

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING October 17, 2022

I. Call to Order

President Hoffman called the meeting to order at 6:00 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
Kelly LoPresto
Rebecca Portteus
Eric Moore

Members Absent

Leslie Bennett-Granata

Administration Present

Shawn Vondra, Superintendent
Jeremy LaFollette, Maintenance Director
Laura Call, Food Service Director
Barbara Wheeler, Davis Middle School Principal
Laurie VanOrman, Gier School Principal
Allison Wirick, Bailey Early Childhood Director
Josh Perrin, Hillsdale High School Principal

Guests

Rebecca LaFollette	Megan Brockmann	Jean Michael
Joanie Peck	Jill Brockmann	

IV. Consent Agenda

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

- A. Approval of Minutes -
September 19, 2022 – regular board meeting

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for September 2022 are as follows:

General Fund	\$ 285,196.64
Building & Site	\$ 63,598.90
Food Service	\$ 63,546.03

Activity \$ 6,673.52

B-2 Bills Payable

Expenditures for September 2022 are as follows:

General Fund	\$ 1,580,366.88
Building & Site	\$ 1,985.00
Food Service	\$ 93,632.05
Activity	\$ 16,415.30

6 Ayes 0 Nays Motion passed.

V. Communications

- A. Written: letter from Chuck North
- B. Public: NA

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Building & Site 10/6
Instruction & Assessment 10/12

B. Superintendent's Report

- Amber Alexander – District Nurse – resignation 10/24
- Laurie VanOrman – Gier Principal – retirement 7/31/23
- School Nurse staffing model
- 2023 hard cap amounts for employee health care plans
- Student enrollment update: 1287 pupils
- Update on valedictorian/salutatorian protocols
- MASB Annual Conference
- Updates for School Board Election – Nov. 8
- MDE thresholds for competitive bids, travel expenses and value of awards

VII. Old/New Business

A. Personnel

1. Kayla Semmler – GSRP Lead Teacher

Moved by Petersen supported by Bowen to hire Kayla Semmler as a GSRP lead teacher.

6 Ayes 0 Nays Motion passed

2. Randi Girdham – DMS Educational Assistant

Moved by Bowen supported by LoPresto to hire Randi Girdham as an educational assistant.

6 Ayes 0 Nays Motion passed

3. Amy Rounds – HHS Secretary

Moved by Petersen supported by Portteus to hire Amy Rounds as a secretary.

6 Ayes 0 Nays Motion passed

4. Megan Brockmann – GSRP Lead Teacher

Moved by Bowen supported by LoPresto to hire Megan Brockmann as a GSRP lead teacher.

6 Ayes 0 Nays Motion passed

B. Board Affairs

1. Annual Summer Tax Resolution

Moved by Petersen supported by Bowen to adopt the Annual Summer Tax Resolution as presented.

6 Ayes 0 Nays Motion passed

2. Rick Eckert – Robotics Platinum Partner Donation

Moved by Petersen supported by Bowen to accept \$1,000 from Rick Eckert as a platinum partner Robotics donation.

6 Ayes 0 Nays Motion passed

3. Shannon Excavating & Asphalt – HHS Trap Shooting Club Donation

Moved by Bowen supported by LoPresto to accept \$1,000.00 from Shannon Excavating & Asphalt for the HHS Trap Shooting Club.

6 Ayes 0 Nays Motion passed

4. Black Friday Raffle License Application

Moved by Portteus supported by Moore to approve the raffle license application for the Black Friday Gift Card Raffle.

6 Ayes 0 Nays Motion passed

VIII. Addenda

A. Public Comment – NA

B. Board Member Comment – Supt. Vondra recognized Principal VanOrman for her years of service and her upcoming retirement. Principal VanOrman reminded everyone of the sub sale is on after the covid pause – 11/12 sub making day

5. Closed Session

Moved by Bowen supported by Portteus to go into closed session in accordance with Section 8 (2) c and a for pending litigation and Supt. evaluation.

6 Ayes 0 Nays Motion passed

6:34 pm

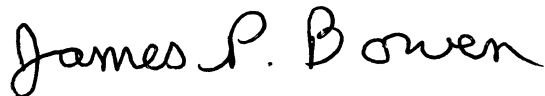
6. Superintendent's Evaluation

Moved by Bowen supported by Portteus to accept the superintendent's evaluation as presented in closed session.

6 Ayes 0 Nays Motion passed

XI. ADJOURNMENT

President Hoffman adjourned the meeting at 7:40 p.m.



Jim Bowen, Secretary
Hillsdale Board of Education
JMM 10/18/2022