

Hartford Public Schools
Board of Education Work Study Meeting
Thursday, February 7, 2013, 7:00 p.m.
Middle School Auditorium
Hartford, MI 49057

The Work Study Board of Education meeting was called to order by Chambers at 7:08 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, Andy Hubbard, Cheryl Boothby, Gregg Jessup and Stephanie Tule

Motion by Najacht, seconded by Banic, to approve the agenda as amended. Motion carried 7-0.

The middle school hosted the meeting, and Delane Overton gave the board an update on what is happening at the middle school.

Chambers, Najacht and Banic discussed with the board the results of the leadership committee's first meeting.

Jessup provided a short training session with the board on how to install Drop Box and Good Notes on thel pads.

The board discussed topics for the retreat on March 7.

The board did the first reading on Policy 5510 Staff Reductions / Recalls.

Motion by Sadler, seconded by Najacht, to approve the request for an overnight field trip to Ann Arbor for the High School Model Un Club from March 12 – 16, 2013 Motion carried 7-0.

Motion by Sadler, seconded by Najacht to go into closed session.

Roll Call Vote

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

Nays: None

Motion carried 7-0.

The Board entered executive session at 8:05 p.m.

President Chambers called the meeting or order in open session at 8:29 p.m.

Motion by Meachum, seconded by Summerhill, to accept the resignation from Chris Carr effective February 8, 2013 and to approve the settlement agreement as presented. Motion carried 6-1 with Najacht voting no.

Superintendent Hallgren reported on the following:

Kid Factor Talent Show will be held Sunday at 2:00 p.m. in the auditorium. All proceeds to benefit our Special Education Program.

February 15 and 18 is our Mid Winter Break

Hartford Foundation Dinner / Auction is March 16 at 6:00 p.m. at the VBISD Conference Center

Superintendent Applications are due February 15. We have 17 applications as of Wednesday.

Motion by Meachum, seconded by Banic, to adjourn the Work Study Board meeting. Motion carried 7-0.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jason Meachum
Secretary