

Hartford Public Schools  
Board of Education Regular Meeting  
Monday, February 18, 2019 - 7:00 p.m.  
Central Administration Office – Board Room  
Hartford, MI 49057

The Board of Education meeting was called to order by Vice President Banic at 7:00 p.m.

Members present: Banic, Meachum, Johnson, Rice, Vawter  
Member absent: Chambers, Kuehnle  
Others present: Superintendent Andy Hubbard, Rebecca Drake

Motion by Meachum, seconded by Vawter to approve the minutes from the January 21, 2019 Business Meeting and February 4, 2019 Work Study Meeting.  
Motion carried 5-0.

Motion by Johnson, seconded by Meachum, adopt the agenda as presented.  
Motion carried 5-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11876 for January 11, 2019, totaling \$370,293.89, Payroll Voucher #11877 for January 25, 2019 totaling \$352,183.11; and Warrant Voucher #11878 for February 2019 General Fund bills totaling \$92,855.81.  
Motion carried 5-0.

Tom Bean, High School teacher will retire effective June 30, 2019. Tom has been employed at Hartford for the past 30 years. The board thanked Tom for his dedication to the students and staff at Hartford Public Schools.

Lori Vargas, Middle School paraprofessional resigned effective February 22, 2019. Lori has been employed at Hartford schools for the past 4 years.

Motion by Vawter, seconded by Rice, to approve the bid from Campbell Ford in the amount of \$31,702.12 for a 2019 Ford Transit Passenger Wagon.  
Motion carried 5-0.

Motion by Meachum, seconded by Vawter to vote for Dotty Dilsaver for the Region 6 MASB Board of Directors.  
Motion carried 5-0.

Reports:

Brad Geesaman gave the Board an update on curriculum and testing benchmarks for the district.

Board Reports:

Vice President Banic items he would like to see discussed at the Board Retreat.

Superintendent Hubbard notified the board of upcoming events happening throughout the district.

Motion by Meachum, seconded by Vawter, to adjourn the regular board meeting.  
Motion carried 5-0.  
Meeting adjourned at 7:54p.m.

Respectfully submitted,

Jason Meachum, Secretary