

Hillsdale Community Schools  
Board of Education

REGULAR BOARD OF EDUCATION MEETING  
February 15, 2021

**I. Call to Order**

President Hoffman called the meeting to order at 6:00 p.m. - Zoom

**II. Pledge of Allegiance**

**III. Recognition of Guests**

**Members Present**

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

**Members Absent**

None

**Administration Present**

Shawn Vondra, Superintendent  
Barbara Wheeler, DMS Principal  
Laurie VanOrman, Gier Principal  
Laura Call, Food Service Director  
Chuck Sigler, Transportation Director  
Shelley Ellis, BECC Director  
Jeremy LaFollette, Maintenance Director  
Amy Goldsmith, HHS Principal  
David Pratt, Student Services / Athletic Director

**Guests:**

Jean Michael	David Beck	Joanie Peck
Jeremy Adams	Jordan Adams	

**IV. Consent Agenda**

A. Approval of Minutes – January 18, 2021 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for January 2021 are as follows:

General Fund	\$ 1,475,437.11
Building & Site	\$ 232,860.19
Food Service	\$ 70,882.22

**B2. Bills Payable**

Expenditures for January 2021 are as follows:

General Fund	\$ 983,771.03
Building & Site	\$ 12,689.14
Food Service	\$ 80,797.33

Moved by Petersen supported by Bowen to approve 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**

- Building & Site 1/19
- Community Relations 1/20
- Instruction & Assessment 2/3
- Policy 2/4
- Personnel & Finance 2/5

**B. Superintendent's Report**

- James Wolodkin – HHS EA – resignation 1/27
- Scott Keef – bus driver – resignation 2/1 – will sub
- Ed Buell – bus driver – medical leave 2/4 – 4 weeks
- MICIP – Revised process and submission system for School & District level Improvement Planning process
- ECSE programming from HCSID @ Bailey Early Childhood Center
- Life Skills special education programming from HCISD @ the admin. Building next to HHS
- Rapid Testing Program – Designated Student Athletes

**VII. Old / New Business**

**A. Personnel**

**1. David Beck – HHS Educational Assistant**

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

7 Ayes 0 Nays Motion passed

**2. Phil Doty – Bus Driver**

Moved by Bowen supported by LoPresto to rehire Phil Doty as a bus driver.

7 Ayes 0 Nays Motion passed

**3. Rob Bryan & Collin Brown – DMS Girls Basketball Coaches**

Moved by Petersen supported by Bennett-Granata to hire Rob Bryan & Collin Brown for the basketball coaching positions.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. Re-Confirmation of Extended COVID-19 Learning Plan

Moved by Bennett-Granata supported by Petersen to reconfirm the District Extended COVID-19 Learning Plan.

7 Ayes 0 Nays Motion passed

2. HCCF – HCS Educational Fund – Patterson Stereo Microscopes

Moved by LoPresto supported by Moore to accept \$500.00 from HCCF – HCS Educational Fund for stereo microscopes.

7 Ayes 0 Nays Motion passed

3. HCCF – HCS Educational Fund – Harmon Library Books

Moved by Bowen supported by Portteus to accept \$500.00 from HCCF – HCS Educational Fund for HHS library books.

7 Ayes 0 Nays Motion passed

4. HCCF – HCS Educational Fund – Houtz Musical Production

Moved by Bowen supported by Petersen to accept \$500.00 from HCCF – HCS Educational Fund for the HHS musical production.

7 Ayes 0 Nays Motion passed

5. HCCF – Isaiah 54:2 Fund – HHS STEM Lab Project

Moved by Bowen supported by Bennett - Granata to accept \$3,800.00 from HCCF – Isaiah 54:2 Fund for the HHS STEM lab project.

7 Ayes 0 Nays Motion passed

6. HHS Athletic Booster Club – Football Uniforms

Moved by Petersen supported by Bowen to accept \$2,000.00 from HHS Athletic Booster club for football uniforms.

7 Ayes 0 Nays Motion passed

7. MASB 2021 Region 7 Board of Directors Ballot

Moved by Bowen supported by Petersen to cast the board ballot for Dale Winegerd in the Region 7 Board of Directors.

7 Ayes 0 Nays Motion passed

8. Willis & Jurasek, P.C. Formal Audit Bid

Moved by Bowen supported by Petersen to approve the audit with Willis & Jurasek for three years through 6/30/2023 as presented.

7 Ayes 0 Nays Motion passed

9. HCS 2021-22 Draft calendar

Moved by Petersen supported by LoPresto to approve the 2021-22 school calendar as presented.

7 Ayes 0 Nays Motion passed

10. ORS 3% Retirement Healthcare Contributions

Moved by Petersen supported by Moore to approve HCS Closing Agreement with the IRS regarding the 3% Healthcare Contributions.

7 Ayes 0 Nays Motion passed

11. Board Resolution to Permit School Boards to Meet in Person

Moved by Petersen supported by Portteus to approve the resolution as presented.

7 Ayes 0 Nays Motion passed

VIII. Addenda

- A. Public Comment – Principal Goldsmith noted HCS is doing their part to help with COVID- 19: HHS vaccine clinic. Principal VanOrman volunteered at the clinic; Thank you to both the Board and Principal Goldsmith for their help with the clinic. She also noted that HCS has had in person learning all year long!
- B. Board Member Comment – LoPresto thanked all staff and admin. – challenging and hard year with in person learning. Booster Club tickets are available to purchase: 400 tickets, \$50 4/30 6pm 11 prizes

IX. Adjournment – President Hoffman adjourned the meeting at 7:26 p.m.

James Bowen, Secretary  
Hillsdale Board of Education  
JMM 2/18/2021

*James P. Bowen*