# Hillsdale Community Schools Board of Education

# REGULAR BOARD OF EDUCATION MEETING February 27, 2023

# I. Call to Order

Treasurer Portteus called the meeting to order at 6:04 p.m. which was held in the Hillsdale High School library.

# II. Pledge of Allegiance

# III. Recognition of Guests

## **Members Present**

Rebecca Portteus Leslie Bennett-Granata Eric Moore Patrick Flannery Dan LaRue

#### **Members Absent**

Nicole Hoffman Kathy Petersen

#### **Administration Present**

Shawn Vondra, Superintendent
Laurie VanOrman, Gier Principal
Barbara Wheeler, Davis Principal
Josh Perrin, High School Principal
David Pratt, Student Services / Athletic Director
Laura Call, Food Service Director
Jeremy LaFollette, Maintenance Director
James Halley, Transportation Supervisor
Patty Knapp, Business Manager

#### Guests

Becky LaFollette Katie Stebelton

## IV. Consent Agenda

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

- A. Approval of Minutes January 16, 2023 regular board meeting
- B. Finance
- B-1. Treasurer's Receipts

Treasurer's receipts for January 2023 are as follows:
General Fund \$1,797,902.81
Building & Site \$303,886.24
Food Service \$16,598.60
Activity \$32,685.96

# B-2 Bills Payable

Expenditures for January 2023 are as follows:

 General Fund
 \$ 1,836,875.45

 Building & Site
 \$ 223,018.65

 Food Service
 \$ 127,298.96

 Activity
 \$ 31,178.91

5 Ayes 0 Nays Motion passed

## B-3 Bills under separate action

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

<u>Check # General Fund Amount</u> 107102 Stillwell Ford Lincoln \$1,119.96

4 Ayes 0 Nays (Granata abstained) Motion passed

#### VI. Communications

A. Written: None

B. Public: DMS Principal Wheeler commended MS Teachers and students for awards earned from the Michigan Art Association, MS Robotics, and MS BPA

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

Personnel & Finance 01/31

Building & Site 02/03

Community Relations 02/08

Instruction & Assessment 02/08

# A. Superintendent's Report

- -Amanda Koers FMLA 01/10 01/25
- Janet Lum Gier Secretary retirement 06/16/2023
- Melissa Tesch FMLA for family member intermittent through 12/31/2023
- Jerrod Dillard DMS Behavior Interventionist resignation 03/10/2023
- Karrie Hughes FMLA 01/27-01/30 original leave and then intermittent leave dates
- Gier School Principal Search Process 1st round interviews scheduled for 02/28 & 03/01 with four (4) candidates. Second round anticipated the following week. Ideally a finalist would be ready for the March board meeting.
- Progress monitoring canceled days of school: 7 full days + 2 hrs.
  - November 14, 15, 16 Cyber Security Closure (3 days)
  - January 25 Weather Closure (1 day)
  - January 26 2 Hour Delay for Weather (2 hrs)
  - February 22, 23, 24 Weather Closures (3 days)

#### VII. Old/New Business

### A. Board Affairs

#### 1. School Bus Purchase

Moved by Bennett-Granata supported by LaRue to approve two school bus purchases in the amount of \$128,111.00 for a total of \$256,222.00 with Midwest Transit.

5 Ayes 0 nays Motion passed

## 2. HHS Food Service Equipment Purchase

Moved by Moore supported by Bennett-Granata to purchase HHS High School servery equipment from C&T Design & Equipment for \$168,309.37.

5 Ayes 0 nays Motion passed

# 3. Building & Site Sinking Fund 41 2022-2023 Budget Revisions

Moved by Moore supported by Bennett-Granata to adopt the Building & Site Sinking Fund 41 2022 - 2023 Budget Revisions as presented.

5 Ayes 0 nays Motion passed

# 4. Building & Site Sinking Fund 42 2022-2023 Budget Revisions

Moved by Moore supported by Bennett-Granata to adopt the Building & Site Sinking Fund 42 2022 - 2023 Budget Revisions as presented.

5 Ayes 0 nays Motion passed

# 5. HHS Athletic Booster Club Donation

Moved by Bennett-Granata supported by Moore to accept \$700.00 from the HHS Athletic Booster Club for soccer warm ups.

5 Ayes 0 nays Motion passed

# 6. BPA State Leadership Conference Overnight

Trip

Moved by Moore supported by Bennett-Granata to approve the BPA State Leadership Conference Overnight Trip as presented.

5 Ayes 0 nays Motion passed

# 7. Wrestling State Meet Overnight Trip

Moved by Bennett-Granata supported by LaRue to approve the Wrestling State Meet Overnight Trip as presented.

5 Ayes 0 nays Motion passed

#### IX. Addenda

A. Public Comment - none

B. Board Member Comment- none

## **X.Adjournment**

Treasurer Portteus adjourned the meeting at 6:58 p.m.

Leslie Bennet-Granata, Secretary (Bennett)

Hillsdale Board of Education

PHK 02/28/2023