

Hartford Public Schools
Board of Education Regular Meeting
Thursday, August 20, 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 7:01 p.m.

Members present: Chambers, Kuehnle, Meachum, Najacht
Member absent: Banic, Johnson, Summerhill
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Joel Messenger, Brad Geesaman, Ed Dickenson, Dan Kyle
Debbie Galvan, Erik Parker, Chris Boot, Robert Breedlove, Danielle Breedlove

Motion by Najacht seconded by Meachum to approve the minutes from the July 16, 2015 Business Meeting and August 6, 2015 Retreat.
Motion carried 4-0.

Motion by Najacht, seconded by Meachum, to amend the agenda to place XI-5,6 after XV.
Motion carried 4-0.

Motion by Kuehnle, seconded by Najacht, to approve Payroll Vouchers #11705 for July 10, 2015, totaling \$285,801.31, Payroll Voucher #11706 for July 24, 2015 totaling \$467,201.33 and Warrant Voucher #11707 for August 2015 General Fund bills totaling \$337,528.46 and Warrant Voucher #11708 for August 2015 Construction Fund bills totaling \$589,001.90.
Motion carried 4-0.

Motion by Kuehnle, seconded by Meachum, to employ Luke Golas for the Middle School Social Studies teaching position at Step 1BA for the 2015-2016 school year.
Motion carried 4-0.

Motion by Meachum, seconded by Najacht, to accept the resignation from Jill Cardenas and to thank her for her service to the students at Hartford Public Schools.
Motion carried 4-0.

Motion by Meachum, seconded by Kuehnle, to accept the resignation from Patricia Moeller and to thank her for her service to the students at Hartford Public Schools.
Motion carried 4-0.

Motion by Najacht, seconded by Meachum, to approve the handbooks and changes for the High School, Middle School, Red Arrow, Woodside and Athletics for the 2015-2016 school year.
Motion carried 4-0.

Motion by Meachum, seconded by Kuehnle to approve the HS/MS Robotics Club.
Motion carried 4-0.

Motion by Meachum, seconded by Najacht, to table the discussion on Middle Soccer Boys Soccer until a Special Meeting is called.
Motion carried 4-0.

Motion by Najacht, seconded by Kuehnle, to approve the Math Pilot Project at Woodside Elementary for the 2015-2016 school year.
Motion carried 4-0.

Superintendent Hubbard gave the Board an update on the renovation projects, roofs are almost complete on the high school and middle school, the middle school gym is done.
The new staff luncheon will be held on August 27th and new staff orientation will be on the August 28th.

Motion by Kuehnle, seconded by Najacht, to go into closed session to discuss pending litigations.

Roll Call Vote:

Chambers, Kuehnle, Meachum, Najacht

Motion carried 4-0.

The Board entered executive session at 8:31pm.

President Chambers called the meeting to order in open session at 9:02pm.

Motion by Najacht, seconded by Meachum, to go into closed session to discuss the Superintendents contract.

Roll Call Vote:

Chambers, Kuehnle, Meachum, Najacht

Motion carried 4-0.

The Board entered executive session at 9:03pm.

President Chambers called the meeting to order at 9:20pm.

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

Motion carried 4-0.

Meeting adjourned at 9:21p.m.

Respectfully submitted,

Jason Meachum

Secretary