

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING December 12, 2022

I. Call to Order

President Hoffman called the meeting to order at 5:16 p.m. which was held in the Davis Middle School library.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Nicole Hoffman
Kathy Petersen
Jim Bowen
Kelly LoPresto
Leslie Bennett- Granata
Rebecca Portteus
Eric Moore

Members Absent

Administration Present

Shawn Vondra, Superintendent
Laurie VanOrman, Gier Principal
Barbara Wheeler, Davis Principal
Josh Perrin, High School Principal
David Pratt, Athletic / Activities Director
Chuck Sigler, Transportation Supervisor
Jeremy LaFollette – Maintenance Supervisor
Allison Wirick – Bailey Early Childhood Center Director
Sid Halley – Transportation Supervisor – arrived late

Guests

| | | |
|--------------|---------------|---------------|
| Jean Michael | Corey Murray | Pat Flannery |
| Marla Bowen | Chris Schroen | Chloe Schroen |
| Joanie Peck | | |

IV. Consent Agenda

A. Approval of Minutes - November 21, 2022 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for November 2022 are as follows:

| | |
|-----------------|-----------------|
| General Fund | \$ 1,379,490.15 |
| Building & Site | \$ 6,296.34 |
| Food Service | \$ 118,330.56 |
| Activity | \$ 47,353.89 |

B2. Bills Payable

Expenditures for November 2022 are as follows:

| | |
|-----------------|-----------------|
| General Fund | \$ 1,169,468.55 |
| Building & Site | \$ 23,920.58 |
| Food Service | \$ 85,067.35 |
| Activity | \$ 32,441.57 |

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

6 Ayes 0 Nays 1 Abstain Motion passed

B3. Bills under separate action

| <u>check #</u> | <u>General Fund</u> | <u>Amount</u> |
|----------------|---------------------|---------------|
| 106934 | ArrowSwift | \$228.65 |
| 106961 | ArrowSwift | \$111.70 |

| <u>check #</u> | <u>Activity Fund</u> | <u>Amount</u> |
|----------------|----------------------|---------------|
| 14790 | ArrowSwift | \$99.25 |

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

7 Ayes 0 Nays Motion passed

V. Communications

- A. Written: library book funding / Bowen support as board member
- B. Public: Corey Murray – parent – issue with bullying at Gier

VI. Information & Proposals from Board, Superintendent & Staff

- A. Committee Reports –
Building & Site 11/29
- B. Superintendent’s Report
 - Mavis Winters – HHS food service – retirement 12/31
 - Chuck Sigler – Transportation Supervisor – retirement 12/30
 - Technology Updates- no report on cyber-attack, JCISD – many updates to security – level 5 – annual \$18,000 for these upgrades

VII. Old/New Business

- A. Personnel
 - A1. Tabatha June – GSRP Aide
Moved by Bowen supported by Petersen to hire Tabatha June as a Great Start Readiness Program Aide.

7 Ayes 0 Nays Motion Passed

- A2. Christopher Schroen – Maintenance – part-time
Moved by Petersen supported by Bowen to hire Christopher Schroen for a four hour maintenance position.

7 Ayes 0 Nays Motion Passed

A3. Superintendent's Contract Extension

Moved by Bowen, supported by Petersen to approve Supt. Vondra's extension as presented.

7 Ayes 0 Nays Motion Passed

B. Board Affairs

B1. Policy Manual Update Vol. 37 # 1 – 2nd reading

Moved by Petersen, supported by Bennett-Granata to adopt the Policy Manual Vol. 37 # 1 as presented.

7 Ayes 0 Nays Motion Passed

B2. January 2023 – Organizational Meeting

Moved by LoPresto, supported by Petersen to schedule the January organizational meeting for January 16, 2023 6 p.m. at the HHS library.

7 Ayes 0 Nays Motion Passed

B3. HHS Athletic Booster Club Donation

Moved by Petersen, supported by Bowen to accept \$1,350.00 for bowling lane fees.

7 Ayes 0 Nays Motion Passed

B4. HCCF Youth Grant Donation

Moved by Bowen, supported by Petersen to accept \$1,500.00 from HCCF Youth Grant for a rolling cart and personal feminine hygiene products.

7 Ayes 0 Nays Motion Passed

B5. Smart Boot System

Moved by Petersen, supported by Bennett-Granta to approve \$436,844.70 with The Lockout LLC for the Smart Boot System.

7 Ayes 0 Nays Motion Passed

B6. Resolution of Board Member Service – Kelly LoPresto

Moved by Petersen, supported by Portteus to adopt the resolution of board member service for Kelly LoPresto.

7 Ayes 0 Nays Motion Passed

B7. Resolution of Board Member Service – Jim Bowen

Moved by Petersen, supported by LoPresto to adopt the resolution of board member service for Jim Bowen.

7 Ayes 0 Nays Motion Passed

V111. Addenda

- A. Public Comment – Chuck Sigler thanked the Board and Supt. Vondra for all their support- starts with the Board; privilege to work at HCS
- B. Board Member Comment – LoPresto thanked the board and staff; a pleasure being on the board. Bowen thanked the faculty, support unions, staff – fortunate to work with great staff. Moore thanked LoPresto, Bowen and Sigler. Portteus thanked all the board members and Sigler.

IX. Adjournment

President Hoffman adjourned the meeting at 6:09 p.m.

Jim Bowen, Secretary
Hillsdale Board of Education
JMM 12/13/22

J Bowen - Secretary
1/16/2023