

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 19, 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, Najacht, Rice
Member absent: Kuehnle, Meachum
Others present: Superintendent Andy Hubbard, Mike Hallgren, Brad Geesaman, Dan Kyle
Debbie Galvan, Rick Vawter, Robert Breedlove, Kim deBoom, Katrina Newnum

Motion by Meachum seconded by Banic to approve the minutes from the April 21, 2016 Business Meeting, and May 5, 2016 Work Study.
Motion carried 5-0.

Motion by Kuehnle, seconded by Banic, to adopt the agenda as presented.
Motion carried 5-0.

Motion by Johnson, seconded by Banic, to approve Payroll Vouchers #11742 for April 8, 2016 totaling \$412,456.14, Payroll Voucher #11743 for April 22, 2016 totaling \$390,833.70; and Warrant Voucher #11744 for May 2016 General Fund bills totaling \$112,203.99 and Warrant Voucher #11745 for May 2016 Construction Fund bills totaling \$11,696.41.
Motion carried 5-0.

Motion by Najacht, seconded by Rice, to renew the following administrative contracts for the 2016-2017 and 2017-2018 school years.
Motion carried 5-0.

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 Johnson, to approve the following director, coordinator and specialist contracts for the 2016-2017 school year.
Motion carried 5-0.

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

Kim deBoom presented Katrina Newnum with the Golden Keyboard Award. Katrina was selected for all of her hard work using technology in the classroom. Katrina has implemented one to one iPads in her classroom as well as implementing Gmail, Google Classroom, Google Drive and Apple TV. The Board thanked Katrina for her hard work.

Motion by Johnson, seconded by Najacht, to approve the staff and rates of pay as presented for the 2016 Migrant Summer School and Title 1 program.
Motion carried 5-0.

Motion by Najacht, seconded by Rice to revise the 2015-2016 Capital Outlay Plan to include 120 Chromebooks, 15 iPads and 15 iPad minis at a total cost of \$60,000.

Motion carried 5-0.

Motion by Banic, seconded by Najacht, to approve the New K-12 Health and Sex Education Curriculum as presented.

Motion carried 5-0.

Motion by Rice, seconded by Johnson, to approve the new bylaws and policies effective July 1, 2016 for Hartford Public Schools as presented.

Motion carried 5-0.

Matthew Nilson a 1989 Hartford graduate was present to speak to the Board regarding the upcoming election. Mr. Nilson will be running for office.

Motion by Najacht, seconded by Johnson, to set the 2016-2017 budget hearing for 6:45pm on June 16, 2016.

Motion carried 5-0.

Motion by Najacht, seconded by Rice, to adopt the resolution of approval of the 2016-2017 VBISD General Fund Budget as presented

Motion carried 5-0.

Roll Call Vote:

Banic Y, Chambers Y, Johnson Y, Najacht Y, Rice Y

Motion by Rice, seconded by Banic, to approve the 2016-2017 Capital Outlay Plan as presented.

Motion carried 5-0.

Public Wishing to Address the Board:

Robert Breedlove thanked the Board of Education as well as the Administration for their support of the HS/MS Robotics teams.

Board Members Reports:

Ginny Rice gave a report of the 2016 After Prom that was held at Airway Lanes. This year was the largest group that has attended with a total of 153 kids.

Superintendent Report:

Superintendent Hubbard reported on the following:

- Updated the Board on Preschool Graduation
- Extended contract with the Jobs for Michigan Graduates program, Hartford will offer this program next year.
- In partnership with the Pokagon Band, Hartford will offer the Basics of Potawatomi Language class for the next school year.
- Pre-construction meetings are being held with construction beginning June 13th.

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

Motion carried 6-0.

Meeting adjourned at 7:43p.m.

Respectfully submitted,

Jason Meachum
Secretary