Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING July 19, 2021

I. Call to Order

Vice President Petersen called the meeting to order at 6:01 p.m. which was held in the Hillsdale High School library.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Kelly LoPresto
Kathy Petersen
Leslie Bennett-Granata
Rebecca Portteus
Eric Moore

Members Absent

Nicole Hoffman
Jim Bowen

Administration Present

Shawn Vondra, Superintendent Jeremy LaFollette, Maintenance Director Laura Call, Food Service Director Chuck Sigler, Transportation Director

Guests

Jean Michael Lindsey Kyte Andrea Roan

Joanie Peck JoAn Mende

Recognition of Guests

IV. Consent Agenda

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

A. Approval of Minutes - June 28, 2021 – regular board of education meeting

June 28, 2021 – budget hearing

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for June 2021 are as follows:

 General Fund
 \$ 3,298,571.16

 Building & Site
 \$ 60,567.25

 Food Service
 \$ 193,681.38

B-2 Bills Payable

Expenditures for June 2021 are as follows:

 General Fund
 \$ 844,259.15

 Building & Site
 \$ 28,638.28

 Food Service
 \$ 59,068.89

5 Ayes 0 Nays Motion passed

Bills under Separate Action

General Fund

ck #105163 ArrowSwift \$826.50 ck #105181 ArrowSwift \$163.23

4 Ayes 0 Nays 1 Abstain Motion passed

V. Communications

- A. Written: Supt. Vondra presented Laura Call, Food Service Director with Michigan No Kid Hungry Recognition
- B. Public: JoAn Mende from Mende Engineering Solutions review our proposal favorably: good work ethic, here for the long haul, integrity

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Building & Site 7/13
- Instruction & Assessment 7/13

B. Superintendent's Report

- Updates on the county-wide collaboration with Hillsdale Hospital
- School Aid Budget signed by Gov. Whitmer
- Staffing updates
- Review of academic honors / recognitions
- Consideration of school van purchase
- Audit started today

VII. Old/New Business

A. Personnel

1. Stephanie Steiner – Gier EA

Moved by Bennett - Granata supported by Moore to hire Stephanie Stiner as an educational assistant.

5 Ayes 0 Nays Motion passed

2. Alyssa Smith - Gier EA

Moved by LoPresto supported by Moore to hire Alyssa Smith as an educational assistant.

5 Ayes 0 Nays Motion passed

3. Aaron Cory - DMS Health/PE Teacher

Moved by Bennett-Granata supported by Portteus to hire Aaron Cory as a teacher.

5 Ayes 0 Nays Motion passed

4. Andrea Roan – GSRP Teacher Assistant

Moved by LoPresto supported by Moore to hire Andrea Roan as a GSRP teacher assistant.

5 Ayes 0 Nays Motion passed

B. Board Affairs

1. MHSAA 2021-22 Membership Resolution

Moved by Bennett-Granata supported by LoPresto to adopt the MHSAA membership resolution as presented.

5 Ayes 0 Nays Motion passed

2. Athletic Training Services Agreement

Moved by Bennett-Granata supported by Portteus to approve the Athletico Athletic Training Services Agreement as presented.

5 Ayes 0 Nays Motion passed

3. Purchase of 3 Buses

Moved by LoPresto supported by Moore to approve the purchase of three buses from Midwest Transit in the amount of \$312,948.00.

5 Ayes 0 Nays Motion passed

4. Mechanical Design/Engineering Services

Moved by LoPresto supported by Bennett-Granata to approve the HVAC upgrade purchase with Mende Engineering Solutions in the amount of \$92,465.00.

4 Ayes 0 Nays 1 Abstain Motion passed

5. HCISD Special Education Millage Election Resolution

Moved by LoPresto supported by Moore to adopt the HCISD Special Education Millage Election with a November 2 date as presented.

5 Ayes 0 Nays Motion passed

Public Comment: Chuck Sigler thanked the Board for the purchase of the three buses, helps the fleet. JoAn Mende – Thank you for the acceptance of the proposal, complete confidence on the project

Motion made by LoPresto, seconded by Bennett-Granata to move into closed session

5 Ayes 0 Nays Motion passed

Closed Session 8:04 p.m.

Reconvene in open session 8:58 p.m.

XI. ADJOURNMENT
Vice President Petersen adjourned the meeting at 9:15 pm.

Kelly LoPresto, Treasurer Hillsdale Board of Education

JMM 7/22/2021