

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING

July 17, 2023

I. Call to Order

President Hoffman called the meeting to order at 6:00 p.m. which was held in the Hillsdale High School library.

II. Pledge of Allegiance

III. Recognition of Guests

Abe Dane – Hillsdale County Chief Deputy/Elections Director – Eligibility of candidates and Proposal 2

Members Present

Nicole Hoffman
Kathy Petersen
Eric Moore
Dan LaRue
Leslie Bennett- Granata
Rebecca Porteus
Pat Flannery

Members Absent

Administration Present

Shawn Vondra, Superintendent
Laurie VanOrman, Gier Principal

Guests

Jean Michael	Abe Dane	Julie Huraczy	Megan Titus
Andrew Eisenga	Sheila Queener	Lawrence Queener	James Thomas

IV. Consent Agenda

A. Approval of Minutes - June 26, 2023 – regular board meeting
June 26, 2023 – budget hearing

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for June 2023 are as follows:

General Fund	\$ 4,751,319.98
Building & Site	\$ 61,469.51
Food Service	\$ 211,722.85
Activity	\$ 5,909.31

B2. Bills Payable

Expenditures for June 2023 are as follows:

General Fund	\$ 1,838,985.56
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Building & Site	\$ 85,918.67
Food Service	\$ 262,400.94
Activity	\$ 33,517.71

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

7 Ayes 0 Nays Motion passed

B3. Bills under separate action – General Fund
ck # 107562 Arrow Swift Printing \$822.95

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

6 Ayes 0 Nays 1 Abstain Motion passed

V. Communications

- A. Written: Share Program – court system
- B. Public: NA

VI. Information & Proposals from Board, Superintendent & Staff

- A. Committee Reports
- Policy 7/12
- Community Relations 7/12

B. Superintendent's Report

- Theresa Wilson – DMS teacher – resignation 7/10
- Susan Postle- HHS School Success Worker – resignation 7/11
- Allison Wirick – Bailey Director – FMLA 8/9 – 12 weeks
- Weight Room Renovation Project updates
 - Lockout Security System – update on installation process
 - HVAC Project updates

VII. Old/New Business

A. Personnel

A1. Megan Titus – 3rd grade Teacher

Moved by Petersen, supported by LaRue to hire Megan Titus as a teacher.

7 Ayes 0 Nays Motion Passed

A2. Sheila Queener – 2nd grade Teacher

Moved by Petersen, supported by Portteus to hire Sheila Queener as a teacher.

7 Ayes 0 Nays Motion Passed

A3. Julie Huraczy – GSRP Teacher Assistant

Moved by Petersen, supported by Portteus to hire Julie Huraczy as a GSRP Teacher Assistant.

7 Ayes 0 Nays Motion Passed

B. Board Affairs

B1. Volume 37 #2 Technology/Tobacco/Reproductive Health/Family Planning/Sex Education – 2nd reading

Moved by Bennett-Granata, supported by Portteus to adopt Volume 37 #2 Technology/Tobacco/Reproductive Health/Family Planning/Sex Education Policy as presented.

7 Ayes 0 Nays Motion Passed

B2. Proposed Policy Changes – Weapons/Communication Devices – 1st reading

B3. Student Handbook Discussion

B4. Athletic Handbook Adoption

Moved by Bennett-Granata, supported by Portteus to adopt the athletic handbook as presented.

7 Ayes 0 Nays Motion Passed

B5. Discussion of Fundraising Practices with Advertising

B6. School Resource Officer Memorandum of Agreement - REVISED

Moved by Petersen, supported by Portteus to approve the revised School Resource Officer Memorandum of Agreement as presented.

7 Ayes 0 Nays Motion Passed

B7. MHSAA 2023-24 Membership Resolution

Moved by Petersen, supported by Portteus to adopt the MHSAA 2023-24 Membership Resolution as presented.

7 Ayes 0 Nays Motion Passed

V111. Addenda

A. Public Comment – James Edward Thomas spoke about the sinking fund expenditures and the school resource officer.

B. Board Member Comment – NA

IX. Closed Session

Moved by Petersen, supported by LaRue to go into closed session per Section 8(h) – Attorney – Client Privilege.

7 Ayes 0 Nays Motion Passed – roll call vote

Moved by Portteus, supported by Petersen to go back into open session.

7 Ayes 0 Nays Motion Passed – roll call vote

B8. Non-Curricular Clubs Policy – 2nd reading

Moved by LaRue, supported by Porteus to adopt the Non-Curricular Clubs Policy as presented with the addition of 15 school days for all time lines and all appeal requests by students.

7 Ayes 0 Nays Motion Passed

President Hoffman adjourned the meeting at 8:59 p.m.



Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

JMM 7/19/2023