

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING November 18, 2019

I. Call to Order

Vice President Petersen called the meeting to order at 6:04 p.m. which was held in the Gier Elementary Cafeteria.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Kathy Petersen
Eric Moore
Jim Bowen
Rebecca Portteus
Leslie Bennett – Granata

Members Absent

Nicole Hoffman
Kelly LoPresto

Administration Present

Shawn Vondra, Superintendent
Laurie VanOrman, Gier Principal
Barbara Wheeler, Davis Principal
Amy Goldsmith, High School Principal
Chuck Sigler, Transportation Supervisor
Jeremy LaFollette, Maintenance Director
David Pratt, Athletic Director/ Dean of Students
Patty Knapp, Business Manager

Guests

Ellie Tucker	Stephani Walton	Nicole Mosley
Joanie Peck	Keith Rushing	

IV. Consent Agenda

A. Approval of Minutes - October 21, 2019 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for October 2019 are as follows:

General Fund	\$ 1,022,055.81
Building & Site	\$ 22,165.53
Food Service	\$ 92,247.22

B2. Bills Payable

Expenditures for October 2019 are as follows:

General Fund	\$ 1,168,785.45
Building & Site	\$ 48,269.24
Food Service	\$ 104,530.47

Moved by Bowen, supported by Moore to approve the consent agenda as presented

5 Ayes 0 Nays Motion passed

V. Communications

- A. Written: None
- B. Public: None

VI. Information & Proposals from Board, Superintendent & Staff

- A. Gier Building Report – Gier staff members, Ellie Tucker and Stephani Walton, presented the PBIS that have been put in place at Gier Elementary School and shared how these systems are impacting students.
- B. Committee Reports –
 - Policy – 11/01/2019
 - Personnel & Finance – 11/14/2019
- C. Superintendent's Report
 - Penney White – FMLA 11/1- 6 weeks
 - Kayla Wilson – DMS Spec Ed Teacher – resignation 11/27
 - Updates from HCISD
 - District-wide Committee for Violence Prevention in School
 - Elementary PTO Sub Sale
 - Football Playoffs
 - Grades 9-12 Parent/Teacher Conferences 11/19 – 4:30-8:00 PM

VII. Old/New Business

A. Personnel

1. Nicole Mosley – Night Custodian - HHS

Moved by Bennett-Granata supported by Moore to hire Nicole Mosley as a custodian.

5 Ayes 0 Nays Motion passed

2. Winter Coaches – Supplemental Slate of Hires

Moved by Bowen supported by Portteus to hire the supplemental slate of coaches as presented.

5 Ayes 0 Nays Motion passed

B. Board Affairs

1. Eric Moore - \$500 Donation

Moved by Bowen supported by Portteus to accept \$500.00 from Eric Moore.

5 Ayes 0 Nays Motion passed

2. Detroit Lions Charities - \$2,000 Donation

Moved by Bowen supported by Bennett-Granata to accept \$2,000 from Detroit Lions Charities.

5 Ayes 0 Nays Motion passed

3. John & Kenette Spratt - \$650 Robotics Donation

Moved by Bennett-Granata supported by Bowen to accept \$650.00 from John & Kenette Spratt for our Robotics program.

5 Ayes 0 Nays Motion passed

4. Sabretech Consulting - \$500 Robotics Donation

Moved by Portteus supported by Moore to accept \$500.00 from Sabretech Consulting for our Robotics program.

5 Ayes 0 Nays Motion passed

5. Policy Updates – Volume 34 #1 – 1st reading - NO ACTION

6. Option All Plan Document for District Insurance Plan Options

Moved by Bennett-Granata supported by Bowen to approve an updated Option All Plan Document.

5 Ayes 0 Nays Motion passed

7. 2019-2020 General Fund Budget Revision Resolution

Moved by Bennett-Granata supported by Bowen to adopt the 2019-2020 General Fund Budget Revision Resolution as presented.

5 Ayes 0 Nays Motion passed

A. Public Comment – Acknowledgement was given earlier in the meeting by Superintendent Vondra to the maintenance department for their efforts in preparing the grounds for our home football playoff game during the snowy weather. Maintenance Director, Jeremy LaFollette, shared that Mr. Sigler and Mr. Wyllys also played a very important part in this process.

B. Board Member Comment- none

IX. Adjournment – Vice President Petersen adjourned the meeting at 6:55 p.m.

Jim Bowen, Secretary
Hillsdale Board of Education
PHK 11/19/19

James P. Bowen