

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, October 3, 2013, 7:00 p.m.  
Woodside Elementary – Media Center  
Hartford, MI 49057

The Board of Education meeting was called to order by President Chambers at 7:03 p.m.

Members present: Banic, Chambers, Meachum, Najacht, Summerhill  
Member absent: Johnson, Sadler  
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dave Janicki, Joel  
Messenger, Ed Dickenson, Brad Geesaman, Cheryl Boothby

Nancy Larsson, Rick Vawter, Bill Jordan, Dan Kyle, Gregg Jessup,  
Brian Wisneski

Motion by Najacht seconded by Summerhill to approve the agenda as presented.  
Motion carried 5-0.

Brian Wisneski from Gerbel and Company gave a summary of the annual audit. He reported that the school had a good clean audit. He thanked the school and financial department for all their hard work. Mr. Hallgren reported on the positive turnaround in the food service department. He thanked Mrs. Glover and her staff for all of their hard work.

Superintendent Hubbard gave a report on the Accountability Scorecards and Top to Bottom Ranking. Please find attached a summary of what was presented.

Motion by Summerhill seconded by Najacht to approve Jason Meachum as the voting delegate and Bill Najacht as the alternate delegate for the 2013 MASB Delegate Assembly on October 24, 2103 in Lansing.  
Motion carried 5-0.

Motion by Summerhill seconded by Najacht to approve the conference expense reimbursement forms for Ben Chambers, Mike Banic, Lisa Johnson, Jason Meachum, Bill Najacht and Tim Summerhill to attend the MASB Fall Conference in Lansing as presented. Motion carried 5-0.

Motion by Banic seconded by Najacht to approve the payment of \$70,968.75 from the Debt Fund for the 2003 Refunding Bond Issue. Motion carried 5-0.

President Chambers reported on the following:

- There is a vacancy on the school board; Mr. Sadler's resignation was official Thursday, October 3, 2013. Interested candidates need to apply by the deadline of October 17, 2013 at 8:00am.

Superintendent Hubbard reported on the following:

Homecoming Game / Brat Tent – Superintendent Hubbard thanked the board and administration for their help in making the brat tent successful.

Revenue Sharing Board – The school received their check from the Pokagon Revenue Sharing Board totaling \$365,510.52.

Volleyball Fundraiser – Superintendent Hubbard thanked Courtney Whitman, Varsity Girls Volleyball Coach and Dan Kyle, Athletic Director for their hard work putting together the fundraiser. This event promoted positive interaction between staff, community, students and family.

Pokagon Grants – The Pokagon fund is once again accepting grant proposals from Hartford starting in December 2013.

Superintendent Hubbard thanked Mr. Sadler for his time and service on the Board of Education.

Motion by Meachum seconded by Banic to adjourn the regular board meeting.  
Motion carried 5-0.

Meeting adjourned at 7:35p.m.

Respectfully submitted,

Jason Meachum  
Secretary