

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING February 24, 2020

I. Call to Order

President Hoffman called the meeting to order at 6:02 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
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

Chris Bernard Jean Michael

IV. Consent Agenda

A. Approval of Minutes - January 20, 2020 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for January 2020 are as follows:

General Fund	\$ 1,580,532.88
Building & Site	\$ 254,109.91
Food Service	\$ 75,029.47

B2. Bills Payable

Expenditures for January 2020 are as follows:

General Fund	\$ 1,057,218.44
Building & Site	\$ 6,967.00
Food Service	\$ 62,945.74

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

- Instruction & Assessment 1/31
- Policy 2/7
- Community Relations 2/10
- Personnel & Finance 2/12
- Building & Site 2/21

B. Superintendent's Report

- Chelsea Crall – FMLA 1/27-3/9
- Olivia Johnson – HHS secretary resignation 1/31
- Diane Langan & Gay Shaw - \$250 HHS Robotics Donation
- Jennifer Bernard – intermittent FMLA 1/17-4/30
- MHSAA Enrollment Declaration = 471 students Division II “B”
- Kristin Townsend – Warren – FMLA 1/22/20-1/22/21
- Countywide Supt. Meeting 2/28 Special Education flow-through funding

VII. Old/New Business

A. Personnel

1. Regina Hendee – DMS Educational Assistant

Moved by Petersen supported by Bennett-Granata to hire Regina Hendee as a full time educational assistant.

7 Ayes 0 Nays Motion passed

2. Blanch Brown – HHS 3.50 hr. Food Service

Moved by Petersen supported by LoPresto to hire Blanch Brown as a 3.5 hour cook.

7 Ayes 0 Nays Motion passed

3. Spring Coaching Hires

Moved by Bennett-Granata supported by LoPresto to hire the Spring Coaches as presented.

7 Ayes 0 Nays Motion passed

4. Christina Bernard – HHS Secretary

Moved by Petersen supported by Bowen to hire Christina Bernard as a full time secretary.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. Gier School Renovation Project- General Contractor Agreement

Moved by Petersen supported by Portteus to hire Foulke Construction as the General Contractor for the Gier Renovation Project in the amount of \$789,000.00

7 Ayes 0 Nays Motion passed

2. Copy Machine Lease Agreement

Moved by Bowen supported by Bennett-Granata to approve a copy machine agreement with Current Office Solutions in the amount of \$27,482.29.

7 Ayes 0 Nays Motion passed

3. External Door Card Access

Moved by Bennett-Granata supported by LoPresto to approve a contract for external door card readers with Presidio for \$29,067.00.

7 Ayes 0 Nays Motion passed

4. BPA State Leadership Conference Student Trip

Moved by LoPresto supported by Bowen to approve the BPA State Leadership Conference Student Trip as presented.

7 Ayes 0 Nays Motion passed

5. DMS 5th grade Kimball Camp Overnight Trip

Moved by Petersen supported by LoPresto to approve the DMS 5th grade Kimball Camp Overnight Trip as presented.

7 Ayes 0 Nays Motion passed

6. Clare Track Meet Overnight Trip

Moved by Petersen supported by Bennett-Granata to approve the Clare Track Meet Overnight Trip as presented.

7 Ayes 0 Nays Motion passed

7. Donation to HHS Sewing / Knitting Club

Moved by Petersen supported by LoPresto to accept \$1,300.00 from HCCF Healthy Youth Fund for the HHS Sewing/Knitting Club.

7 Ayes 0 Nays Motion passed

8. Donation to HHS BPA

Moved by Bowen supported by Petersen to accept \$500.00 from HCCF Hillsdale Community Schools Educational Fund for our HHS BPA.

7 Ayes 0 Nays Motion passed

9. Donation to DMS BPA

Moved by Bowen supported by Petersen to accept \$500.00 from HCCF Hillsdale Community Educational Fund for our DMS BPA.

7 Ayes 0 Nays Motion passed

10. Donation to Robotics Program

Moved by LoPresto supported by Moore to accept \$12,000.00 from HCCF for a CNC router.

7 Ayes 0 Nays Motion passed

11. Donation to HHS Track Program

Moved by Petersen supported by Bennett-Granata to accept \$540.00 from Clay Schiman and JJ Hodshire for the track team.

7 Ayes 0 Nays Motion passed

12. Donation to Athletic Dept.

Moved by Bowen supported by Bennett-Granata to accept \$600.00 from HHS Athletic Booster Club for awards.

7 Ayes 0 Nays Motion passed

13. Donation to Girls Basketball

Moved by Bennett-Granata supported by Petersen to accept \$2,550.00 from HHS Athletic Booster Club for girls JV basketball uniforms.

7 Ayes 0 Nays Motion passed

14. Donation to HCS

Moved by Petersen supported by LoPresto to accept \$1,350.00 from Hillsdale Rotary Club.

7 Ayes 0 Nays Motion passed

15. Donation to Hillsdale Interact Club – HCCF Mary Alice Powers Pope Fund

Moved by LoPresto supported by Petersen to accept \$500.00 from HCCF for the Hillsdale Interact Club for food for the weekend food back pack program.

7 Ayes 0 Nays Motion passed

16. Robotics Gold Partner Donation

Moved by Petersen supported by Portteus to accept \$500.00 from Rod MacLennan for the Robotics Club.

7 Ayes 0 Nays Motion passed

A. Public Comment – NA

B. Board Member Comment- LoPresto thanked all the staff for grant writing; helps out the students, school and community. Supt. Vondra commented on the new venue at the Elks for the Booster Raffle: a lot of support – donating back – very positive, lots of involvement. Boosters broke a record profit: \$25,000 President Hoffman thanked LoPresto for chairing the booster raffle.

IX. Adjournment – President Hoffman adjourned the meeting at 7:02 p.m.

Jim Bowen, Secretary
Hillsdale Board of Education
JMM 2/28/20

James P. Bowen