

Hartford Public Schools
Board of Education Regular Meeting
Thursday, October 1, 2015 - 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 7:04 p.m.

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

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Brad Geesaman, Ed Dickenson, Joel Messenger, Dan Kyle
Debbie Galvan, Nancy Larsson

Motion by Najacht, seconded by Banic, to amend the agenda to place G-1-3 after I.
Motion carried 6-0.

The following Discussion Items were discussed:

Summer School Presentation:

Ed Dickenson gave the board an update on the Summer School program. He thanked the board for the opportunity to serve the youth.

Woodside Elementary Presentation:

Brad Geesaman gave the board an update on Woodside Elementary.

MASB Fall Conference expense forms:

The board was given the expense forms they will need for the annual leadership conference.

Superintendent Hubbard updated the Board on the Strategic Planning meetings that will be taking place on October 14th and November 14th. A district team will need to be organized after the meetings take place. He updated the Board on the process to fill the vacant Board seat. He also updated the Board on the Homecoming Brat tent that will be held at the October 16th football game.

Motion by Najacht, seconded by Meachum, to go into closed session to discuss the Superintendent Evaluation tool.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht

Motion carried 6-0.

The Board entered executive session at 8:06pm.

President Chambers called the meeting to order in open session at 8:44pm.

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

Motion carried 6-0.

Meeting adjourned at 8:55p.m.

Respectfully submitted,

Jason Meachum
Secretary