

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING July 18, 2022

I. Call to Order

Vice President Petersen called the meeting to order at 6:03 p.m. which was held in the library at Hillsdale High School.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

Kathy Petersen
Jim Bowen
Eric Moore
Rebecca Portteus

Members Absent

Nicole Hoffman
Kelly LoPresto
Leslie Bennett-Granata

Administration Present

Shawn Vondra, Superintendent
Jeremy LaFollette, Maintenance Director

Guests

Rebecca LaFollette	Linda McDowell	Karol Straub
Jean Michael	Tom Friar	JoAn Mende

IV. Consent Agenda

Moved by Bowen supported by Moore to approve the consent agenda as presented

A. Approval of Minutes -

June 27, 2022 – regular board meeting
June 27, 2022 – budget hearing

Finance

B-1 Treasurer's Receipts

Treasurer's receipts for June 2022 are as follows:

General Fund	\$ 3,546,138.13
Building & Site	\$ 55,287.63
Food Service	\$ 230,414.02
Activity	\$ 26,428.17

B-2 Bills Payable

Expenditures for June 2022 are as follows:

General Fund	\$ 3,317,646.12
Building & Site	\$ 5,321.40
Food Service	\$ 258,461.89
Activity	\$ 22,641.03

4 Ayes 0 Nays Motion passed.

V. Communications

- A. Written: Willis & Jurasek audit
- B. Public: Karol Straub – Monroe Plumbing & Heating – bid information

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

- Building & Site 6/29
- Community Relations 7/13
- Policy 7/13

B. Superintendent's Report

- Emily Palmer – declined HHS Business Education Teacher
- Cheryle Burr- bus driver – resigned 6/23
- Allison Graybill – district nurse – resigned 7/12
- Amy Ryman – GSRP Teacher – resigned 7/13
- Willis & Jurasek

VII. Old/New Business

A. Personnel

1. Administrative Assistant for Finance

Moved by Bowen supported by Portteus to hire Linda McDowell as an administrative assistant.

4 Ayes 0 Nays Motion passed

B. Board Affairs

1. HCCF Grant – Dave Ramsey Financial Planning Program

Moved by Portteus supported by Bowen to accept \$3,500.00 from HCCF for the purchase of the Dave Ramsey Financial Planning Program.

4 Ayes 0 Nays Motion passed

2. CEP Program Application

Moved by Bowen supported by Moore to approve the CEP Program Application for free lunch for all students.

4 Ayes 0 Nays Motion passed

3. Policies – 6110/6114/6325/7530 Wellness – 1st reading – NO ACTION

4. Asphalt Repair / Seal Coating / Striping
Moved by Bowen supported by Moore to approve the estimates with Bart's Asphalt LLC in the amount of \$77,367.38.
4 Ayes 0 Nays Motion passed
5. Purchase of Alert System Equipment - DMS
Moved by Bowen supported by Moore to approve the purchase of alert equipment with CDW-G LLC in the amount of \$60,552.91.
4 Ayes 0 Nays Motion passed
6. Installation of Alert System - DMS
Moved by Portteus supported by Bowen to approve the installation of the DMS Alert System with Challenger in the amount of \$25,975.00.
4 Ayes 0 Nays Motion passed
7. HVAC Renovation/ Upgrades
Moved by Bowen supported by Moore to approve the base HVAC renovation bid with Adrian Mechanical Services.
4 Ayes 0 Nays Motion passed

VIII. Addenda

- A. Public Comment: Tom Friar – Monroe Plumbing & Heating – bid information
- B. Board Member Comment: Portteus – TY to Monroe Plumbing & Heating for their comments

XI. ADJOURNMENT

Vice President Petersen adjourned the meeting at 6:50 pm.

James P. Bowen

Jim Bowen, Secretary
Hillsdale Board of Education
JMM 7/19/2022