

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING June 26, 2023

I. Call to Order

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

II. Pledge of Allegiance

III. Recognition of Guests

Charles Reamsnyder - HCEMC presentations

Members Present

Nicole Hoffman
Kathy Petersen
Eric Moore
Dan LaRue
Leslie Bennett- Granata

Members Absent

Pat Flannery
Rebecca Portteus

Administration Present

Shawn Vondra, Superintendent
Laurie VanOrman, Gier Principal
Barbara Wheeler, DMS Principal
Josh Perrin, HHS Principal
Jeremy LaFollette – Maintenance Supervisor
Allison Wirick – Bailey Early Childhood Center Director
Laura Call - Food Service Supervisor
Patty Knapp, Business Manager

Guests

Linda McDowell	Rebecca LaFollette	Marsha Webster
Charles Reamsnyder	Joanie Peck	Katie Stebelton
Victor Wells	Melissa Wells	Mickala Signor
Stephanie Gordon	Melissa Bowles	

IV. Consent Agenda

A. Approval of Minutes - May 15, 2023 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for May 2023 are as follows:

General Fund	\$ 1,360,595.03
Building & Site	\$ 10,059.01

Food Service \$ 90,397.67
Activity \$ 39,188.60

B2. Bills Payable

Expenditures for May 2023 are as follows:

General Fund \$ 1,470,216.46
Building & Site \$ 63,742.40
Food Service \$ 147,524.80
Activity \$ 30,388.41

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

5 Ayes 0 Nays Motion passed

B2. Bills under separate action

<u>Check #</u>	<u>General Fund</u>	<u>Amount</u>
107511	Arrow Swift	\$54.00
107537	Arrow Swift	\$64.00

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

4 Ayes 0 Nays Bennett-Granata Abstained Motion passed

V. Communications

- A. Written
- B. Public

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Policy 5/18
- Policy 6/7
- Building & Site 6/8
- Personnel & Finance 6/21
- Instruction & Assessment 6/22

B. Superintendent's Report

- Kaitlyn Ludeker - DMS Behavior Interventionist - resignation 6/9
- Chris Schroen - part time maintenance - resignation 6/2
- Allen Ely - Bus Driver - resignation 6/5
- Kayla Center - DMS teacher - resignation 6/16
- Gier Summer School Teachers: Scott, Douge, Roberts
- Gier Summer School EA's - Hawkins-Barkey, Townsend, K. Smith, Coulter

VII. Old/New Business

A. Personnel

1. Fall Coaching Hires

Moved by Bennett - Granata supported by Petersen to approve the slate of coaches for the Fall 2023.

5 Ayes 0 Nays Motion passed

2. Amy Goldsmith - HHS Instructional Coach (part-time)

Moved by Petersen supported by LaRue to hire Amy Goldsmith for the part-time HHS instructional coach.

5 Ayes 0 Nays Motion passed

3. Dennis Baker - HHS CTE Business Education Teacher

Moved by Petersen supported by Moore to hire Dennis Baker for the HHS CTE Business Education Teacher position.

5 Ayes 0 Nays Motion passed

4. Barbara Wheeler - HHS Special Education Teacher

Moved by Petersen supported by Moore to hire Barbara Wheeler as a Special Education Teacher.

5 Ayes 0 Nays Motion passed

5. Mickala Signor- KDG Teacher

Moved by Petersen supported by LaRue to hire Mickala Signor as a teacher.

5 Ayes 0 Nays Motion passed

6. Marsha Webster - DMS Principal

Moved by Petersen supported by Moore to hire Marsha Webster for the Davis Middle School Principalship.

5 Ayes 0 Nays Motion passed

B. Board Affairs

1. 2022-2023 Budget Amendment Resolutions

Moved by Bennett-Granata supported by Petersen to adopt the 2022-2023 Budget Amendment Resolutions for General Fund / Food Service Fund / Building & Site Sinking Fund 41 / Building & Site Sinking Fund 42 / Special Revenue Fund as presented.

5 Ayes 0 Nays Motion passed

2. 2023-2024 Budget Adoption Resolutions

Moved by Petersen supported by Moore to adopt the 2023-2024 Budget Adoption Resolutions for General Fund / Food Service Fund / Building & Site Sinking Fund 41 / Building & Site Sinking Fund 42 / Special Revenue Fund as presented.

5 Ayes 0 Nays Motion passed

3. MASB 2023-2024 Membership

Moved by Petersen supported by Bennett-Granata to approve the 2023-2024 MASB Membership.

5 Ayes 0 Nays Motion passed

4. 2023-2024 Calendar

Moved by Petersen supported by LaRue to adopt the 2023-2024 school calendar as presented.

5 Ayes 0 Nays Motion passed

5. Hillsdale Hospital Donation - DMS BPA

Moved by Petersen supported by Bennett-Granata to accept the \$1,000.00 donation from Hillsdale Hospital for the DMS BPA.

5 Ayes 0 Nays Motion passed

6. HCCF Donation - Gier PE

Moved by Bennett-Granata supported by Moore to accept the \$500.00 donation from HCCF for the Gier Elementary PE Department.

5 Ayes 0 Nays Motion passed

7. HCCF Donation - Professional Development - Instructional Rounds

Moved by Petersen supported by LaRue to accept the \$500.00 donation from HCCF for Gier professional development.

5 Ayes 0 Nays Motion passed

8. Kimberly Anne Gillary Foundation AED Donation

Moved by Petersen supported by Moore to accept the AED from the Kimberly Anne Gillary Foundation.

5 Ayes 0 Nays Motion passed

9. Southern Michigan Bank & Trust Donation - Drama Dept.

Moved by Petersen supported by Moore to accept the \$1,000.00 donation from Southern Michigan Bank & Trust for the drama department.

5 Ayes 0 Nays Motion passed

10. Volume 37 #2 Technology/Tobacco/Reproductive Health/Family Planning/Sex Education/Non-Curricular Clubs Policy - 1st reading - NO ACTION

11. Insurance Public Act 271 Resolution

Moved by Petersen supported by Bennett-Granata to adopt the hard cap for the Insurance Public Act 271 for the 2023-2024 school year.

4 Ayes 0 Nays LaRue Abstained Motion passed

12. Social Studies Curriculum Materials

Moved by Bennett-Granata supported by Petersen to adopt the Social Studies Curriculum and purchase of materials as presented.

5 Ayes 0 Nays Motion passed

13. City of Hillsdale - School Resource Officer

Moved by Bennett-Granata supported by Petersen to approve the Memorandum of Understanding with the City of Hillsdale regarding our school resource officer.

5 Ayes 0 Nays Motion passed

14. Board Work Session for Strategic Planning

Moved by Petersen supported by Moore to establish a work session for Board Strategic Planning on August 28, 2023 at 6:00 p.m. in the HS Library.

5 Ayes 0 Nays Motion passed

Public Comment

Board Member Comment

CLOSED SESSION at 7:36 p.m. - REQUIRES A ROLL CALL VOTE
Motion - roll call NH-Y KP-Y LBG-Y EM-Y DLR-Y

OPEN SESSION at 8:49 p.m.

15. Collective Bargaining Agreement - HEA

Moved by Petersen supported by Bennett-Granata to adopt the 7/1/23 - 6/30/26 HEA Collective Bargaining Agreement.

5 Ayes 0 Nays Motion passed

16. Collective Bargaining Agreement - HESPA

Moved by Petersen supported by Bennett-Granata to adopt the 7/1/23 - 6/30/26 HESPA Bargaining Agreement.

4 Ayes 0 Nays LaRue Abstained Motion passed

17. Contract Extensions for Non-Union Personnel

Moved by Petersen supported by Moore to approve contract extensions for Non-Union Personnel for the 2023-2024 school year.

5 Ayes 0 Nays Motion passed

18. Adult Education Pay Rates

Moved by Petersen supported by Moore to approve Adult Education pay rates.

5 Ayes 0 Nays Motion passed

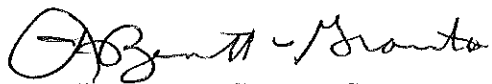
V111. Addenda

A. Public Comment – NA

B. Board Member Comment – NA

IX. Adjournment

President Hoffman adjourned the meeting at 8:54 p.m.

A handwritten signature in black ink, appearing to read "Leslie Bennett-Granata". The signature is written in a cursive style with a large initial "L".

Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

PHK 6/27/2023