

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, April 18, 2013, 7:00 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Regular Board of Education meeting was called to order by President Chambers at 7:04 p.m.

Members present: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill  
Student Representative Tule

Members absent:

Others present: Mike Hallgren, Delane Overton, Nancy Larsson, Ed Dickenson, Cheryl Boothby, Andrew Hubbard

Motion by Summerhill, seconded by Banic, to approve the minutes from the March 21, 2013 Business Meeting, and the March 25, 2013 Special Meeting. Motion carried 7-0.

Motion by Najacht, seconded by Summerhill, to amend the agenda to place XI-3 and XI-4 Student Expulsions after XV Superintendents Report. Motion carried 7-0.

Motion by Sadler, seconded by Meachum, to approve Payroll Voucher #11616 for March 22, 2013 totaling \$489,445.36; Payroll Voucher #11617 for April 5, 2013 totaling \$349,180.49; and Warrant Voucher #11618 for April 2013 bills totaling \$46,321.52 + \$38,865.15 = \$85,186.67. Motion carried 7-0.

Rick and Susan Hall wrote a letter thanking Nick Blackmer for helping their daughter Sarah get a scholarship to take part in the Shedd Aquarium High School Marine Biology Program.

Motion by Banic, seconded by Sadler, to accept Tom Frank's proposal #2 for \$18,200 to reconstruct the infield to improve the Baseball Field Drainage. Motion carried 7-0.

Motion by Najacht, seconded by Meachum, to approve the payment of \$366,450.00 to US Bank for a principal and interest payment on the 2003 Refunding Bond Issue. Motion carried 7-0.

The Board reviewed their self-evaluation, and will select the top four areas to improve on and give them to the Leadership Committee for implementation.

Tim Summerhill reported that he took a tour of each elementary building, and spent time in each classroom.

Superintendent Hallgren reported on the following:

New security system is in place at Woodside. The cost was under \$3,000.

Crisis Team toured Woodside and Red Arrow to make a plan for emergencies.

Ad staff reviewed committee report on school safety.

Hallgren congratulated Mr. Janicki on the High School students PLAN test scores. The High School held an assembly and awarded smoothies to all students.

Legislative Dinner at VBISD Conference Center on Thursday, April 25 at 6:00 p.m.

Building and Site Committee meeting (Banic, Meachum, Johnson) to go over Capital Outlay Plan for 2013-14.

Hallgren will be contacting the Finance Committee to discuss the 2013-14 Budget.

Motion by Meachum, seconded by Sadler, to go into closed session by parent request to conduct a student expulsion hearing.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

The Board entered executive session at 7:56 p.m.

President Chambers called the meeting to order in open session at 8:17 p.m.

Motion by Najacht, seconded by Sadler, to allow Student "B" to return to Hartford Public Schools effective immediately.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Najacht, seconded by Banic, to expel Student "A" permanently from Hartford Public Schools.

Roll Call Vote:

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

Nays: None

Motion carried 7-0.

Motion by Sadler, seconded by Johnson, to adjourn the regular board meeting. Motion carried 7-0.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Jason Meachum  
Secretary