

Hartford Public Schools
Board of Education Regular Meeting
Thursday, October 20, 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 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Rice
Member absent:
Others present: Superintendent Andy Hubbard, Mike Hallgren
D. Galvan

Motion by Meachum seconded by Banic, to approve the minutes from the September 15, 2016 Business Meeting and October 6, 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 #11763 for September 9, 2016, totaling \$418,803.33, Payroll Voucher #11764 for , September 23, 2016 totaling \$333,947.10, and Warrant Voucher #11765 October 2016 General Fund bills totaling \$316,688.78 and Warrant Voucher #11766 for October 2016 Construction Fund bills totaling \$565,367.94.
Motion carried 7-0.

Secretary Meachum read a letter from Marguerite Davenport on behalf of Holy Family Healthcare. They expressed their continued interest in the Red Arrow building once it is for sale.

Secretary Meachum read an invitation to the Board of Education inviting them to the National Honor Society induction to be held on October 26, 2016 at 6:30pm at the VBISD Conference Center.

Superintendent Hubbard informed the Board that Mike Chappell, transportation director will be retiring effective October 31, 2016. Mr. Chappell has been employed with Hartford Public Schools for the past 23 years. The Board thanked him for his hard work and dedication to the staff and students at Hartford Schools.

Motion by Kuehnle, seconded by Meachum, to approve the conference expense reimbursement forms for Ben Chambers, Mike Banic, Kurt Kuehnle, Lisa Johnson, Jason Meachum, Ginny Rice and Bill Najacht to attend the MASB Fall Conference in Detroit as presented.
Motion carried 7-0.

Motion by Meachum, seconded by Kuehnle, to adopt the resolution in support of participation in the Reading NOW Network.
Motion carried 7-0.

Motion by Kuehnle, seconded by Rice to authorize the administration to hire an appraiser to appraise Red Arrow Elementary.
Motion carried 6-1 (Banic)

Motion by Johnson, seconded by Najacht, to pay interest due on the 2014 Refunding Bonds in the amount of \$21,010 and to pay interest due on the 2015 Building Bonds in the amount of \$277,071.89.
Motion carried 7-0.

Brian Wisneski from Gerbel and Company was here to give a presentation on the financial audit. Brian reported that we have a “clean” audit, which is the highest level they can give.

Superintendent Hubbard gave an update on the Strategic Plan process. He also reported that the county is moving forward with a balanced calendar. A discussion followed with questions from the public pertaining to the balanced calendar.

Treasurer Banic thanked Mike Hallgren for his hard work in the business office and for the clean audit.

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

Motion carried 7-0.

Meeting adjourned at 7:35p.m.

Respectfully submitted,

Jason Meachum
Secretary