

Hartford Public Schools
2015-2016 Budget Hearing
Thursday, June 16, 2016 6:45 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education 2016-2017 Budget Hearing was called to order by Chambers at 6:45 p.m.

A Public Review was conducted for the 2016-2017 Budgets for General Fund, School Lunch, 2014 Refunding Bond Debt Fund, 2015 Bond Debt Fund and Construction Fund.

Motion by Meachum, seconded by Najacht, to close the 2016-2017 Budget Hearing.
Motion carried 7-0.

The 2016-2017 Budget Hearing was closed at 6:58 p.m.

Hartford Public Schools
Board of Education Regular Meeting
Thursday, June 16, 2016, 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 7:02 p.m.

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

Member absent:

Others present: Superintendent Andrew Hubbard, Mike Hallgren, Debbie Galvan, Araya Stillson, Rick Vawter

Motion by Najacht, seconded by Banic, to approve the minutes from the May 19, 2016 Business Meeting and June 2, 2016 Work Study.

Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to adopt the agenda as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11746 for May 6, 2016 totaling \$414,806.76; Payroll Voucher #11747 for May 20, 2016 totaling \$397,059.93, and Warrant Voucher #11748 for June 2016 bills totaling \$185,775.68 and Warrant Voucher #11749 for June 2016 Construction Fund bills totaling \$127,081.74. Motion carried 7-0.

Secretary Meachum read a thank you card from the girls and boys middle school soccer teams thanking the Board of Education for their support of the program.

Motion by Najacht, seconded by Meachum, to approve the agreement with the secretarial and food service staff for the 2016-17 school year as presented.

Motion carried 6-0. Mike Banic abstained from voting

Motion by Johnson, seconded by Najacht, to approve the Letter of Understanding with the HEA for the 2016-17 school year as presented. Meachum abstained from voting. Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the Letter of Understanding with the SEIU for the 2016-17 school year as presented. Najacht abstained from voting.

Motion carried 6-0.

Motion by Najacht, seconded by Kuehnle, to renew the following administrative contracts with steps and a 1% increase on the top step. Motion carried 6-1 (Meachum no vote).

Dave Janicki	High School Principal
Joel Messenger	Middle School Principal
Brad Geesaman	Woodside Principal
Ed Dickenson	Red Arrow Principal
Mike Hallgren	Business Manager

Motion by Najacht, seconded by Meachum, to renew the following director, coordinators & specialists contracts with a 2% increase and a steps freeze for the 2016-17 as presented.

Motion carried 7-0

Rob Sheffey	Instructional Technology Specialist
Angela Glover	Director of Food Service
Nancy Larsson	Director of State and Federal Programs
Mike Chappell	Director of Transportation
Kim deBoom	Student Information Coordinator
Erik Parker	Alternative Education Coordinator
Amanda Roundhouse	Behavior Support Specialist
Chris Boot	Dean of Students

Superintendent Hubbard notified the Board that Judy Thompson, a bus driver is retiring effective July 1, 2016. Judy has been employed at Hartford for the past 26 years.

Motion by Johnson, seconded by Meachum, to adopt the General Fund Budget Amendment Resolution for the 2015-16 budget year as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to adopt the School Service Fund Budget Amendment Resolution for the 2015-16 budget year as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

Nays: None

Motion carried 7-0.

Motion by Banic, seconded by Najacht, to adopt the 2015 Debt Fund Budget Amendment Resolution for the 2015-16 budget year as presented.

Motion carried 7-0.

Motion by Banic, seconded by Meachum, to adopt the Construction Fund Budget Amendment Resolution for the 2015-16 budget year as presented.

Motion carried 7-0.

Motion by Rice, seconded by Meachum, to grant preliminary approval for the 2017 Senior Class educational field trip to Orlando, Florida.

Consent Agenda:

Motion by Meachum, seconded by Najacht, to adopt the following Budget Resolutions for the 2016-2017 budget year as presented.

- a) General Fund
- b) School Lunch Fund
- c) 2015 Bond Debt Fund

d) 2014 Refunding Bond

e) Construction Fund

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

Nays: None

Motion carried 6-1 (Banic voted no).

Motion by Meachum, seconded by Najacht, to set the elementary and secondary breakfast price at \$1.35; the elementary and secondary lunch price at \$2.55; the adult meal price at \$3.40; the adult breakfast price at \$1.75, and the milk price at \$0.50 for the 2016-17 school year.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum, to adopt the resolution of Membership for the Michigan High School Athletic Association for the year August 1, 2016 through July 31, 2017 as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

Nays: None

Motion carried 7-0.

Motion by Johnson, seconded by Banic, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2016-2017 school year. (2016-2017 School of Choice vacancies to be part of the official minutes.) Motion carried 7-0.

Grades	K	1	2	3	4	5	6	7	8	9	10	11	12
Red Arrow	3	3	3										
Woodside				3	3	3							
Middle School							3	3	3				
High School										5	5	5	5
Total	3	3	3	3	3	3	3	3	3	5	5	5	5

Alternative Secondary Programs: 50

*Please Note: Alternative Program School of Choice students cannot transfer to regular programs.

Motion by Johnson, seconded by Banic, to adopt the Resolution Authorizing Issuance of Notes in anticipation of State School Aid (A copy to be attached to official minutes)

Roll Call:

Yeas: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice

Nays: None

Motion carried 7-0.

Superintendent Hubbard gave the Board an update on the Strategic Plan process. He also gave the Board a construction project update.

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

Motion carried 7-0.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Jason Meachum
Secretary