

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING December 16, 2019

I. Call to Order

President Hoffman called the meeting to order at 5:31 p.m. which was held in the Hillsdale High School library.

II. Pledge of Allegiance

III. Recognition of Guests

Scott Phillips – Regional Coach of the Year
Boys Tennis Team – Academic All State
Guys with Ties – Jill Shreffler

Members Present

Nicole Hoffman
Kathy Petersen
Eric Moore
Kelly LoPresto
Jim Bowen
Rebecca Portteus
Leslie Bennett – Granata

Members Absent

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
Laura Call – Food Service Director

Guests

Kimberlee Farnham	Jean Michael	Jill Shreffler	Nate Shreffler
Joanie Peck	Scott Phillips	Members of the boy's tennis team	

IV. Consent Agenda

A. Approval of Minutes - November 18, 2019 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for November 2019 are as follows:

General Fund	\$ 1,149,692.96
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Building & Site	\$	3,778.80
Food Service	\$	99,007.53

B2. Bills Payable

Expenditures for November 2019 are as follows:

General Fund	\$	1,471,539.78
Building & Site	\$	2,500.00
Food Service	\$	114,270.00

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

7 Ayes 0 Nays Motion passed

V. Communications

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

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Community Relations 12/4/19
- Building & Site 12/10/19

B. Superintendent's Report

- Amy Goldsmith / David Pratt- HHS PBIS presentation
- Chris Stuchell – Food Service resignation 11/29/19
- Jennifer Broesamle – EA resignation 1/1/20
- Donna Crawford - \$50.00 Bronze Robotics Partner Donation
- Marty & Connie Brumbaugh - \$100.00 Bronze Robotics Partner Donation
- Louise Worms - \$25.00 Bronze Robotics Partner Donation
- Mark & Gail Caldwell - \$50.00 Bronze Robotics Partner Donation
- Small Town Sweet Boutique - \$250.00 Silver Robotics Partner Donation
- Marcella Gray - \$100.00 Bronze Robotics Partner Donation
- Vo-Tech Millage Funding: County-wide Ballot Proposal – 3/6/20
- Grant Amendments Update for Title Grants
- Mandi Griffiths – National Writing Competition (7th grade)

VII. Old/New Business

A. Personnel

1. Kimberlee Farnham – Two hour Custodian – Bailey / Transportation

Moved by Petersen supported by Bowen to hire Kimberlee Farnham as a two hour custodian.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. 8th grade Chicago Field Trip

Moved by LoPresto supported by Portteus to approve the 8th grade Chicago Field Trip as presented.

7 Ayes 0 Nays Motion passed

2. MHSAA Individual Wrestling Tournament Overnight Trip
Moved by Bennett-Granata supported by Bowen to approve the MHSAA Individual Wrestling Tournament Overnight Trip as presented.

7 Ayes 0 Nays Motion passed

3. Stillwell Ford – Lincoln - \$1,000 Robotics Donation
Moved by Bowen supported by Petersen to accept \$1,000.00 from Stillwell Ford-Lincoln for the Robotics program.

7 Ayes 0 Nays Motion passed

4. Martinrea Jonesville, LLC - \$5,000 Robotics Donation
Moved by Portteus supported by LoPresto to accept \$5,000.00 from Martinrea Jonesville, LLC for the Robotics program.

7 Ayes 0 Nays Motion passed

5. Colin Mayers, DDS - \$500 Robotics Donation
Moved by Bowen supported by LoPresto to accept \$500.00 from Colin Mayers, DDS for the Robotics Program.

7 Ayes 0 Nays Motion passed

6. Northside Veterinary Hospital - \$500 Robotics Donation
Moved by LoPresto supported by Portteus to accept \$500.00 from Northside Veterinary Hospital for the Robotics Program.

7 Ayes 0 Nays Motion passed

7. Hillsdale Kiwanis - \$1,000 Robotics Donation
Moved by LoPresto supported by Bowen to accept \$1,000.00 from Hillsdale Kiwanis for the Robotics Program.

7 Ayes 0 Nays Motion passed

8. Brad Bohner - \$500 McKinney Vento Donation
Moved by Bowen supported by Petersen to accept \$500.00 from Brad Bohner for McKinney Vento.

7 Ayes 0 Nays Motion passed

9. HCHC - \$2,156.56 Shooting Club Donation
Moved by Petersen supported by Bennett-Granata to accept \$2,156.56 from Hillsdale Community Health Center for the Shooting Club.

7 Ayes 0 Nays Motion passed

10. HCCF - \$1,600 HHS English Meets Art Program Donation

Moved by Bowen supported by Portteus to accept \$1,600.00 from Hillsdale County Community Foundation for the English Meets Arts Trip.

7 Ayes 0 Nays Motion passed

11. Policy Updates – Volume 34 #1 – 2nd reading

Moved by Bennett-Granata supported by Petersen to accept Policy Update Volume 34 #1 as presented.

7 Ayes 0 Nays Motion passed

12. School Emergency Operations Plan

Moved by Bennett-Granata supported by Petersen to approve the School Emergency Operations Plans.

7 Ayes 0 Nays Motion passed

13. January 2020 – Organizational Board Meeting

Moved by Petersen supported by Bennett-Granata to make January 20, 2020 as the organizational board meeting at Hillsdale High School in the library.

7 Ayes 0 Nays Motion passed

A. Public Comment – NA

B. Board Member Comment- Hoffman noted what a great community Hillsdale is for all the donations we approve monthly at our meetings. LoPresto brought New Year's Eve Flyers for the free family event the City is hosting and reminded everyone to buy tickets to the Boosters Raffle 2/1/2020 at the Elks.

IX. Adjournment – President Hoffman adjourned the meeting at 6:22 p.m.

Jim Bowen, Secretary
Hillsdale Board of Education
JMM 12/17/19

James P. Bowen