

Hartford Public Schools
Board of Education Retreat
Monday, August 5, 2013, 6:00 p.m.
VBISD Red Haven Room
Lawrence, MI

The Board of Education meeting was called to order by President Chambers at 6:35 p.m.

Members present: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Members absent:

Others present: Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Brad Geesaman, Ed Dickenson, Cheryl Boothby, Gregg Jessup

The Board discussed the following topics.

1. Student Achievement – All buildings reported on going forward
2. Dashboard – Bill Najacht reviewed new concept of information for board members, need to work on format and figure out what information is available.
3. Update on Safety – Mike Hallgren updated board on process, still working on system.
4. Technology Update – Gregg Jessup updated the board on the ongoing technology upgrade and the problems associated with upgrades.
5. Board Meeting Calendar – One board meeting per month with 2-retreats, work meetings as needed, committees to do more work. Mr. Hubbard will revise for next meeting.
6. Bond Issues – Mr. Hubbard and Mr. Hallgren to formulate a plan to move forward with Bond issue. Roughly \$6 million max available.

Motion by Najacht, seconded by Banic, to approve a one year contract for Joel Messenger as the Middle School Principal for the 2013-2014 school year as presented pending a satisfactory background check.

Motion by Meachum, seconded by Sadler, to adjourn the Retreat. Motion carried 7-0.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Jason Meachum
Secretary