

# Hillsdale Community Schools Board of Education

## REGULAR BOARD OF EDUCATION MEETING December 13, 2021

### I. Call to Order

President Hoffman called the meeting to order at 5:15 p.m. which was held in the library at Davis Middle School.

### II. Pledge of Allegiance

### III. Recognition of Guests

#### Members Present

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

#### Members Absent

Jim Bowen

#### Administration Present

Shawn Vondra, Superintendent  
Patty Knapp, Business Manager  
Amy Goldsmith, HHS Principal  
Laura Call – Food Service Director  
David Pratt- Student Services / Athletic Director – HHS  
Jeremy LaFollette – Maintenance Director

#### Guests

Rebecca LaFollette  
Joanie Peck

### IV. Consent Agenda

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

#### A. Approval of Minutes -

November 15, 2021 – regular board meeting

#### Finance

##### B-1 Treasurer's Receipts

Treasurer's receipts for November 2021 are as follows:

|                 |                 |
|-----------------|-----------------|
| General Fund    | \$ 1,244,349.39 |
| Building & Site | \$ 2,570.43     |
| Food Service    | \$ 127,171.19   |
| Activity        | \$ 20,237.82    |

B-2 Bills Payable

Expenditures for November 2021 are as follows:

|                 |                 |
|-----------------|-----------------|
| General Fund    | \$ 1,206,785.78 |
| Building & Site | \$ 10,550.00    |
| Food Service    | \$ 83,686.51    |
| Activity        | \$ 15,262.43    |

6 Ayes 0 Nays Motion passed.

Moved by Petersen supported by Moore to approve the Bills under Separate Action as presented:

Bills under Separate Action

General Fund

|                                   |          |
|-----------------------------------|----------|
| ck #105760 Arrow Swift            | \$302.20 |
| ck# 105754 Stillwell Ford Lincoln | \$139.06 |

4 Ayes 2 Nays Bennette-Granata and Hoffman Abstain Motion passed

**V. Communications**

A. Written: None

B. Public: Joanie Peck thanked the board and administration for the communication and support offered to staff and parents during the recent district activities.

**VI. Information & Proposals from Board, Superintendent & Staff**

A. Committee Reports

Building and Site 12/03

Personnel and Finance 12/03

Both committees reported information regarding the district plan for use of ESSER funding.

Superintendent's Report

- Amy Wickham – bus aide – FMLA through 11/26
- Rachel Hibbard – Gier teacher –FMLA 11/29-12/3
- Amy Ryman – Gier teacher- resignation 12/10/21
- Updates related to the threat assessment process on Dec 7 @ HHS
- COVID Updates (if needed)

**VII. Old/New Business**

A. Personnel

1. Wendy Camp – DMS Educational Assistant

Moved by LoPresto supported by Portteus to hire Wendy Camp as a full – time educational assistant.

6 Ayes 0 Nays Motion passed

B. Board Affairs

1. 2021-2022 General Fund Budget Revision Resolution

Moved by Petersen supported by Moore to adopt the 2021-2022 general fund budget revision resolution as presented.

6 Ayes 0 Nays Motion passed

2. January 2022 – Organizational Meeting

Moved by Petersen supported by Portteus making January 17, 2022 the 2022 board organization meeting at HHS library 6 p.m.

6 Ayes 0 Nays Motion passed

3. David Beck Donation - Wrestling

Moved by LoPresto supported by Moore to accept \$3,019.45 from David Beck for the wrestling program.

6 Ayes 0 Nays Motion passed

4. Walmart Community Grant

Moved by Petersen supported by LoPresto to accept \$1,000.00 from Walmart for the community grant.

6 Ayes 0 Nays Motion passed

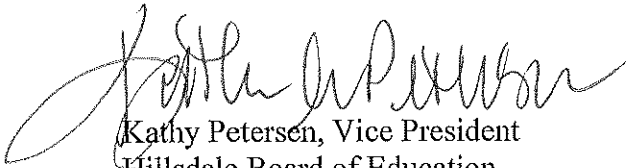
**VIII. Addenda**

A. Public Comment – none

B. Board Comment - none

**XI. ADJOURNMENT**

President Hoffman adjourned the meeting at 6:39 pm.



Kathy Petersen, Vice President

Hillsdale Board of Education

PHK 12/14/2021

