

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, October 15, 2015 - 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  
Member absent: Najacht  
Others present: Superintendent Andy Hubbard, Mike Hallgren,

Debbie Galvan, Rob Sheffey, Kim deBoom, Sandy Hahn

Motion by Meachum seconded by Banic to approve the minutes from the September 17, 2015 Business Meeting, October 1, 2015 Work Study and October 8, 2105 Special Meeting.  
Motion carried 6-0.

Motion by Meachum, seconded by Johnson, to amend the agenda to place XI-5 after XV.  
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11713 for September 11, 2015, totaling \$322,488.89, Payroll Voucher #11714 for September 25, 2015 totaling \$336,647.07 and Warrant Voucher #11715 for October 2015 General Fund bills totaling \$179,680.36 and Warrant Voucher #11716 for October 2015 Construction Fund bills totaling \$150,400.18.  
Motion carried 6-0.

Rob Sheffey and Kim deBoom presented the first every Golden Keyboard Award to high school teacher Sandy Hahn. This award is given out to teachers that take the initiative to incorporate technology into the classrooms.

Motion by Kuehnle, seconded by Johnson, to approve the conference expense reimbursement forms for Ben Chambers, Mike Banic, Kurt Kuehnle, Jason Meachum and Bill Najacht to attend the MASB Fall Conference in Traverse City as presented.  
Motion carried 6-0.

Motion by Johnson, seconded by Meachum to approve the 2014 Refunding Bond Issue for the amount of \$22, 387.50.  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the 2015 Bond Issue for the amount of \$209,491.41.  
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to move the November 12, 2015 business meeting to November 19, 2015.  
Motion carried 6-0.

President Chambers updated the board on the Summerhill Benefit.

Superintendent Hubbard updated the board on the Homecoming plans. Mr. Hubbard also showed a power point presentation showing the future renovation plans.

Motion by Meachum, seconded by Banic, to go into closed session to discuss the Superintendents Contract.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Rice

Motion carried 6-0.

The Board entered executive session at 8:04pm.

President Chambers called the meeting to order in open session at 8:47pm.

Roll Call Vote:

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

Nays: None

Motion carried 6-0.

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

Motion carried 6-0.

Meeting adjourned at 8:48p.m.

Respectfully submitted,

Jason Meachum  
Secretary