

Hartford Public Schools
Board of Education Regular Meeting
Thursday, October 18, 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: Banic, Chambers, Johnson, Kuehnle(7:05), Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Rebecca Drake, Ed Dickenson

Motion by Vawter, seconded by Meachum to approve the minutes from the September 27, 2018 Business Meeting, October 4, 2018 Work Study and October 9, 2018 Special Meeting that require your approval.

Motion carried 6-0.

Motion by Meachum, seconded by Vawter to approve the closed session minutes from September 27, 2018 and October 9, 2018.

Motion carried 6-0.

Motion by Rice, seconded by Banic, adopt the agenda as presented.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11863 for September 7, 2018, totaling \$396,732.21, Payroll Voucher #11864 for September 21, 2018 totaling \$353,408.61; and Warrant Voucher #11865 for October 2018 General Fund bills totaling \$125,949.09.

Motion carried 7-0.

Motion by Kuehnle, seconded by Vawter, to approve the 4th grade overnight trip to Camp Eberhart in Three Rivers, MI to be held on May 13-15, 2019.

Motion carried 7-0.

Motion by Meachum, seconded by Vawter, to approve the High School overnight trip to Northern Michigan University on October 25-27, 2018.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle to pay the interest due on the 2014 Refunding Bonds in the amount of \$17,810.00 and to pay interest due on the 2015 Building Bonds in the amount of \$270,771.89.

Motion carried 7-0.

Motion by Vawter, seconded by Rice to approve the conference expense reimbursement forms for Ben Chambers, Mike Banic, Kurt Kuehnle, Lisa Johnson, Jason Meachum, Ginny Rice and Rick Vawter to attend the MASB Annual Leadership Conference in Grand Rapids as presented.

Motion carried 7-0.

Student Representative Marisol Robles updated the Board on the happenings in the high school.

Superintendent Hubbard gave the board an update.

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

Motion carried 7-0.

Meeting adjourned at 7:44p.m.

Respectfully submitted,

Jason Meachum, Secretary