

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING

October 16, 2023

I. Call to Order

Vice President Petersen called the meeting to order at 6:01 p.m. in the Hillsdale High School Library.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Kathy Petersen
Eric Moore
Leslie Bennett- Granata
Rebecca Portteus
Pat Flannery
Dan LaRue

Members Absent

Nicole Hoffman

Administration Present

Shawn Vondra, Superintendent
Becky LaFollette, Gier Principal
Jeremy LaFollette, Maintenance Director
Josh Perrin, HHS Principal
Marsha Webster, DMS Principal
Laura Call, Food Service Director
Amy Goldsmith, Interim Bailey Early Childhood Director
Patty Knapp, Business Manager

Guests

Alyssa Smith Kimberly Bianco CJ Toncray
Andrew Eisenga Francis Family

IV. Consent Agenda

A. Approval of Minutes - September 18, 2023 – regular board meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for September 2023 are as follows:

General Fund	\$1,210,263.71
Building & Site	\$ 181,851.55
Food Service	\$ 54,621.50
Activity	\$ 23,901.18

B-2 Bills Payable

Expenditures for September 2023 are as follows:

General Fund	\$1,772,144.06
Building & Site	\$ 108,878.40
Food Service	\$ 91,410.31
Activity	\$ 19,509.90

Moved by Bennett-Granata, supported by Moore to approve the consent agenda as presented.

6 Ayes 0 Nays Motion passed

B-3 Bills under separate action - Activity Fund

ck # 15241 Arrow Swift Printing \$145.50

Moved by Porteus, supported by Moore to approve bills under separate action as presented.

5 Ayes 0 Nays 1 Abstain (Bennett-Granata) Motion passed

V. Communications

A. Written: email correspondence distributed to board members
letter from a student distributed to board members

B. Public: NA

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Personnel & Finance 10/10
- Building & Site 10/11

B. Superintendent's Report

- Sheila Queener - 2nd grade teacher - resignation 10/13
- Beth Ballinger - district nurse - resignation 10/13
- Debbie Miller - Bailey head cook - retirement 12/31
- KenDa McLain - GSRP child care aide - resignation 10/19 - stay on as sub
- Vanessa Collison - DMS EA - resignation 10/20
- Cynthia Laeder - GSRP Teacher - resignation 10/13
- Matt Price - HHS Night Custodian - FMLA 9/27-10/9
- Special Education Teacher Shortage: Request for Caseload Waiver from MDE
- Weight Room Renovation: floor install scheduled for Sunday 10/22. Equipment installation on 10/23&24. Resume use on 10/25. Ribbon Cutting Event - TBA
- Readable English - resource for TIER II supplemental instruction at Grade 5
- High Impact Leadership for School Renewal - Western Michigan University, available for schools with 42+% free/reduced lunch that have at least 3 grade levels that use MSTEP. In our District that is Davis Middle School.

- SRO/School Safety Progress Monitoring

VII. Old/New Business

A. Personnel

1. Kim Bianco - Instructional Coach / interventionist
Moved by Bennett-Granata supported by LaRue to hire Kim Bianco as an instructional coach / intervention teacher.

6 Ayes 0 Nays Motion passed

2. Winter Coaching Hires
Moved by Bennett-Granata supported by Portteus to hire the coaches as presented.

6 Ayes 0 Nays Motion passed

3. Kelsey Barnhart - Gier EA
Moved by Portteus supported by Moore to hire Kelsey Barnhart as a full time educational assistant.

6 Ayes 0 Nays Motion passed

4. Alyssa Smith - Administrative Assistant - Finance
Moved by LaRue supported by Moore to hire Alyssa Smith as the Financial Administrative Assistant.

6 Ayes 0 Nays Motion passed

5. Julie Huraczy - Gier EA
Moved by Portteus supported by LaRue to hire Julie Huraczy as an educational assistant.

6 Ayes 0 Nays Motion passed

B. Board Affairs

1. MASB Delegate Assembly
Moved by Bennett-Granata supported by Moore to nominate Portteus as the official voting delegate and LaRue as an alternate.

6 Ayes 0 Nays Motion passed

2. MILAF+ Depositories and Banking Resolution
Moved by Flannery supported by Bennett-Granata to add MILAF + to our depository and banking resolution.

6 Ayes 0 Nays Motion passed

3. Annual Summer Tax Resolution

Moved by Portteus supported by Bennett-Granata to adopt the summer tax resolution as presented.

6 Ayes 0 Nays Motion passed

4. MASB Supt. Search Contract

Moved by Bennett-Granata supported by Moore to approve the MASB Supt. Search Contract.

6 Ayes 0 Nays Motion passed

5. Altria Settlement Resolution

Moved by Portteus supported by Bennett-Granata to adopt the Altria Settlement Resolution as presented.

6 Ayes 0 Nays Motion passed

6. Shannon Excavating & Asphalt Donation

Moved by Portteus supported by Moore to accept the \$1,000 donation from Shannon Excavating & Asphalt for the trap shooting club.

6 Ayes 0 Nays Motion passed

7. Goodwill Industries Grant

Moved by Portteus supported by LaRue to accept the \$2,500 donation from Goodwill Industries for our special education program.

6 Ayes 0 Nays Motion passed

8. NN Metal Stampings, Inc. Donation

Moved by Bennett-Granata supported by Portteus to accept the \$500 donation from NN Metal Stampings, Inc. for our band program..

6 Ayes 0 Nays Motion passed

VIII. Addenda

Public Comment: none

Moved by Larue, supported by Portteus to go into closed session at 6:41 p.m. for the purpose of a student discipline.

6 Ayes 0 Nays Motion passed

Moved by Bennett-Granata, supported by Portteus to return to open session at 7:03 p.m.

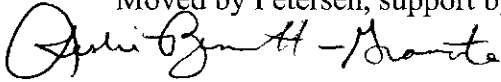
6 Ayes 0 Nays Motion passed

9. Student Discipline

Moved by Bennett-Granata supported by LaRue to Reinstate “a student known to the Board” to Horizon Alternative High School.

6 Ayes 0 Nays Motion passed

Moved by Petersen, support by Bennett-Granata to adjourn the meeting at 7:12 p.m.



Leslie Bennett-Granata, Secretary
Hillsdale Board of Education
PHK 10/17/2023

