Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING May 17, 2021

I. Call to Order

President Hoffman called the meeting to order at 6:05 p.m. – Zoom

II. Pledge of Allegiance

III. Recognition of Guests - EMC presentations: Lauren Adams, Abigail Piske, Michael Masters and Sara Cornell

Members Present

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

Members Absent

Jim Bowen

Administration Present

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

Guests:

Lauren Adams	Abigail Piske	Jean Michael
Michael Masters	Sara Cornell	Clay Schiman
CJ Toncray	Laurie VanOrman	Patrick Flannery
Danielle Salisbury	Joanie Peck	Heather Coulter
James Halley	David Pratt	Liz Youngman

IV. Consent Agenda

Moved by Petersen supported by LoPresto to approve the consent agenda as presented:

A. Approval of Minutes -

April 19, 2021 – regular board meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for April 2021 are as follows:

General Fund	\$ 1	1,161,350.36
Building & Site	\$	2,880.59
Food Service	\$	141,729.20

B-2 Bills Payable

Expenditures for April 2021 are as follows:

 General Fund
 \$ 1,065,389.04

 Building & Site
 \$ (660.84)

 Food Service
 \$ 580,722.27

5 Ayes 0 Nays Motion passed.

Bills under Separate Action

General Fund

Arrow Swift ck# 104940 \$562.80 Arrow Swift ck# 104914 \$ 98.00

4 Ayes 0 Nays 1 Abstain N

Motion passed

V. Communications

A. Written; email from Laura Sheffer trap shooting team logo

B. Public: Patrick Flannery – parent concern regarding quarantining, contact tracing Liz Youngman – concerns regarding recent masking update, vaccinated vs. non vaccinated

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Building & Site 4/21 Instruction & Assessment 4/22 Policy 4/28 5/12

B. Superintendent's Report

- Susan Postle- intermittent FMLA through 4/5/2022
- Mary Piper- FMLA 5/20-24
- Angel Moore resignation 5/11 HHS Secretary
- Tamra Bronson GSRP Teacher resignation year end
- Julie North –DMS School Success resignation year end

VII. Old / New Business

A. Personnel

B. Board Affairs

1. Re-Confirmation of Extended COVID-19 Preparedness & Response Plan
Moved by Bennett-Granata supported by Moore to reconfirm the District Extended
COVID-19 Learning Plan to cooperate with and work with the Health Dept. — enforcing
regulations and making recommendations as per the Health Dept.

6 Ayes 0 Nays Motion passed

Re-Confirmation of Extended COVID-19 Learning Plan Moved by Bennett-Granata supported by Portteus to reconfirm the District Extended COVID-19 Learning Plan. Motion passed 6 Ayes 0 Nays Cross Country Summer Camp Overnight Trip Moved by Petersen supported by Moore to approve the overnight cross country summer camp trip as presented. 6 Ayes 0 Nays Motion passed Walmart PPE Donation Moved by Bennett-Granata supported by Portteus to accept 70,000 masks from Walmart with a value of \$4,900.00. Motion passed 6 Ayes 0 Nays HCCF - Kellogg Youth Advisory Fund - Trap Shooting Club Moved by Portteus supported by Petersen to accept \$500.00 from HCCF - Kellogg Youth Advisory Fund for the Trap Shooting Club. Motion passed 6 Ayes 0 Nays 2021 Tax Rate Request L-4029 Moved by Petersen supported by Bennett-Granata to approve the 2021 Tax Rate Request L-4029 as presented. 6 Ayes 0 Nays Motion passed HCISD Resolution Designating District's Election Representative Moved by Bennett- Granata supported by Portteus to designate Jim Bowen and alternate Kelly LoPresto as voting delegates for the HCISD Election. 6 Ayes 0 Navs Motion passed HCISD 2021-22 General Fund Operating Budget Resolution Moved by Bennett-Granata supported by Petersen to adopt the HCISD 2021-22 General Fund Operating Budget Resolution as presented. 6 Ayes 0 Nays Motion passed

9. New Elective Course – HHS Social Studies Curriculum

Moved by Petersen supported by Moore to approve the new HHS elective course – History through Cinema.

6 Ayes 0 Nays Motion passed

10. Gier HVAC Upgrades

Moved by Bennett-Granata supported by Petersen to approve the quote with Griffiths Mechanical in the amount of \$32,615.00 for Gier HVAC upgrades.

6 Ayes 0 Nays Motion passed

11. Gier Emergency Notification System

Moved by Petersen supported by LoPresto to approve the purchase of up to \$50,000 for the Gier Emergency Notification System.

6 Ayes

0 Nays

Motion passed

12. HHS Camera System

Moved by Petersen supported by Moore to approve the quote with Presidio in the amount of \$44,400.90 for HHS cameras.

6 Ayes

0 Nays

Motion passed

13. Policy Updates – 1st reading – NO ACTION

VIII. Addenda

A. Public Comment – Joanie Peck – Thank you to the Board, their hands are tied, staff appreciates the board

Barb Wheeler- Shout out to the students/ BPA Coaches – 28 students – district wide – top 10 in Nation, 14 HHS, 21 DMS. DMS performed better than any other school in MI. Kate Nolan – 8th grade – placed in two categories Great Accomplishment for all

Laurie VanOrman – Thank you, difficult year – Gier is having some fun: Penny Wars Raised over \$4,000 so far – silver is the key!

B. Board Member Comment – Kathy Petersen has concerns going forward regarding masking/ not masking vaccinated / non-vaccinated – bullying, segregation, HIPAA: tied by state mandates.

Rebecca Portteus – Thank you to all – Admin/ Teachers – great job!

Shawn Vondra – Staff appreciates the Board! Respect the Board – great service to the community.

IX. Adjournment – President Hoffman adjourned the meeting at 8:53 p.m.

James Bowen, Secretary Hillsdale Board of Education JMM 5/20/21

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