Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING March 15, 2021

I. Call to Order

President Hoffman called the meeting to order at 6:04 p.m. - Zoom

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Nicole Hoffman

Kathy Petersen

Eric Moore

Rebecca Portteus

Leslie Bennett – Granata

Jim Bowen

Members Absent

Kelly LoPresto

Administration Present

Shawn Vondra, Superintendent

Barbara Wheeler, DMS Principal

Laurie VanOrman, Gier Principal

Laura Call, Food Service Director

Shelley Ellis, BECC Director

Jeremy LaFollette, Maintenance Director

Amy Goldsmith, HHS Principal

David Pratt, Student Services / Athletic Director

Guests:

Jean Michael

Madisen Sours

Keith Rushing

IV. Consent Agenda

A. Approval of Minutes – February 15, 2021 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for February 2021 are as follows:

General Fund

\$ 1,696,327.80

Building & Site

\$ 196,545.88

Food Service

\$ 106,782.95

B2. Bills Payable

Expenditures for January 2021 are as follows:

General Fund

\$ 1,085,144.16

Building & Site

\$ 177.95

\$

Food Service

66,464.58

Moved by Petersen supported by Moore to approve as presented

6 Ayes

0 Nays Motion passed

Bills Under Separate Action

General Fund

Arrow Swift ck # 104751 \$192.00

5 Ayes

0 Nays 1 Abstain

Motion passed

V. Communications

A. Written: email from MDHHS-Director – thanking the Board for their resolution and letting them know they recently signed an amended epidemic order that allows up to 25 people for indoor non -residential gatherings

B. Public: Principal Wheeler – DMS BPA Team & Advisors – all qualified for NLC 23 students

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Building & Site 2/22

Personnel & Finance 3/11

B. Superintendent's Report

- Zach Hitt- bus driver- resignation 2/26 staying on as a sub
- Robyn Galloway Gier Teacher retirement 6/30/23
- Maranda Hawkins Barkey FMLA 3/1-3/9/21
- HHS classification for 21-22 Class B for MHSAA sports
- PA 295 eliminates student safety zones near schools
- COVID related updates
- 2021 LCAA Scholar Athlete Awards
- Artrageous Programming

Old / New Business VII.

A. Personnel

1. Spring Coaching Hires

Moved by Petersen supported by Bowen to hire the Spring Coaches as presented.

6 Ayes 0 Nays

Motion passed

2. Madisen Sours – Gier On-line Teacher

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

6 Ayes 0 Nays

Motion passed

3. Christina Jarrell – Gier Educational Assistant

Moved by Petersen supported by Bowen to hire Christina Jarrell as a six hour educational assistant.

6 Ayes 0 Nays

Motion passed

B. Board Affairs

Re-Confirmation of Extended COVID-19 Learning Plan
 Moved by Bowen supported by Petersen to reconfirm the District Extended COVID-19 Learning Plan.

6 Ayes 0 Nays

Motion passed

2. <u>Hillsdale Hornet Robotics – Spratt Family Donation – Memory of Jason Spratt</u> Moved by Bowen supported by Moore to accept \$2,600.00 from the Spratt Family in memory of Jason Spratt for the Hillsdale Hornet Robotics.

6 Ayes 0 Nays

Motion passed

3. <u>Contract Renewal Agreement Food Services</u>
Moved by Petersen supported by Portteus to authorize Chartwells as the vendor for our contract renewal agreement.

6 Ayes 0 Nays

Motion passed

VIII. Addenda

- A. Public Comment NA
- B. Board Member Comment Portteus wanted to thank everyone for working with excellence through all the changes / rules smooth as could be

IX. Adjournment – President Hoffman adjourned the meeting at 7:55 p.m.

James Bowen, Secretary Hillsdale Board of Education JMM 3/19/2021

James P. Bowen