Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING August 9, 2021

I. Call to Order

President Hoffman called the meeting to order at 6:02 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
Eric Moore

Members Absent

Rebecca Portteus

Administration Present

Shawn Vondra, Superintendent
Jeremy LaFollette, Maintenance Director
David Pratt, Athletic Director
Barbara Wheeler, DMS Principal
Amy Goldsmith, HHS Principal
Laurie VanOrman, Gier Principal
Chuck Sigler, Transportation Director

Guests

Jean Michael

Kasandra Caler

Chanitty Brouse

Keith Rushing – arrived 6:47 p.m.

Recognition of Guests

IV. Consent Agenda

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

A. Approval of Minutes -

July 19, 2021 – regular board meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for July 2021 are as follows:

General Fund

\$ 77,015.99

Building & Site	\$ 24,852.19
Food Service	\$ 23.34
Activity	\$ 1,367.07

B-2 Bills Payable

Expenditures for July 2021 are as follows:

General Fund	\$ '	731,320.54
Building & Site	\$	9,748.08
Food Service	\$	22,638.57
Activity	\$	1,857.68

6 Ayes 0 Nays Motion passed

V. Communications

A. Written: None B. Public: None

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Personnel & Finance 7/23 & 8/9
- Policy 8/3
- Community Relations 8/5

B. Superintendent's Report

- Internal Staffing Updates
- Resignations
- HHS Courtyard Landscaping
- Carpeting projects completed

VII. Old/New Business

A. Personnel

1. <u>Kasandra Caler – Academic / Pupil Accounting Secretary</u>
Moved by Bowen supported by Moore to hire Kasandra Caler as a secretary.

6 Ayes 0 Nays Motion passed

2. Debra Myers – DMS Educational Assistant

Moved by Petersen supported by Bowen to hire Debra Myers as an educational assistant.

6 Ayes 0 Nays Motion passed

3. Chanitty Brouse – HHS Secretary

Moved by Bennett-Granata supported by Petersen to hire Chanitty Brouse as a secretary

6 Ayes 0 Nays Motion passed

4. Fall Coaching Hires

Moved by Petersen supported by Bennett-Granata to hire the additional fall coaches as presented.

6 Ayes 0 Nays Motion passed

5. David Beck - Behavior Interventionist

Moved by LoPresto supported by Petersen to hire David Beck as a Behavior Interventionist.

6 Ayes 0 Nays Motion passed

6. Joseph Williamson – HHS Math Teacher

Moved by Bowen supported by LoPresto to hire Joseph Williamson as a teacher.

6 Ayes 0 Nays Motion passed

7. Rhonda Eves – HHS Special Education Teacher

Moved by Petersen supported by Moore to hire Rhonda Eves as a teacher.

6 Ayes 0 Nays Motion passed

B. Board Affairs

1. HESPA Master Contract Agreement Extension

Moved by Bowen supported by Petersen to adopt the HESPA Master Contract Agreement Extension through 6/30/2023 as presented.

6 Ayes 0 Nays Motion passed

2. HEA Master Contract Agreement Extension

Moved by Bennett-Granata supported by Bowen to adopt the HEA Master Contract Agreement Extension through 6/30/2023 as presented.

6 Ayes 0 Nays Motion passed

3. Administrative / Non-union Contract Updates

Moved by Petersen supported by LoPresto to adopt the Administrative /Non-union contact updates as presented.

6 Ayes 0 Nays Motion passed

4. Athletic Handbook

Moved by Bowen supported by Petersen to adopt the Athletic Handbook updates as presented.

6 Ayes 0 Nays 1 Abstain Motion passed

5. Edgenuity Curriculum / Course Approval

Moved by Petersen supported by LoPresto to adopt the courses in Edgenuity for grades 6-12.

6 Ayes 0 Nays Motion passed

6. Establish Board Work Sessions

Moved by Bennett-Granata supported by LoPresto to establish board work sessions on the following dates / times 8/30/21 6pm 11/20/21 6pm 1/31/22 6pm.

6 Ayes 0 Nays Motion passed

VIII. Addenda

Public Comment: Keith Rushing (on behalf of the HEA) Really appreciate the contract extension and raise / extra steps! Thank you

IX. ADJOURNMENT

President Hoffman adjourned the meeting at 7:00 pm.

Jim Bowen, Secretary

Hillsdale Board of Education

ames P. Bowen

JMM 8/24/2021