

Hartford Public Schools  
2013-2014 Budget Hearing  
Thursday, June 20, 2013 6:45 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Board of Education 2013-2014 Budget Hearing was called to order by Chambers at 6:45 p.m.

A Public Review was conducted for the 2013-2014 Budgets for General Fund, School Lunch Fund and Debt Fund

Motion by Meachum, seconded by Najacht, to close the 2013-2014 Budget Hearing.  
Motion carried 6-0.

The 2013-2014 Budget Hearing was closed at 6:59 p.m.

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, June 20, 2013, 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, Meachum, Najacht, Sadler, Summerhill

Member absent:

Others present: Superintendent Mike Hallgren, Fendon Dankert, Dave Janicki, DeLane Overton, Nancy Larsson, Ed Dickenson, Andy Hubbard, Jeff Kawaski

Motion by Summerhill, seconded by Sadler, to approve the minutes from the May 16, 2013 Business Meeting, May 24, 2013 Special Meeting; and the June 10, 2013 Regular Meeting.  
Motion carried 7-0.

Motion by Sadler, seconded by Najacht, to amend the agenda to move IX-1 after XV. Motion carried 7-0.

Motion by Sadler, seconded by Meachum, to approve Payroll Vouchers #11622 for May 17, 2013 totaling \$477,637.76; Payroll Voucher #11623 for May 31, 2013 totaling \$373,253.47; Payroll Voucher #11624 for June 14, 2013 totaling \$372,914.60, and Warrant Voucher #11625 for June 2013 bills totaling  $\$26,408.82 + \$82,898.57 + \$74,549.72 = \$183,857.11$ . Motion carried 7-0.

Jason Meachum read a thank you letter from the Girls' Soccer Club.

Motion by Meachum, seconded by Sadler, to approve the agreement with the secretarial and food service staff as presented. Motion carried 7-0.

Motion by Sadler, seconded by Summerhill, to set the Operational Millage at 18.0000 mills for non-homestead property; and to set the Debt Retirement Millage at 3.4000 mills for the 2013-14 school year. Motion carried 7-0.

Motion by Summerhill, seconded by Najacht, to adopt the Debt Service Fund appropriation resolution for 2013-14 as presented.

Roll Call:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to adopt the School Lunch Fund Appropriation budget resolution for 2013-14 as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Najacht, seconded by Johnson, to adopt the General Fund Budget resolution for 2013-14 as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Sadler, seconded by Summerhill, to set the elementary and secondary breakfast price at \$1.25; the elementary and secondary lunch price at \$2.25; the adult meal price at \$3.00; and the milk price at \$0.40 for the 2013-14 school year. Motion carried 6-1.

Motion by Sadler, seconded by Johnson, to approve the seat time waiver application as presented. Motion carried 7-0.

Motion by Johnson, seconded by Summerhill, to approve the resolutions to transfer the Irma Rathbun Educational Fund, the Frank L. and Maud M. Eagan Educational Fund, and the Elizabeth G. Herman Trust to the Berrien County Foundation as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

President Chambers thanked Mr. Hallgren for his years of service to Hartford as Superintendent.

Superintendent Hallgren reported on the following:

There was a lot of storm damage last week, we are keeping a total for insurance purposes.

The interview process is still going on for the Woodside Principal.

Mark Banic is starting the soccer dugouts and press boxes.

Teacher training for Ipads started this week.

Summer school has 200 kids signed up.

Thanked Staff and board for support for last three years. Looking forward to working as Business Manager with Andy.

Motion by Najacht, seconded by Summerhill, to go into closed session to conduct the Superintendent's evaluation.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

President Chambers declared the board in closed session at 7:39 p.m.

President Chambers declared the board in open session at 7:45 p.m.

Motion by Meachum, seconded by Najacht, to adopt the superintendent's evaluation as presented. Motion carried 7-0.

Motion by Meachum, seconded by Summerhill, to adjourn the regular board meeting. Motion carried 7-0.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Jason Meachum  
Secretary