Roxann Isbrecht

From: Bradley Geesaman < geesamanb@hpsmi.org >

Sent: Tuesday, June 20, 2023 9:20 PM **Subject:** Unofficial Board Meeting Minutes

Unofficial Board Meeting Minutes 2022-2023

Budget Hearing Central Office 05/22/2023 6:45pm

II. Public Review for the 2022-2023 Budgets for:

- A. Reviewed the 2023-2024 General Fund Budget
- B. Reviewed the 2023-2024 Food Service Fund Budget
- C. Reviewed the 2023-2024 Bond Debt Fund
- D. Reviewed the 2023-2024 Capital Projects Fund
- E. Reviewed the 2023-2024 Student/School Activity

Business Meeting Central Office 06/19/2023 7:00pm

Mission Statement: Hartford Public Schools is dedicated to fostering a love of learning in an innovative, cooperative, and safe climate which empowers students to be productive, caring, and respectful citizens that are prepared for their future endeavors.

Vision Statement: Create an appealing school district that produces measurable gains in student achievement and helps make a more prideful and pleasant community to live and work.

VI. PUBLIC WISHING TO ADDRESS THE BOARD OF EDUCATION

None

VIII. READING OF COMMUNICATIONS

None

IX. PERSONNEL

1. Staff Resignation

 Announced the resignation of Lance Bentley, Middle School Special Education Teacher, effective June 12, 2023. We would like to thank Lance for his dedication to Hartford Public Schools and wish him the very best!

2. Food Service New Hire

• Announced the hire of Lynn Snedded as the new Food Service Employee for the 2023/2024 school year. Lynn will also continue to drive a bus for HPS during the 23/24 school year.

3. Secondary Art Teacher New Hire

• Approved the hire of Amberly Wendell for the Secondary Art Teacher position at Level 2, Year 7 for the 2023-2024 school year.

4. Middle School ESL Teacher New Hire

• Approved the hire of Kimberly Ross for the Middle School ESL Teacher position at Level 4, Year 22 for the 2023-2024 school year.

5. Elementary Title I Teacher Hire

• Announced that Melissa Vagts has been selected as the new Title I Teacher at Redwood Elementary. She will transfer from her current 2nd Grade Teacher position at the start of the 2023/2024 school year.

X. OLD BUSINESS

1. Final Budget Amendment Resolution 22-23

• Approved to adopt the General Fund Final Budget Amendment Resolution for the 2022-2023 budget year as presented.

2. Senior Trip update

• Senior Class Advisor, Araya Stillson, shared a wonderful video of the 2023 Senior Trip to Orlando, Florida.

XI. NEW BUSINESS

1. 2023-2024 Senior Trip Preliminary Approval

• Approved to grant preliminary approval for the Senior Class educational trip to Orlando, Florida for the 23/24 school year.

2. Banking Financial Institution Recommendation

• Approved to accept Hartford Public Schools changing financial institutions from Huntington Bank to Honor Credit Union as presented.

3. Set School of Choice Openings

• Approved to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2023-2024 school year. (2023-2024 School of Choice vacancies to be part of the official minutes.)

4. 1st Reading of the 23/24 Handbook Changes

• Handbooks for the 2023-2024 school year were shared with the board to review changes. This was the first viewing of the requested changes.

5. MASB Association Membership Renewal

• Approved to retain membership in the Michigan Association of School Boards for the 2023-2024 school year.

6. Budget Proposed Resolution 23-24

 Approved to adopt the Budget Proposed Resolution for the 2023-2024 school year as presented.

XIII. BOARD MEMBER'S REPORTS

- R. Vawter announced that at the Township meeting the Township approved \$175,000 from Midwest for internet services if the specific grant is approved.
- L. Johnson announced that the grounds are looking very nice at HPS.
- L. Mireles announced that the recreation council softball/baseball all-star leagues and tournaments are going great.

XV. SUPERINTENDENT REPORT

- Mr. Geesaman had everyone share out a good thing.
- Reminder of Special Board meeting scheduled for July 10th at 7pm in the Central Office.
- Mr. Geesaman thanked the Chamber of Commerce and volunteers for a successful Strawberry Festival, it was a great event for the community.

The information above does not represent official minutes from the Hartford Board of Education.

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"Every Student Matters, Every Moment Counts"