.27, Warrant Voucher #11803 for June 30, 2017 General Fund bills totaling \$63,171.40, July 2017 General Fund bills totaling \$184,964.19 and Warrant Voucher #11804 for June 30, 2017 Construction Fund bills totaling \$1,064,667.67.

Motion carried 6-0.

Aaron Mirakovits resigned from his band teaching position effective June 13, 2017. The board thanked Aaron for his 4 years of dedication to the students at Hartford.

Kristine Kerr resigned from her middle school language arts position effective July 31, 2017. The board thanked Kristine for her 2 years of dedication to the students at Hartford.

Motion by Vawter, seconded by Rice, to employ Alyson Wendzel at Step 1BA for the part time choir position for the 2017-2018 school year.

Motion carried 6-0.

Motion by Banic, seconded by Kuehnle, to approve the contract with the HEA for the 2017-2020 school years as presented.

Motion carried 5-0. (Meachum abstained)

Motion by Vawter, seconded by Kuehnle to approve the hire of Ken Mohny for the position of Middle School Principal for the start of the 2017-2018 school year.

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the hire of Derek Clements for the HS/MS Band Director at Step 3BA for the start of the 2017-2018 school year.

Motion carried 6-0.

Motion by Meachum, seconded by Vawter, to approve Board Policy # 5630.01.

Motion carried 6-0.

Motion by Rice, seconded by Banic, to retain membership in the following organizations for the 2017-2018 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 discussed the topics for the August 4, 2016 Board Retreat.

- Construction Update
- Handbooks

Motion by Kuehnle, seconded by Meachum, to approve the School Loan Revolving Fund Resolution as presented.

Roll Call Vote:

Banic, Chambers, Kuehnle, Meachum, Rice, Vawter

Motion carried 6-0.

Motion by Vawter, seconded by Meachum, to set the elementary and secondary breakfast prices at \$1.35; the elementary and secondary lunch price at \$2.65; the adult lunch price at \$3.50; the adult breakfast price at \$1.75; and the milk price at \$0.50 for the 2017-2018 school year.

Motion by Kuehnle, seconded by Meachum, to set the Operational Millage at 18.0000 mills; to set the 2014 Refunding Bond Debt Millage at 1.9000 mills; and to set the 2015 Bond Debt Millage at 5.8500 mills for the 2017 tax year.

Motion carried 6-0.

Motion by Meachum, seconded by Vawter, to approve the bid of \$28,538 from U.S. Business Systems for the purchase of six copy machines.

Motion carried 6-0.

Rob Sheffey gave the Board a technology update for the district.

Brad Geesaman gave the Board an update of curriculum.

Superintendent Hubbard updated the Board on the Strategic Plan and the construction process.

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

Motion carried 6-0.

Meeting adjourned at 8:01p.m.

Respectfully submitted,

Jason Meachum  
Secretary