

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, January 19, 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 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Joel Messenger, Brad Geesaman, Ed Dickenson, D. Galvan  
Kim deBoom, Rob Sheffey, Travis Vagts, Melissa Weber, Araya Stillson

Motion by Meachum seconded by Banic, to approve the minutes from the December 15, 2017 Business Meeting, and January 12, 2017 Organizational Meeting.

Motion carried 7-0.

Motion by Johnson, seconded by Vawter, to amend the agenda to place XI-6 after XV.

Motion carried 7-0.

Motion by Vawter, seconded by Banic to adopt the agenda as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11775 for December 2, 2016, totaling \$421,211.74, Payroll Voucher #11776 for December 16, 2016 totaling \$346,910.79, and Warrant Voucher #11777 January 2017 General Fund bills totaling \$131,318.10 and Warrant Voucher #11778 for January 2017 Construction Fund bills totaling \$370,040.85.

Motion carried 7-0.

Kim deBoom and Rob Sheffey presented the Golden Keyboard Award to Travis Vagts. Mr. Vagts teachers 2<sup>nd</sup> grade at Red Arrow Elementary.

Andrea Trevino, ESL Parapro at the middle school will be resigning effective February 17, 2017.

Motion by Johnson, seconded by Banic, to approve the 2017 Senior Class educational field trip to Orlando, Florida during the week of May 5-8, 2017.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum, to approve the classroom AV systems bid from MOSS Communications for \$138,827.76 and to approve the Structured Cabling bid from Amcomm Telecommunications for \$67,400.00 with the funds coming from the Construction Fund.

Motion carried 7-0.

The Board discussed the first policy Reading update from NEOLA.

The Board discusses the procedures for selling Red Arrow Elementary. They will revisit this topic at the February Work Study.

Motion by Johnson, seconded by Banic, to approve the conference expense forms for Rick Vawter for January 21, 2017 and January 27-28, 2017.

Motion carried 7-0.

Reports:

Middle School, Red Arrow and Woodside building principals each gave the Board an update on their buildings.

Student representative Zeimer gave the Board an update on the high school.

President Chambers thanked the students and staff for the Board appreciation gifts and banners.

Superintendent Hubbard gave an update on the Balanced Calendar survey.

Motion by Vawter, seconded by Meachum, to go into closed session under section 8(b) of the Open Meetings Act, for the purpose of conducting a student expulsion hearing.

Roll Call Vote:

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

Motion carried 7-0.

The Board entered closed session at 8:19pm.

President Chambers called the meeting to order in open session at 9:08pm.

The Board will approve an expulsion resolution for "Student A".

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

Motion carried 7-0.

Meeting adjourned at 9:16p.m.

Respectfully submitted,

Jason Meachum  
Secretary