# Hillsdale Community Schools Board of Education

## REGULAR BOARD OF EDUCATION MEETING August 7, 2023

#### I. Call to Order

President Hoffman called the meeting to order at 6:01 p.m. which was held in the Hillsdale High School library.

## II. Pledge of Allegiance

## III. Recognition of Guests

## **Members Present**

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

## **Members Absent**

#### **Administration Present**

Shawn Vondra, Superintendent
Becky LaFollette, Gier Principal
Jeremy LaFollette, Maintenance Director
Sid Halley, Transportation Director
David Pratt, Athletic Director
Josh Perrin, HHS Principal
Marsha Webster, DMS Principal
Laura Call, Food Service Director
Allison Wirick, Bailey Early Childhood Director

## Guests

Jean Michael Christina Hobson and family Andrew Eisenga

#### IV. Consent Agenda

A. Approval of Minutes - July 17, 2023 – regular board meeting

## B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for July 2023 are as follows:

General Fund	\$ 460,214.97
Building & Site	\$ 22,836.44
Food Service	\$ 19,263.14
Activity	\$ 15,161.22

#### B2. Bills Payable

Expenditures for July 2023 are as follows:

General Fund	\$ 1,278,242.45
Building & Site	\$ 48,854.00
Food Service	\$ 35,217.20
Activity	\$ 671.90

Moved by Petersen, supported by Portteus to approve the consent agenda as presented

7 Ayes 0 Nays Motion passed

## V. Communications

A. Written: NAB. Public: NA

## VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Personnel & Finance 7/19

Building & Site 7/21

Instruction & Assessment 8/2

## B. Superintendent's Report

- Thomas Jones Gier Custodian FMLA 7/6 unknown
- Alicia Simmons Gier Teacher resignation 7/25
- Megan Miller GSRP Teacher resignation 7/26
- Karen Luce FMLA 8/4 6 weeks
- MASB Delegate Assembly
- Staffing Updates for vacancies
- HHS cafeteria construction project

## VII. Old/New Business

#### A. Personnel

## A1. Laura Abogilal - HHS Educational Assistant

Moved by Petersen, supported by Flannery to hire Laura Abogilal as an educational Assistant.

7 Ayes 0 Nays Motion Passed

## A2. Madeline Stump – DMS Behavior Interventionist

Moved by Petersen, supported by Portteus to hire Madeline Stump as a behavior interventionist.

7 Ayes 0 Nays Motion Passed

#### A3. Darrell Sowle – Bus Driver

Moved by Petersen, supported by Moore to hire Darrell Sowle as a bus driver.

7 Ayes 0 Nays Motion Passed

# A4. Christina Hobson – 3<sup>rd</sup> grade Teacher

Moved by Petersen, supported by Bennett-Granata to hire Christina Hobson as a teacher.

7 Ayes 0 Nays Motion Passed

## A5. Matthew Duff - Boys Tennis Coach

Moved by Petersen, supported by Moore to hire Matthew Duff as the boys tennis coach.

7 Ayes 0 Nays Motion Passed

## A6. Brock Ladd - Middle School Football Coach

Moved by Petersen, supported by Portteus to hire Brock Ladd as a middle school football coach.

7 Ayes 0 Nays Motion Passed

## A7. Caitlin Haylett – 3 hr. Food Service

Moved by Petersen, supported by Portteus to hire Caitlin Haylett for a three hour food service position.

7 Ayes 0 Nays Motion Passed

## B. Board Affairs

## B1. Proposed Policy Changes – 2<sup>nd</sup> reading

Moved by Bennett-Granata, supported by Portteus to adopt the proposed policy changes as noted: 1217/3217/4217/58772/7217/8142.01 as presented.

7 Ayes 0 Nays Motion Passed

## B2. Student Handbook

Moved by Petersen, supported by Portteus to adopt the needed changes to align with policy adoptions as noted.

7 Ayes 0 Nays Motion Passed

#### B3. Merit Pay Resolution

Moved by Petersen supported by Portteus to adopt the merit pay resolution as presented.

7 Ayes 0 Nays Motion Passed

#### B4. Substitute Pay Rate Increases

Moved by LaRue, supported by Portteus to approve the substitute pay rates as presented.

7 Ayes 0 Nays Motion Passed

## B5. Adult Meal Pricing 2023-2024

Moved by Bennett-Granata, supported by Portteus to approve the adult meal prices as presented for 2023-2024.

7 Ayes 0 Navs Motion Passed

## B6. Storm Drainage City Agreement

Moved by Bennett-Granata, supported by Portteus to approve the City of Hillsdale Storm Drainage Agreement.

7 Ayes 0 Nays Motion Passed

# B7. HCCF Donation - Vaping Detectors

Moved by Petersen, supported by LaRue to accept the \$2,850.00 donation from HCCF for vaping detectors.

7 Ayes 0 Nays Motion Passed

## B8. Continuous Improvement Goals (MICIP)

Moved by Bennett-Granata, supported by Moore to adopt the Continuous Improvement Goals (MICIP) as presented.

7 Ayes 0 Nays Motion Passed

## B9. Work Session - Supt. Search Process

Moved by Petersen, supported by Bennett-Granata to schedule a board work session for Sept 27, 2023 at 6pm in the HHS library.

7 Ayes 0 Nays Motion Passed

#### V111. Addenda

A. Public Comment – Andrew Eisenga introduced himself as a DMS teacher and HEA union Vice President.

Becky LaFollette – invited all to Gier Open House and Carnival – thanked Mrs. LaFollette for watering all the new plants out front.

B. Board Member Comment –Dan LaRue noted the new Gier flowers and how nice they look Portteus noted she will be at all the open houses.

President Hoffman adjourned the meeting at 6:52 p.m.

gnt - Brant

Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

JMM 8/10/2023