

# Hillsdale Community Schools Board of Education

## REGULAR BOARD OF EDUCATION MEETING March 20, 2023

### I. Call to Order

President Hoffman called the meeting to order at 6:00 p.m. which was held in the Bailey Early Childhood Center gymnasium.

### II. Pledge of Allegiance

### III. Recognition of Guests

Cassandra Farmer, Varsity Volleyball Coach presented the Academic All-State honors to the team commending them on their hard work.

Allison Wirick, BECC Director spoke on the early childhood programs offered at Bailey

### Members Present

Nicole Hoffman  
Kathy Petersen  
Rebecca Portteus  
Leslie Bennett-Granata  
Eric Moore  
Patrick Flannery  
Dan LaRue

### Members Absent

### Administration Present

Shawn Vondra, Superintendent  
Barbara Wheeler, Davis Principal  
Josh Perrin, High School Principal  
Allison Wirick, BECC Director  
Laura Call, Food Service Director  
Jeremy LaFollette, Maintenance Director  
Patty Knapp, Business Manager

### Guests

Becky LaFollette	Cindy LaFollette	Joanie Peck
Rod Zeigel	Liz Webb	Stephanie Gordon
Patty Fristik	Daniel Williams	Ted Bowles
Melissa Bowles	Cassandra Farmer	Megan Griffiths
Nate Speith - arrived late		

### IV. Consent Agenda

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

A. Approval of Minutes - February 27, 2023 – regular board meeting

**B. Finance**

**B-1. Treasurer's Receipts**

Treasurer's receipts for February 2023 are as follows:

General Fund	\$ 2,206,394.00
Building & Site	\$ 188,896.25
Food Service	\$ 105,317.32
Activity	\$ 28,448.05

**B-2 Bills Payable**

Expenditures for February 2023 are as follows:

General Fund	\$ 2,055,853.92
Building & Site	\$ 85,760.40
Food Service	\$ 83,596.16
Activity	\$ 37,378.89

7 Ayes 0 Nays Motion passed

**B-3 Bills under separate action**

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

<u>Check #</u>	<u>General Fund</u>	<u>Amount</u>
107168	Arrow Swift Printing	\$95.65
107218	Arrow Swift Printing	\$300.40

6 Ayes 0 Nays (Granata abstained) Motion passed

**VI. Communications**

- A. Written: emails from Lynn MackRitchie and Martha MacRitchie
- B. Public: none

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

- Policy 03/01
- Personnel & Finance 03/17

**A. Superintendent's Report**

- Karen Rozelle - intermittent FMLA for family member
- Rhonda Eves - HHS SE Teacher - resignation 05/05/2023
- Megan Miller - GSRP Teacher - FMLA maternity leave 4/3 - 6 weeks
- Elaine Riopelle - DMS EA - retirement 4/14/2023
- Barney Traylor - FMLA - 4/4 - 6 weeks

**VII. Old/New Business**

**A. Personnel**

**1. Spring Coaches**

Moved by Petersen supported by Bennett-Granata to approve the Spring coaching hires as presented.

7 Ayes 0 nays Motion passed

2. Rebecca LaFollette - Gier Principal

Moved by Bennett-Granata supported by Moore to hire Rebecca LaFollette for the upcoming open Gier Principal position.

7 Ayes          0 nays          Motion passed

3. Adult Education Pay Rate Increases

Moved by Petersen supported by Portteus to increase pay rates for Adult Education: Teachers \$25.00 per hour and EA \$15.00 per hour effective 01/16/2023.

7 Ayes          0 nays          Motion passed

B. Board Affairs

1. Robotics State Championship Overnight Trip

Moved by Petersen supported by LaRue to approve the Robotics State Championship Overnight Trip as presented.

7 Ayes          0 nays          Motion passed

2. General Fund 2022-2023 Budget Revisions

Moved by Petersen supported by Portteus to adopt the General Fund 2022-2023 Budget Revisions as presented.

7 Ayes          0 nays          Motion passed

3. HHS Robotics Donation - Richard Eckert

Moved by Petersen supported by Moore to accept \$1,000.00 from Richard Eckert for the HHS Robotics.

7 Ayes          0 nays          Motion passed

**IX. Addenda**

Recognition of Guests: Mr. Perrin, HHS Principal acknowledged the HS Wrestling Team for receiving Academic All State. Nate Speith provided additional details regarding individual recognition to the team.

A. Public Comment – none

B. Board Member Comment-

-P. Flannery encouraged everyone to attend the upcoming Artrageous event.

-N. Hoffman would like to entertain discussions at a later time regarding the school board representation on the local library board.

C. Moved by Larue supported by Portteus to move into closed session at 6:38 p.m. in accordance with Section 8(h) of the OMA for material exempted by attorney-client privilege.

7 Ayes          0 nays          Motion passed

Board returned to open session at 8:37 p.m.

4. Juul Litigation Board Resolution

Moved by Bennett-Granata supported by Moore to adopt Juul Litigation Board Resolution as presented.

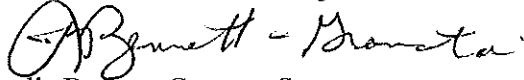
7 Ayes

0 nays

Motion passed

X.Adjournment

President Hoffman adjourned the meeting at 8:58 p.m.



Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

PHK 03/21/2023