

Hartford Public Schools
Board of Education Regular Meeting
Thursday, March 20, 2014, 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: Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle

Gregg Jessup, Nancy Larsson, Nikki Meachum, Jen Stubbs, Kenny Kent,
Pam Ward, Ron Ward, Debbie Galvan

Motion by Summerhill seconded by Meachum to approve the minutes from the February 20, 2014 Business Meeting and the March 6, 2014 Retreat. Motion carried 7-0.

Motion by Meachum seconded by Najacht to approve the agenda as presented.
Motion carried 7-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11650 for February 6, 2014 totaling \$326,948.08; Payroll Voucher #11651 for February 20, 2014 totaling \$439,577.37; and Warrant Voucher #11652 for March 2014 bills totaling \$92,801.74.
Motion carried 7-0.

Motion by Meachum seconded by Najacht to accept the retirement resignation from MaryBeth Gelderneck effective June 12, 2014 and to thank her for 5 years of dedicated service to the Hartford Public Schools.
Motion carried 7-0.

Motion by Meachum seconded by Summerhill to accept the resignation from Angela Hooper effective March 21, 2014 due to a move out of state.
Motion carried 7-0.

Motion by Najacht, seconded by Meachum, to approve the attached agreement with Berrien Springs Public Schools Virtual Academy.
Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to approve the request for an overnight field trip to Washington DC from April 9-13, 2014.
Motion carried 7-0.

Admin Reports:

High School – Recently secured the services of a domestic abuse counselor, this will be at no cost to the district and visits will be on site.

Athletics – Due to weather and field conditions a lot of cancellations are taking place for spring sports, hoping to have regular scheduled games after spring break.

Middle School – They have a tentative schedule for next year with positive changes taking place. Ed Yes Report is finished and the School Improvement Plan is underway.
Woodside – 5th grade musical went very well. Woodside is bringing in a consultant for a curriculum map for teachers, this is a one-time process that will benefit the entire educational process.
Red Arrow – March is Reading month, lots of activities throughout the month taking place.
Kindergarten Roundup is taking place during this week.

Superintendent Hubbard reported on the following:

- Each building principal met with two representatives from Kingscott listing their buildings wants and needs, great ideas were developed.
- Foundation Auction was very successful they had a net profit of \$16,500.

Motion by Meachum seconded by Najacht to adjourn the regular board meeting.
Motion carried 7-0.

Meeting adjourned at 7:22p.m.

Respectfully submitted,

Jason Meachum
Secretary