

# Hillsdale Community Schools Board of Education

## REGULAR BOARD OF EDUCATION MEETING

February 21, 2022

### I. Call to Order

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

### II. Pledge of Allegiance

### III. Recognition of Guests

#### Members Present

Nicole Hoffman

Kathy Petersen

Jim Bowen

Eric Moore

Kelly LoPresto

Leslie Bennett-Granata – arrived 6:02pm

#### Members Absent

Rebecca Portteus

#### Administration Present

Shawn Vondra, Superintendent

Amy Goldsmith, HHS Principal

Josh Perrin, Director of Innovative Learning

David Pratt, Student Services / Athletic Director – HHS

Jeremy LaFollette, Maintenance Director

Laurie VanOrman, Gier Principal

Barbara Wheeler, DMS Principal

#### Guests

Rebecca LaFollette

Marcelle Al-Zoughbi

Jean Michael

Keith Rushing

### IV. Consent Agenda

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

#### A. Approval of Minutes -

January 17, 2022 – regular board meeting

#### Finance

##### B-1 Treasurer's Receipts

Treasurer's receipts for January 2022 are as follows:

General Fund	\$ 1,632,950.87
Building & Site	\$ 236,353.17
Food Service	\$ 62,442.16
Activity	\$ 15,366.12

B-2 Bills Payable

Expenditures for January 2022 are as follows:

General Fund	\$ 1,167,110.82
Building & Site	\$ 11,272.12
Food Service	\$ 55,911.53
Activity	\$ 20,399.89

5 Ayes 0 Nays Motion passed.

Moved by Petersen supported by Bowen to approve the Bills under Separate Action as presented:

Bills under Separate Action

General Fund

ck #105760 Arrow Swift	\$302.20
ck# 105754 Stillwell Ford Lincoln	\$139.06

5 Ayes 0 Nays Motion passed

**V. Communications**

- A. Written: None
- B. Public: None

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

A. Committee Reports

- Instruction & Assessment 1/25
- Building & Site 1/26 2/18
- Community Relations 2/9

Superintendent's Report

- Chris Bernard – FMLA 1/6-1/14
- Cali Oberdier – FMLA maternity leave – 2/26 – 12 weeks
- Mary Neitling – FMLA illness – 1/19-1/29
- Jamie Sandahl – FMLA illness – 1/13 – 1/27
- Karen (Major) Luce – GSRP Teacher – FMLA maternity leave – 3/3 – 6 weeks
- Nicole Mosley – HHS night custodian – resignation – 2/4
- Tonya Kroa- GSRP Child Care Aide – resignation – 2/17
- Christina Winter – DMS Secretary – resignation 2/24
- Special Education Millage Updates
- Early Middle College Updates
- HHS Graduation Ceremony

**VII. Old/New Business**

A. Personnel

1. Marcelle Al-Zoughbi – Gier Related Arts Teacher

Moved by Bennett-Granata supported by Bowen to hire Marcelle Al-Zoughbi as a teacher.

6 Ayes 0 Nays Motion passed

2. Cassandra Farmer – HHS Head Volleyball Coach  
Moved by Bowen supported by Petersen to hire Cassandra Farmer as the HHS head volleyball coach.

6 Ayes 0 Nays Motion passed

3. Spring Coaching Assignments  
Moved by Petersen supported by Moore to hire the spring coaches as listed on the enclosure.

6 Ayes 0 Nays Motion passed

4. Allison Graybill – District Nurse  
Moved by Petersen supported by Bowen to hire Allison Graybill as a nurse for the district.

6 Ayes 0 Nays Motion passed

B. Board Affairs

1. Policy Updates – Volume 36 #1/7530 Lending Equipment – 2<sup>nd</sup> reading  
Moved by Bennett-Granata supported by Moore to adopt Volume 36 #1/7530 Lending Equipment Policy Updates not permitting loaning of equipment for personal use.

6 Ayes 0 Nays Motion passed

2. BPA State Leadership Conference Overnight Student Trip  
Moved by Petersen supported by LoPresto approving the BPA State Leadership Conference Overnight Student Trip as presented.

6 Ayes 0 Nays Motion passed

3. Hillsdale Rotary Club Donation  
Moved by Bowen supported by Moore to accept \$1,125.00 from Hillsdale Rotary Club for hosting/participating in the Pat Patterson tournament.

6 Ayes 0 Nays Motion passed

4. Early Childhood Program Mini-Grant Donation  
Moved by Petersen supported by LoPresto to accept \$6,000.00 from the Early Childhood Program.

6 Ayes 0 Nays Motion passed

5. Early Childhood Program Mini-Grant Donation  
Moved by Petersen supported by LoPresto to accept \$6,000.00 from the Early Childhood Program.

6 Ayes 0 Nays Motion passed

6. Consumers Energy Donation

Moved by Bowen supported by Petersen to accept covid supplies in the amount of \$3,910.00 from Jackson Consumers Energy.

6 Ayes 0 Nays Motion passed

7. Food Service Adult Meal Price Increase

Moved by Bennett-Granata supported by Moore to approve the adult meal price increase to \$5.11 per USDA/MDE formularies.

6 Ayes 0 Nays Motion passed

8. MASB Region 7 Ballot

Moved by LoPresto supported by Petersen to cast the board vote for Michael McVey in the MASB Region 7 three-year term for Board of Directors.

6 Ayes 0 Nays Motion passed

9. MHSAA State Wrestling Meet Student Trip

Moved by Bowen supported by Bennett-Granata to approve the MHSAA State Wrestling Meet Student Trip as presented.

6 Ayes 0 Nays Motion passed

10. Auto Owners/Moore Insurance Services Donation

Moved by Bennett-Granata supported by Petersen to accept the donation of new event chairs from Auto Owners/ Moore Insurance Services.

5 Ayes 1 Abstain 0 Nays Motion passed

**VIII. Addenda**

A. Public Comment – none

B. Board Comment – LoPresto thanked all those who supported the Athletic Booster Raffle which raised \$23,500. Hoffman thanked LoPresto for all her work with the Boosters.

CLOSED SESSION

Moved by Petersen supported by Bowen to enter into closed session regarding negotiations as authorized by the OMA Section 8(c) – Collective Bargaining Strategy.

6 Ayes 0 Nays Motion passed 6:59 pm

OPEN SESSION

Moved by Bowen supported by LoPresto to go back into open session.

6 Ayes 0 Nays Motion passed

11. Updates on Schedules B & C of the CBA for Teachers

Moved by Bowen supported by LoPresto to update the Schedule B and Schedule C stipend amounts along with new extra-curricular coaching/advisor positions for the teacher's collective bargaining agreement as presented.

6 Ayes 0 Nays

Motion passed

**XI. ADJOURNMENT**

President Hoffman adjourned the meeting at 7:41 pm.

*James P. Bowen*

Jim Bowen, Secretary

Hillsdale Board of Education

JMM 2/22/2022