Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING June 27, 2022

I. Call to Order

President Hoffman called the meeting to order at 6:02 p.m. which was held in the library at Hillsdale High School.

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

Rebecca Portteus

Administration Present

Shawn Vondra, Superintendent
Amy Goldsmith, HHS Principal
Josh Perrin, Director of Innovative Learning
Jeremy LaFollette, Maintenance Director
Barbara Wheeler, DMS Principal
Laura Call, Food Service Director
David Pratt, HHS Student Services / Athletic Director
Laurie VanOrman, Gier Principal
Patty Knapp, Business Manager

Guests

Rebecca LaFollette Keith Rushing Theresa Wilson
Mary Evers Brian Evers Brenda Reed

IV. Consent Agenda

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

A. Approval of Minutes -

May 16, 2022 – regular board meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for May 2022 are as follows:

General Fund	\$ 1	,506,861.00
Building & Site	\$	1,926.24
Food Service	\$	117,842.84
Activity	\$	22,010.62

B-2 Bills Payable

Expenditures for May 2022 are as follows:

General Fund	\$ 1,258,474.13
Building & Site	\$ 31,045.75
Food Service	\$ 82,906.47
Activity	\$ 60,606.86

6 Ayes 0 Nays Motion passed.

Bills under Separate Action

Moved by Petersen supported by Bowen to approve bills under separate action as presented

Activity Fund

Arrow Swift ck# 14597 \$44.50

6 Ayes 0 Nays Motion passed.

V. Communications

A. Written: None B. Public: None

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Instruction & Assessment 5/18

Policy 6/17

Personnel & Finance 6/23

B. Superintendent's Report

- Missi Tesch Intermittent FMLA
- Kristin Teal DMS teacher resignation 6/3
- Holli Houtz Choir teacher resignation 6/3
- Julia Wilson 3rd grade teacher resignation 6/3
- Stephani Walton Gier EA resignation 6/3
- Michaela Moore Dev KDG teacher resignation 6/7
- Michelle Barr-Milnes HHS Summer School Coordinator
- Cyndi Netcher HHS Summer Secretary
- Cassandra Farmer HHS Summer School Teacher
- Lauren Jones- HHS Summer School Teacher
- Warren Miller HHS Summer School Teacher
- Emily Roberts Gier Summer School Teacher
- Tara Scott Gier Summer School Teacher
- Brianna Douge Gier Summer School Teacher
- Jaimie Adams Transfer from Virtual Teacher to Gier EA effective 8/16/22
- Roofing Projects update
- -Superintendent Vondra took this opportunity to acknowledge Mrs. Goldsmith for her accomplishments as HS Principal, recognizing the hard work and extra efforts necessary to work through the recent pandemic years.

VII. Old/New Business

A. Personnel

1. Josh Perrin – HHS Principal

Moved by Bennett-Granata supported by Petersen to hire Josh Perrin as the HHS Principal.

6 Ayes 0 Nays

Motion passed

2. Emily Palmer - HHS Business Education Teacher

Moved by Bowen supported by Petersen to hire Emily Palmer as a teacher.

6 Ayes 0 Nays

Motion passed

3. Theresa Wilson – 6th grade Teacher

Moved by Bowen supported by Petersen to hire Theresa Wilson as a teacher.

6 Ayes 0 Nays

Motion passed

4. Megan Perrin - Developmental Kindergarten Teacher

Moved by Bowen supported by Moore to hire Megan Perrin as a teacher.

6 Ayes 0 Nays

Motion passed

5. Contract Extensions for Non-union Positions

Moved by Petersen supported by LoPresto to approve contract extensions for the non-union positions.

6 Ayes 0 Nays

Motion passed

6. Fall Coaching Hires

Moved by Bowen supported by Bennett-Granata to hire the slate of fall coaches as presented.

6 Ayes 0 Nays

Motion passed

7. Vocal Music Education Teacher

Moved by Bowen supported by Petersen to hire Mary Evers as a teacher.

6 Ayes 0 Nays

Motion passed

B. Board Affairs

1. 2021 - 2022 Budget Amendment Resolutions

Moved by Bowen supported by Petersen to adopt the 2021-2022 budget amendment resolutions for General Fund / Food Service Fund / Special Revenue Fund as presented.

6 Ayes 0 Nays

Motion passed

2. 2022 – 2023 Budget Adoption Resolutions

Moved by Bowen supported by LoPresto to adopt the 2022 – 2023 budget adoption resolutions for General Fund / Food Service Fund / Building & Site Sinking Fund 41 / Building & Site Sinking Fund 42 / Special Revenue Fund as presented.

6 Ayes 0 Nays

Motion passed

3. Chartwells Food Service Contract Renewal

Moved by Petersen supported by Bowen to approve the contract renewal with Chartwells.

6 Ayes 0 Nays

Motion passed

4. HCISD Transportation Service Agreement

Moved by Petersen supported by Bowen to approve the HCISD Transportation Service Agreement as presented.

6 Ayes 0 Nays

Motion passed

5. Bowling Varsity Sport

Moved by Petersen supported by Bowen to approve bowling as a varsity sport.

6 Ayes 0 Nays

Motion passed

6. Band/Choir Overnight NYC Trip

Moved by Bowen supported by Moore to approve the Band and Choir Fine Arts Trip to NYC in April 2023 as presented.

6 Ayes 0 Nays

Motion passed

7. Football Camp Overnight Trip

Moved by Bowen supported by LoPresto to approve the Football Camp Overnight Trip as presented.

6 Ayes 0 Nays

Motion passed

8. HHS Athletic Booster Club Donation

Moved by Petersen supported by Bowen to accept \$4,013.00 from the HHS Athletic Booster Club for a baseball windscreen.

6 Ayes 0 Nays

Motion passed

9. Get To Foundation Donation

Moved by Petersen supported by LoPresto to accept \$2,000.00 from Get To Foundation for uniforms.

6 Ayes 0 Nays

Motion passed

10. MASB 2022-2023 Membership Renewal

Moved by Petersen supported by Bennett-Granata to approve the MASB 2022-2023 Membership as presented.

6 Ayes 0 Nays

Motion passed

11. Algebra II Content Realignment

Moved by Petersen supported by Bowen to realign Algebra II as presented.

6 Ayes 0 Nays

Motion passed

VIII. Addenda

A. Public Comment: none

James P. Bowen

B. Board Member Comment: none

XI. ADJOURNMENT

President Hoffman adjourned the meeting at 7:00 pm.

Jim Bowen, Secretary

Hillsdale Board of Education

PHK 6/28/2022

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