

Hartford Public Schools
Board of Education Regular Meeting
Thursday, February 19, 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 7:12 p.m.

Members present: Banic, Chambers, Kuehnle, Najacht, Summerhill
Member absent: Johnson, Meachum
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki
Debbie Galvan, Danny Brininstool

Motion by Summerhill seconded by Najacht to approve the minutes from the January 22, 2015 Business Meeting and the February 12, 2015 Work Study. Motion carried 5-0.

Motion by Najacht, seconded by Summerhill, to amend the agenda to place IX-1 after XV.
Motion carried 5-0.

Motion by Najacht, seconded by Summerhill, to approve Payroll Vouchers #11684 for January 9, 2015, totaling \$313,838.08, Payroll Voucher #11685 for January 23, 2015 totaling \$501,185.93 and Warrant Voucher #11686 for February 2015 bills totaling \$99,756.34.
Motion carried 5-0.

Motion by Summerhill, seconded by Kuehnle, to approve changes to Board Policy 1167 as presented.
Motion carried 5-0.

Motion by Summerhill, seconded by Najacht, to approve the 2015 School Building and Site Bond resolution as presented.
Motion carried 5-0.

Roll Call Vote:
Banic, Chambers, Kuehnle, Najacht, Summerhill

Motion by Kuehnle, seconded by Banic, to approve an overnight trip request for the Model UN Club on March 10-14, 2015.
Motion carried 5-0.

Motion by Najacht, seconded by Summerhill, to go into executive session to discuss employee negotiations and the Superintendent Evaluation.

Roll Call Vote:
Banic, Chambers, Kuehnle, Najacht, Summerhill
President Chambers declared the board in closed session at 7:30pm
President Chambers declared the board in open session at 8:10pm.

Motion by Banic, seconded by Summerhill, to adjourn the regular board meeting.
Motion carried 5-0.
Meeting adjourned at 8:12p.m.
Respectfully submitted,

Jason Meachum
Secretary