

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING June 28, 2021

I. Call to Order

President Hoffman called the meeting to order at 6:00 p.m. which was held in the Hillsdale High School library.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

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

Members Absent

Administration Present

Shawn Vondra, Superintendent
Barbara Wheeler, DMS Principal
Laurie VanOrman, Gier Elementary Principal
Jeremy LaFollette, Maintenance Director
Shelley Ellis, BECC Director
Patty Knapp, Business Manager

Guests

Keith Rushing	Emily McCormack	Susan Volk
Steven Volk	Connie Kuenzer	Olivia Kuenzer
Bob Kuenzer	Brandi Clark	Kelley Shannon

Recognition of Guests

IV. Consent Agenda

Moved by Petersen supported by Portteus to approve the consent agenda as presented

A. Approval of Minutes - May 17, 2021 – regular board of education meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for May 2021 are as follows:

General Fund	\$ 1,463,607.77
Building & Site	\$ 1,812.08
Food Service	\$ 87,944.99

B-2 Bills Payable

Expenditures for May 2021 are as follows:

General Fund	\$ 1,208,041.55
Building & Site	\$ 2,157.36
Food Service	\$ 63,716.52

7 Ayes 0 Nays Motion passed

Bills under Separate Action

General Fund

ck #105045 ArrowSwift \$124.44
ck #105100 Stillwell Ford Lincoln \$41.00

5 Ayes 0 Nays 2 Abstain Motion passed

V. Communications

- A. Written: Audit Engagement Letter from Willis & Jurasek
- B. Public: Comment from a Gier parent expressing her concerns about next fall. She is against asking students to wear face masks and testing for student athletes and wanted to know what the plan for HCS students is for the fall.

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- a. County-wide Board Meeting 6/7
- b. Instruction & Assessment 6/15
- c. Personnel & Finance 6/22

B. Superintendent's Report

- Juul Lawsuit Option for Local School Districts

Additional Notes/Updates on Personnel

- Aaron Barker - DMS Teacher – resignation 6/12/21
- Jeff Knoll – bus driver – resignation 5/21/21
- Megan Titus – Gier Teacher – resignation 6/12/21
- Jacob Adams – DMS Teacher – resignation 6/22
- Robert Magowan – Gier night custodian – retirement 6/15
- Janice Richards – FMLA – 5/26/21 – up to one year
- Gier summer school: Coordinator: Alicia Simmons, teachers: Amy Ryman, Tara Scott, Brianna Douge EA's: Karyn Smith, Teresa Signor, Alissa Smith, Cathy Landel
- Summer school cook: Kim Marquart
- HHS summer school: Coordinator: Michelle Barr-Milnes, teachers: Amanda Waidely, Warren Miller, Jennifer Duff
- DMS summer school: Coordinator: Katie Klco-Stebelton, teacher: Emily Vincent, Secretary: Chris Winter EA's: Charrisse Fox, Melissa Marcarvage
- Melissa Wells – transfer to night time custodian @ Gier School

VII. Old/New Business

A. Personnel

1. Fall Coaches

Moved by Bennett - Granata supported by Portteus to hire the fall coaching staff as presented.

7 Ayes 0 Nays Motion passed

2. Contract Extensions for Non-union Positions

Moved by Petersen supported by Bowen to approve contract extensions for the non – union positions.

7 Ayes 0 Nays Motion passed

3. Letter of Agreement with HEA

Moved by Bowen supported by LoPresto to approve the letter of agreement as presented with the HEA.

7 Ayes 0 Nays Motion passed

4. Brandi Clark – 5th grade Teacher

Moved by Petersen supported by Moore to hire Brandi Clark as a teacher.

7 Ayes 0 Nays Motion passed

5. Connie Kuenzer – 6th grade Teacher

Moved by Petersen supported by Moore to hire Connie Kuenzer as a teacher.

7 Ayes 0 Nays Motion passed

6. Emily McCormack – 4th grade Teacher

Moved by Bowen supported by LoPresto to hire Emily McCormack as a teacher.

7 Ayes 0 Nays Motion passed

7. Susan Volk – Art Teacher

Moved by Petersen supported by Moore to hire Susan Volk as a teacher.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. Special Education Millage Resolution

Moved by LoPresto supported by Petersen to show support of the ISD's efforts to move forward with the special education millage election for the purpose of flow-through funds for the local districts.

7 Ayes 0 Nays Motion passed

2. MASB 2021-2022 Membership
Moved by Petersen supported by Bowen to approve the MASB 2021-2022 Membership as presented.

7 Ayes 0 Nays Motion passed
3. Insurance Public Act 271 Resolution
Moved by Bennett-Granata supported by Portteus to reconfirm the district will use the hard cap max for the 2021-2022 school year.

7 Ayes 0 Nays Motion passed
4. Walmart PPE Donation
Moved by Petersen supported by Bowen to accept the Walmart PPE donation with a value of \$2,465.00.

7 Ayes 0 Nays Motion passed
5. Set Seg Safety Program Donation
Moved by Bowen supported by LoPresto to accept \$500.00 from Set Seg from their Safety Program.

7 Ayes 0 Nays Motion passed
6. Secondary Math Curriculum Adoption & Instructional Materials
Moved by Bowen supported by Petersen to adopt the Secondary Math Curriculum & Instructional Materials as presented and authorize \$45,000 in expenditures for supplies and materials for this curriculum as needed.

7 Ayes 0 Nays Motion passed
7. 2020 - 2021 Budget Amendment Resolutions
Moved by Bowen supported by Petersen to adopt the 2020 – 2021 budget amendment resolutions for General Fund / Food Service Fund / Building & Site Sinking Fund 41/ Special Revenue Fund as presented.

7 Ayes 0 Nays Motion passed
8. 2021 – 2022 Budget Adoption Resolutions
Moved by Petersen supported by Bennett-Granata to adopt the 2021 – 2022 budget adoption resolutions for General Fund / Food Service Fund / Building & Site Sinking Fund 41 / Building & Site Sinking Fund 42 / Special Revenue Fund as presented.

7 Ayes 0 Nays Motion passed
9. Policy Updates – 2nd reading
Moved by Bennett-Granata supported by Moore to adopt the policy updates as presented.

7 Ayes 0 Nays Motion passed

10. August Board Meeting Date Change

Moved by Bowen supported by Bennett-Granata to move the August Board Meeting date to August 9, 2021.

7 Ayes 0 Nays Motion passed

VIII. Addenda

A. Public Comment

K. Rushing – Thank you to the board for your support of the Letter of Agreement with the HEA

B. Board Member Comment

L. Bennett-Granata – expressed concerns about the Valedictorian/Salutatorian process at the HHS. This should be an honor to recognize the “top” student rather than everyone with a 4.0 and higher.

K. Rushing showed support of her concerns and mentioned that the teachers were concerned about this as well.

K. Petersen – shared comments from a provider that she works with asking that school districts consider providing a signing bonus or other incentive to recruit counselors for the upcoming years as this will be a highly needed position and it will be difficult to fill.

R. Portteus – commented on the Innovation Club event sponsored by JCISD. Many of the Hillsdale teams placed in the top in these competitions. She showed appreciation for the staff who helped make this possible.

XI. ADJOURNMENT

President Hoffman adjourned the meeting at 7:24 pm.



Jim Bowen, Secretary
Hillsdale Board of Education
PHK 06/29/2021