

Hartford Public Schools
2016-2017 Budget Hearing
Thursday, June 15, 2017 6:45 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education 2017-2018 Budget Hearing was called to order by Chambers at 6:46 p.m.

A Public Review was conducted for the 2017-2018 Budgets for General Fund, School Lunch, 2014 Refunding Bond Debt Fund, 2015 Bond Debt Fund and Construction Fund.

Motion by Vawter, seconded by Meachum, to close the 2017-2018 Budget Hearing.
Motion carried 7-0.

The 2017-2018 Budget Hearing was closed at 7:05 p.m.

Hartford Public Schools
Board of Education Regular Meeting
Thursday, June 15, 2017, 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 7:05 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter
Member absent:
Others present: Superintendent Andrew Hubbard, Mike Hallgren, Debbie Galvan, Araya Stillson, Heather McNitt, Christine Quist

Motion by Vawter, seconded by Banic, to approve the minutes from the May 18, 2017 Business Meeting and June 1, 2017 Work Study and June 1, 2017 Special Meeting.
Motion carried 7-0.

Motion by Meachum, seconded by Banic, to adopt the agenda as presented.
Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11796 for May 5, 2017 totaling \$413,953.63; Payroll Voucher #11797 for May 19, 2017 totaling \$404,342.19, and Warrant Voucher #11798 for June 2017 bills totaling \$114,532.70 and Warrant Voucher #11799 for June 2017 Construction Fund bills totaling \$703,397.64. Motion carried 7-0.

David Hulings, motivational transition coach was present to give a update on the elementary transition to Redwood.

Motion by Johnson, seconded by Meachum, to approve the staff and rates of pay as presented for the 2017 Migrant Summer School and Title 1 Program.
Motion carried 7-0.

Motion by Banic, seconded by Vawter, to approve the hire and contract of Marc Clauser for the Director of Facilities and Transportation position. Motion carried 7-0.

Motion by Vawter, seconded by Kuehnle, to approve the hire and contract for Brad Geesaman for the position of Director of Curriculum and Assessment for the 2017-2018 school year.
Motion carried 7-0.

Joel Messenger, Middle School principal resigned effective June 30, 2017. The Board thanked Mr. Messenger for his dedication to the students and staff at Hartford Public Schools.

Motion by Kuehnle, seconded by Meachum, to approve the hire of Christine Quist for the Elementary Dean of Students for the start of the 2017-2018 school year.
Motion carried 7-0.

Robin Najacht, transportation resigned effective June 14, 2017. The Board thanked Robin for her service to the students at Hartford Public Schools.

Motion by Kuehnle, seconded by Meachum to adopt the General Fund Budget Amendment Resolution for the 2016-2017 budget year as presented.

Roll Call:

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

Nays: None

Motion by Kuehnle, seconded by Meachum, to adopt the School Service Fund Budget Amendment Resolution for the 2016-17 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum, to adopt the 2015 Debt Fund Budget Amendment Resolution for the 2016-17 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Rice, seconded by Johnson to adopt the 2014 Refunding Bond Debt Fund Amendment resolution for the 2016-2017 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Johnson, seconded by Vawter, to adopt the Construction Fund Budget Amendment Resolution for the 2016-17 budget year as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Heather McNitt and Araya Stillson gave an update on the 2017 Senior Class Trip. The Board thanked them for another successful trip.

Motion by Johnson, seconded by Kuehnle, to adopt the General Fund budget resolution for the 2017-2018 budget year as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Vawter, to adopt the Lunch Fund budget resolution for the 2017-2018 budget year as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Kuehnle, seconded by Vawter, to adopt the 2015 Bond Debt Service Fund budget resolution for the 2017-2018 budget year as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to adopt the 2014 Refunding Bonds Debt Service budget resolution for the 2017-2018 budget year as presented.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Vawter, seconded by Kuehnle, to adopt the Construction Fund budget resolution for the 2017-2018 budget year as presented.

Roll Call Vote:

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

Nays: None

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, 2017 through July 31, 2018 as presented.

Roll Call:

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

Nays: None

Motion carried 7-0.

Motion by Johnson, seconded by Vawter, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2017-2018 school year. (2017-2018 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 Vawter, seconded by Kuehnle, 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, Rice, Vawter

Nays: None

Motion carried 7-0.

The Board reviewed Policy #5630.01, this policy will be voted on at the July 20, 2017 Business Meeting.

Rick Vawter thanked the Red Arrow Staff for the appreciation luncheon held for Bill Jordan.

Superintendent Hubbard gave the Board an update on the Strategic Plan process. He also thanked those involved with the moving of items at Woodside Elementary.

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

Motion carried 7-0.

Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Jason Meachum
Secretary