

# Hillsdale Community Schools Board of Education

## REGULAR BOARD OF EDUCATION MEETING April 18, 2022

### I. Call to Order

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

### II. Pledge of Allegiance

III. Recognition of Guests – Early Middle College presentation by Adam Felix

### 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  
Barbara Wheeler, DMS Principal  
Chuck Sigler, Transportation Director  
Laura Call, Food Service Director  
David Pratt, HHS Student Services / Athletic Director – arrived 6:48 p.m.

### Guests

Rebecca LaFollette	Joanie Peck	Jean Michael	Michelle Barr-Milnes
Jennifer Crabtree	Kara Carwell	Adam Felix	Brad Felix
Chris Wingate	Penny Wingate	Ian Mattoon	Ginger Novak
Amanda Janes			

### IV. Consent Agenda

Moved by Petersen supported by Bennett-Granata to approve the consent agenda as presented

#### A. Approval of Minutes -

March 21, 2022 – regular board meeting

#### Finance

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

Treasurer's receipts for March 2022 are as follows:

General Fund	\$ 1,499,683.92
Building & Site	\$ 118,520.71
Food Service	\$ 98,860.18
Activity	\$ 37,659.74

B-2 Bills Payable

Expenditures for March 2022 are as follows:

General Fund	\$ 1,353,675.34
Building & Site	\$ 8,464.58
Food Service	\$ 66,025.08
Activity	\$ 15,076.88

7 Ayes 0 Nays Motion passed.

Moved by Petersen supported by Bennett-Granata to approve the Bills under Separate Action as presented:

Bills under Separate Action

General Fund

ck #106173 Arrow Swift	\$209.05
ck #106122 Stillwell Ford Lincoln	\$194.66

Activity Fund

ck# 14471 Arrow Swift	\$164.85
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5 Ayes 2 Abstain 0 Nays Motion passed

**V. Communications**

- A. Written: None
- B. Public: None

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

A. Committee Reports

Building & Site 4/13

Superintendent's Report

- Dave Adams – Maintenance – FMLA 3/23 – 4/7
- Janet Kies – GSRP Aide- FMLA 2/25 – 4/13
- Wendy Camp – DMS EA / Cheer Coach – resignation 3/25
- Karen Luce- GSRP Teacher – FMLA – maternity 4/7 – 5/19
- Christina Jarrell – Bailey EA – resignation 4/22
- Cali Oberdier – GSRP Associate Teacher – resignation 4/25
- 2022-23 School Year – HHS – Class B
- Extension of Transportation Agreement with HCISD
- David Pratt – MIAAAA 5 years of service – Athletic Director

Presentation 31N Program Development - Social / Emotional Health - Kara Carwell – HCISD SE Director

**VII. Old/New Business**

A. Personnel

1. Kenda McLain – GSRP Associate Teacher

Moved by Petersen supported by Moore to hire Kenda McLain as a Great Start Readiness Program Associate Teacher.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. EMC Graduation Requirements Resolution

Moved by Bowen supported by LoPresto to adopt the EMC Graduation Requirements Resolution as presented.

7 Ayes 0 Nays Motion passed

2. Food Service Acknowledgement for Contract Renewal

Moved by Bennett-Granata supported by Bowen to approve the Food Service Acknowledgement Contract Renewal.

7 Ayes 0 Nays Motion passed

3. Roofing Project

Moved by Bennett-Granata supported by Petersen to approve the roofing project with Tichenor in the amount of \$996,912.00.

7 Ayes 0 Nays Motion passed

4. Kiwanis of Hillsdale Robotics Donation

Moved by Petersen supported by Portteus to accept \$500.00 donation from Kiwanis of Hillsdale for our robotics team.

7 Ayes 0 Nays Motion passed

5. Ruth Barber Scholarship Program Donation

Moved by Bowen supported by Portteus to accept \$500.00 donation from Gamma Chapter of Delta Kappa Gamma for the DMS BPA.

7 Ayes 0 Nays Motion passed

6. Hillsdale County Community Foundation Donation

Moved by Portteus supported by Bennett-Granata to accept \$500.00 from HCCF – HCS Educational Fund for math books.

7 Ayes 0 Nays Motion passed

7. Hillsdale County Community Foundation Donation

Moved by Bowen supported by LoPresto to accept \$500.00 from HCCF – HCS Educational Fund for the BPA State Conference.

7 Ayes 0 Nays Motion passed

8. HHS Athletic Booster Club Donation

Moved by Bowen supported by LoPresto to accept \$2,975.00 from HHS Athletic Booster Club for the football trip to Fort Custer.

7 Ayes 0 Nays Motion passed

**VIII. Addenda**

A. Public Comment: NA

B. Board Comment: NA

**XI. ADJOURNMENT**

President Hoffman adjourned the meeting at 7:05 pm.

*James P. Bowen*

Jim Bowen, Secretary  
Hillsdale Board of Education  
JMM 4/19/2022