

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING March 16, 2020

I. Call to Order

President Hoffman called the meeting to order at 6:04 p.m. which was held in the Bailey Early Childhood Center 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
Patty Knapp, Business Manager

Guests: none

IV. Consent Agenda

A. Approval of Minutes – February 24, 2020 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for February 2020 are as follows:

General Fund	\$ 1,765,839.85
Building & Site	\$ 208,972.63
Food Service	\$ 80,535.26

B2. Bills Payable

Expenditures for February 2020 are as follows:

General Fund	\$ 1,103,747.66
Building & Site	\$ 36,022.61
Food Service	\$ 67,880.06

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

Personnel & Finance 03/16

B. Superintendent's Report

- JoAnn Patterson – Gier Spec Ed Teacher resignation 3/20
- Amber Stefanski – HHS Teacher – intermitten FMLA
- Updates on coronavirus impact

VII. Old/New Business

A. Personnel

1. Kim Marquart – DMS Summer Food Service

Moved by Petersen supported by LoPresto to hire Kim Marquart for the Davis Middle School Summer Food Service.

7 Ayes 0 Nays Motion passed

2. Kim Marquart – HHS Summer Food Service

Moved by Petersen supported by Bowen to hire Kim Marquart for the Hillsdale High School Summer Food Service.

7 Ayes 0 Nays Motion passed

3. Brad Ellsworth – Junior Varsity Baseball Coach

Moved by Bowen supported by Moore to hire Brad Ellsworth as a Junior Varsity Baseball Coach.

7 Ayes 0 Nays Motion passed

4. Matt Davis – Assistant Baseball Coach

Moved by Bowen supported by Petersen to hire Matt Davis as a Assistant Baseball Coach.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. 2019-2020 General Fund Budget Revision Resolution

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

7 Ayes 0 Nays Motion passed

2. 2019-2020 Food Service Fund Budget Revision Resolution

Moved by Bowen supported by Petersen to adopt the 2019-2020 Food Service Fund Budget Revision Resolution as presented.

7 Ayes 0 Nays Motion passed

3. 2019-2020 Building & Site Sinking Fund Budget Revision Resolution

Moved by Bowen supported by LoPresto to adopt the 2019-2020 Building & Site Sinking Fund Budget Revision Resolution as presented.

7 Ayes 0 Nays Motion passed

4. HHS Athletic Booster Club Donation

Moved by Petersen supported by Portteus to accept \$5,928.69 from the HHS Athletic Booster Club.

7 Ayes 0 Nays Motion passed

5. Acknowledgement for FSMC Contract Renewal

Moved by Petersen supported by Portteus to approve the Acknowledgement for FSMC Contract Renewal.

7 Ayes 0 Nays Motion passed

A. Public Comment – NA

B. Board Member Comment- board members expressed appreciation to all staff for their supportive efforts during this time of school closure.

Moore commented that Mr. LaFollette took him on a tour of the school facilities and that he was very impressed with the state of our buildings and the knowledge and cooperation of maintenance staff.

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

Jim Bowen, Secretary
Hillsdale Board of Education
PHK 3/18/20

James P. Bowen