

Hartford Public Schools
Board of Education Regular Meeting
Thursday, April 26, 2018 - 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, Kuehnle, Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Rebecca Drake, Dave Janicki, Ed Dickenson
Deb Galvan

Motion by Meachum, seconded by Banic to approve the minutes from the March 22, 2018 Business Meeting.

Motion carried 7-0.

Motion by Vawter, seconded by Meachum, adopt the agenda as presented.

Motion carried 7-0.

Motion by Vawter, seconded by Johnson to amend the agenda to place IX-1 and XI-8 after XV with XI-8 taking place before IX-1.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11838 for March 9, 2018, totaling \$407,011.62, Payroll Voucher #11839 for March 16, 2018 totaling \$409,834.47; Payroll Voucher #11840 for March 23, 2018 totaling \$415,947.31 and Warrant Voucher #11841 for April 2018 General Fund bills totaling \$213,189.65, and Warrant Voucher #11842 for April 2018 Construction Fund bills totaling \$30,128.47.

Motion carried 7-0.

Jason Meachum read a communication from the Hartford Lions Club regarding the Top 10 dinner.

Timary Fuller, elementary literacy coach resigned effective April 23, 2018. The board thanked Timary for her service to Hartford Public Schools.

Jeff Mills, VBISD Superintendent gave a presentation to the board on a county wide enhancement millage.

Julie Jacobusee, elementary art teacher acknowledged the art work of eight elementary students. Each student was presented with their artwork and had a picture with Superintendent Hubbard.

Representatives from Miller Davis and Kingscott gave a presentation on the ongoing water problem at Redwood Elementary.

Motion by Johnson, seconded by Kuehnle to pay \$494,071.89 to Huntington National Bank for the 2015 Buildings Bonds, to pay \$289,497.50 to Huntington National Bank for the 2014 Refunding Bonds, and to pay \$125 to Huntington National Bank for paying agent fees.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum to approve the updated inter-local agreement between the City of Hartford, Hartford Township, Hartford Public Schools and the Hartford Recreation Council as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Meachum to approve the conference expense forms for Rick Vawter and Kurt Kuehnle.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum to approve the location change for the May 3, 2018 Work Study to the HS/MS auditorium.

Motion carried 7-0.

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

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

The Board entered closed session at 9:02pm

President Chambers called the meeting to order in open session at 9:26pm

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

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

The board entered closed session at 9:30pm.

President Chambers called the meeting to order in open session at 10:24pm

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

Motion carried 7-0.

Meeting adjourned at 10:30p.m.

Respectfully submitted,

Jason Meachum
Secretary