

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, April 20, 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: Chambers, Banic, Johnson, Meachum, Rice, Vawter  
Member absent: Kuehnle  
Others present: Superintendent Andy Hubbard, Mike Hallgren, L. Buchkowsi, D. Galvan, J. Jacobusse, C. Boot, N. Nelson, elementary art students.

Motion by Meachum seconded by Vawter, to approve the minutes from the March 7, 2017 Special Meeting, March 16, 2017 Business Meeting and April 11, 2017 Special Meeting.  
Motion carried 6-0.

Motion by Meachum, seconded by Vawter, to adopt the agenda as presented.  
Motion carried 6-0.

Motion by Meachum, seconded by Banic, to amend the agenda to place IX-4 and XI-4 after XV.  
Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11787 for February 24, 2017, totaling \$404,878.38, Payroll Voucher #11788 for March 10, 2017 totaling \$433,108.57, and Warrant Voucher #11789 April 2017 General Fund bills totaling \$196,812.66 and Warrant Voucher #11790 for April 2017 Construction Fund bills totaling \$972,981.78.  
Motion carried 6-0.

Julie Jacobusse presented four certificates to elementary art students. Their art work is displayed in the Central Office.

Jennifer Spires, bus driver, resigned effective April 14, 2017. The Board thanked Jennifer for her 5 years of service.

Motion by Banic, seconded by Johnson, to approve the hire of Stephanie Hallgren as the new ESL/Migrant Teacher/Coordinator at Step 9MA for the 2017-18 school year.  
Motion carried 6-0.

Motion by Johnson, seconded by Rice, to adopt the staff reduction resolution as presented.  
Motion carried 4-2 (Meachum, Vawter).

Motion by Meachum, seconded by Vawter, to approve the purchase of the Eureka Math curriculum.  
Motion carried 6-0.

Motion by Johnson, seconded by Banic, to pay \$477,071.89 to Huntington National Bank for the 2015 buildings Bonds, to pay \$296,010.00 to Huntington Bank for the 2014 Refunding Bonds, and to pay \$125 to Huntington National Bank for paying agent fees.  
Motion carried 6-0.

Motion by Banic, seconded by Meachum, to accept the bid from the Hartford Rec Council for the amount of \$250. Motion did not carry 3-2 (Johnson, Rice) (Chambers abstained from voting)

Motion by Meachum, seconded by Vawter, to accept the bid from Kalamazoo Metal Recyclers for the amount of \$2153.  
Motion carried 4-1. (Banic) (Chambers abstained from voting)

Motion by Vawter, seconded by Meachum, to approve the revised language for the Reproductive Health Curriculum.

Motion carried 6-0.

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

Roll Call Vote:

Banic Y, Chambers Y, Johnson Y, Meachum Y, Rice Y, Vawter Y

The Board entered executive session at 7:50pm

President Chambers called the meeting to order in open session at 7:51pm

Motion by Vawter, seconded by Banic to go into closed session under section 8(c) of the Open Meetings Act, to discuss contract negotiations.

Roll Call Vote:

Johnson Y, Meachum Y, Rice Y, Vawter Y, Banic Y, Chambers Y

The Board entered executive session at 8:14pm

President Chambers called the meeting to order in open session at 8:58pm.

Teacher Ben Kain expressed his gratitude for his time employed at Hartford Public Schools.

Student representative Oliva Zeimer updated the Board on the activities in the High School.

Superintendent Hubbard informed the board on Mayfest and Kid Factor. He also gave a update on the strategic plan process.

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

Motion carried 6-0.

Meeting adjourned at 9:00p.m.

Respectfully submitted,

Jason Meachum  
Secretary