# Hillsdale Community Schools Board of Education

# REGULAR BOARD OF EDUCATION MEETING March 21, 2022

### I. Call to Order

President Hoffman called the meeting to order at 6:02 p.m. which was held in the gymnasium at Bailey Early Childhood Center.

### II. Pledge of Allegiance

### III. Recognition of Guests

### **Members Present**

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

Rebecca Portteus

### **Members Absent**

none

### **Administration Present**

Shawn Vondra, Superintendent
Amy Goldsmith, HHS Principal
Josh Perrin, Director of Innovative Learning
Jeremy LaFollette, Maintenance Director
Laurie VanOrman, Gier Principal
Barbara Wheeler, DMS Principal
Chuck Sigler, Transportation Director
Patty Knapp, Business Manager
Laura Call, Food Service Director

### Guests

Rebecca LaFollette

Bob Billman

Joanie Peck

Jerry Curby

Julie Dickey

Amanda Koers

Liz Youngman

### IV. Consent Agenda

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

# A. Approval of Minutes -

February 21, 2022 – regular board meeting

#### Finance

B-1 Treasurer's Receipts

Treasurer's receipts for February 2022 are as follows:

General Fund	\$ 1,502,831.26		
Building & Site	\$	156,906.61	
Food Service	\$	113,179.39	
Activity	\$	28,784.68	

#### B-2 Bills Payable

Expenditures for February 2022 are as follows:

General Fund	\$ 1,488,210.65		
Building & Site	\$	49,381.24	
Food Service	\$	81,490.34	
Activity	\$	21,794.43	

7 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 #106001 Arrow Swift \$161.40

**Activity Fund** 

ck# 14458 Arrow Swift \$80.05

6 Ayes 1 Abstain 0 Nays Motion passed

#### V. Communications

A. Written: None B. Public: None

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

### A. Committee Reports

Instruction & Assessment 3/09 Personnel & Finance 3/17 Building & Site 3/17

### Superintendent's Report

Education Report by Mr. Josh Perrin (BECC Overview & Virtual Learning) Staffing Items

- Madisen Sours Gier Teacher Maternity FMLA 5/11-6 weeks
- Alissa Jones DMS Teacher Maternity FMLA -4/18 6 weeks
- Mary Neitling DMS EA FMLA 3/3-3/9
- Tom Jones Gier custodian FMLA 3/16 4/1
- Lacie Fish GSRP Teacher resignation
- Special Education Millage Updates (City of Hillsdale presentation on 3/7 by Shawn/Troy), dedicated district-wide email with fliers attached, fliers going home with students in backpacks, additional public presentations
- Cognia Accreditation Visit rescheduled for 2023
- Emergency Operation Plans (updated/reviewed with Law Enforcement)

### VII. Old/New Business

#### A. Personnel

### 1. Matt Price – HHS Night Custodian

Moved by Bowen supported by Petersen to hire Matt Price as a full time custodian

7 Ayes 0 Nays

Motion passed

## 2. Katie Klco-Stebelton - Girls Soccer Coach

Moved by Bowen supported by Petersen to hire Katie Klco-Stebelton as the Girls Soccer Coach.

7 Ayes 0 Nays

Motion passed

### 3. Amanda Koers – DMS Secretary

Moved by Bowen supported by Petersen to hire Amanda Koers as a full time secretary.

7 Ayes 0 Nays

Motion passed

# 4. <u>Julie Dickey - Transportation Aide</u>

Moved by Petersen supported by LoPresto to hire Julie Dickey as a four hour transportation aide.

7 Ayes 0 Nays

Motion passed

### 5. Megan Miller – GSRP Associate Teacher

Moved by Petersen supported by Moore to hire Megan Miller as a GSRP Associate Teacher.

7 Ayes 0 Nays

Motion passed

### B. Board Affairs

# 1. General Fund Budget Revisions

Moved by Bowen supported by Portteus to adopt the 2021-2022 General Fund Budget Revisions as presented.

7 Ayes 0 Nays

Motion passed

#### 2. Building & Site Fund 41 Budget Revisions

Moved by LoPresto supported by Bennett-Granata to adopt the 2021-2022 Building & Site Fund 41 Budget Revisions as presented.

7 Ayes 0 Nays

Motion passed

### 3. 2022-23 School Calendar

Moved by Petersen supported by Moore to adopt the 2022-23 School Calendar as presented.

7 Ayes 0 Nays

Motion passed

# 4. Lawn Mowing Three-Year Contract

Moved by Bowen supported by Bennett-Granata to approve the three year contract with B & A Lawncare as presented.

7 Ayes 0 Nays

Motion passed

### 5. HHS Athletic Booster Club Donation

Moved by Petersen supported by Portteus to accept \$920.00 from the HHS Athletic Booster Club for the scholar athletic banquet.

7 Ayes 0 Nays

Motion passed

### 6. Barry & Karen Hill Donation

Moved by Bowen supported by Bennett-Granata to accept \$10,000.00 from Barry & Karen Hill

7 Ayes 0 Nays

Motion passed

#### 7. Hillsdale EDC Donation

Moved by Petersen supported by Portteus to accept \$1,000.00 from Hillsdale EDC to the Hillsdale Hornet Robotics Team.

7 Ayes 0 Nays

Motion passed

# 8. <u>DMS BPA National Leadership Conference Overnight Trip</u>

Moved by Bowen supported by LoPresto approve the DMS BPA National Leadership Conference Overnight Trip as presented.

7 Ayes 0 Nays

Motion passed

### 9. HHS BPA National Leadership Conference Overnight Trip

Moved by Petersen supported by Bowen to approve the HHS BPA National Leadership Conference Overnight Trip as presented.

7 Ayes 0 Nays

Motion passed

#### 10. JULL Litigation Resolution

Moved by Bennett-Granata supported by Petersen to adopt the JULL Litigation Resolution as presented.

7 Ayes

0 Nays

Motion passed

### 11. Design Services for Roofing Projects

Moved by Petersen supported by Moore to approve Garland Company for the project design, specification developments and bid process for the roofing projects at DMS and BECC.

7 Ayes

0 Nays

Motion passed

### VIII. Addenda

- A. Public Comment:
  - 1. C. Sigler thanked the Board for their support in the purchase of 3 new buses that arrived this month.
  - 2. L. Vanorman reported that 79 new kindergarteners have completed Kdg Roundup and participated in a new screening process recommended by R. LaFollette.
  - 3. L. Youngman reported that 22 DMS students participated in the Underwater Robotics competition and received 3 trophies.
- B. Board Comment Portteus attended the MS Robotics competition extended her appreciation to L. Youngman and the other adult helpers for all of their work.

### XI. ADJOURNMENT

President Hoffman adjourned the meeting at 6:58 pm.

Jim Bowen, Secretary

Hillsdale Board of Education

ames f. Bowen

PHK 3/22/2022