

Hartford Public Schools
Board of Education Organizational Meeting
Monday, January 7, 2013, 7:00 p.m.
Red Arrow Media Center
Hartford, MI 49057

The Annual Organizational Board of Education meeting was called to order by senior member Jason Meachum at 7:00 p.m.

Pledge of Allegiance by senior board member Jason Meachum.

Jason Meachum administered the oath of office to Mike Banic and Lisa Johnson.

Members present: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Member absent:

Others present: Superintendent Mike Hallgren, Fendon Dankert, Nancy Larsson, Ed Dickenson, Cheryl Boothby

Motion by Najacht, seconded by Banic, to appoint Meachum to serve as the temporary chairperson.

Motion by Banic, seconded by Summerhill, to close the nominations and cast a unanimous ballot for Meachum as temporary chairperson. Motion carried 7-0.

Temporary chairperson is Jason Meachum.

Motion by Meachum, seconded by Banic, to nominate Ben Chambers for President of the Board of Education for 2013-2014 and 2014-2015.

Motion by Najacht, seconded by Summerhill, to close the nominations and cast a unanimous ballot for Ben Chambers, as President of the Board of Education for 2013-2014 and 2014-2015. Motion carried 7-0.

President of the Board of Education for 2013-2014 and 2014-2015 is Ben Chambers.

Motion by Summerhill, seconded by Meachum, to nominate Najacht for Vice President of the Board of Education for 2013-2014 and 2014-2015.

Motion by Summerhill, seconded by Meachum, to close the nominations and cast a unanimous ballot for Bill Najacht as Vice-President of the Board of Education for 2013-2014 and 2014-2015. Motion carried 7-0.

Vice President of the Board of Education for 2013-2014 and 2014-2015 is Bill Najacht.

Motion by Najacht, seconded by Chambers, to nominate Jason Meachum for Secretary of the Board of Education for 2013-2014 and 2014-2015.

Motion by Summerhill, seconded by Najacht, to close the nominations and cast a unanimous ballot for Jason Meachum as Secretary of the Board of Education for 2013-2014 and 2014-2015. Motion carried 7-0.

Secretary of the Board of Education for 2013-2014 and 2014-2015 is Jason Meachum.

Motion by Summerhill, seconded by Najacht, to nominate Mike Banic for Treasurer of the Board of Education for 2013-2014 and 2014-2015.

Motion by Summerhill, seconded by Meachum, to close the nominations and cast a unanimous ballot for Mike Banic as Treasurer of the Board of Education for 2013-2014 and 2014-2015. Motion carried 7-0.

Treasurer of the Board of Education for 2013-2014 and 2014-2015 is Mike Banic.

Motion by Najacht, seconded by Summerhill, to adopt the consent agenda as presented. (A copy to become part of the original minutes.) Motion carried 7-0.

Motion by Meachum, seconded by Najacht, that the Hartford Public Schools Board of Education adopt the meeting schedule for the 2013-2014 and 2014-2015 school years as presented. (A copy to become part of the original minutes.) Motion carried 7-0.

Motion by Najacht, seconded by Sadler, that the Board of Education members' salaries are set at \$30.00 per meeting up to a maximum of 30 meetings for the 2013-2014 and 2014-2015 school year. Motion carried 6-1. Banic

The board discussed committee appointments for the 2013-2014 and 2014-2015 school year. President Chambers will appoint members at the January 17, 2013 meeting.

Motion by Sadler, seconded by Meachum, to adopt and continue all the current Hartford Board of Education policies and by-laws as listed in the policy manual.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Sadler, to adjourn the Organizational Meeting. Motion carried 7-0.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Jason Meachum
Secretary