

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING

March 18, 2024

I. Call to Order

President Hoffman called the meeting to order at 6:02 p.m. which was held in the Bailey Early Childhood Center gymnasium.

II. Pledge of Allegiance

III. Recognition of Guests

Members Present

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

Members Absent

Administration Present

Shawn Vondra, Superintendent
Becky LaFollette, Gier Principal
Marsha Webster, DMS Principal
Jeremy LaFollette, Maintenance Supervisor
Emily Hale, Food Service Supervisor
David Pratt, Athletic/Activities Director - HHS
Allison Wirick, Bailey Early Childhood Director
Josh Perrin, HHS Principal

Guests

Jean Michael Sarah Walworth Jenny Jones Lincoln Kope Ken Kope

IV. Consent Agenda

A. Approval of Minutes - February 12, 2024 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for February 2024 are as follows:

General Fund	\$ 2,147,870.72
Building & Site	\$ 232,636.71
Food Service	\$ 74,788.09
Activity	\$ 17,930.76

B2. Bills Payable

Expenditures for February 2024 are as follows:	
General Fund	\$ 1,310,766.39
Building & Site	\$ 30,608.00
Food Service	\$ 77,691.98
Activity	\$ 29,559.64

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

7 Ayes 0 Nays Motion passed

B3. Bills under separate action

check # 188109 Arrow Swift Printing \$112.40

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

6 Ayes 0 Nays LBG Abstain Motion passed

V. Communications

- A. Written - NA
- B. Public - NA

VI. Information & Proposals from Board, Superintendent & Staff

A. Education Report - Allison Wirick - Creative Curriculum

B. Committee Reports

- Instruction & Assessment 2/28
- Personnel & Finance 3/6
- Community Relations 3/13
- Building & Site 3/13

C. Superintendent's Report

- Leah Fox - bus driver - resignation 2/7 - staying on as a sub driver
- Kayla Semmler - GSRP Teacher - resignation 3/7
- Spring sports practices began 3/11
- Science Olympiad outcomes
- Artrageous Events
- Middle Level Robotics

VII. Old/New Business

A. Personnel

1. Tammy Tell - 6th grade Teacher

Moved by Petersen supported by LaRue to hire Tammy Tell as a teacher.

7 Ayes 0 Nays Motion passed

2. Jennifer Walsh - Adult Education Teacher

Moved by Petersen supported by Portteus to hire Jennifer Walsh as an adult education teacher.

7 Ayes 0 Nays Motion passed

3. Heather Grigsby - HHS / Horizon Special Education Teacher
Moved by Petersen supported by Bennett-Granata to hire Heather Grigsby as a teacher.
7 Ayes 0 Nays Motion passed

4. Andrea Kistler - Adult Education Teacher
Moved by Petersen supported by Portteus to hire Andrea Kistler as an adult education teacher.
7 Ayes 0 Nays Motion passed

5. Kay Waffle - Varsity Assistant Track Coach
Moved by Portteus supported by Petersen to hire Kay Waffle as a coach.
7 Ayes 0 Nays Motion passed

6. Samantha Nevins - GSRP Teacher Assistant
Moved by LaRue supported by Portteus to hire Samantha Nevins as a GSRP teacher assistant.
7 Ayes 0 Nays Motion passed

B. Board Affairs

1. ESSER III Use of Funds & Progress Monitoring Return to Learn Plan
Moved by Bennett-Granata supported by Portteus to approve the updated spending plan and continuity of the learning plan.
7 Ayes 0 Nays Motion passed

2. General Fund 2023-2024 Budget Revisions
Moved by Bennett-Granata supported by Portteus to adopt the General Fund 2023-2024 Budget Revisions as presented.
7 Ayes 0 Nays Motion passed

3. Building & Site Sinking Fund 42 2023-2024 Budget Revisions
Moved by Portteus supported by Moore to adopt the Building & Site Sinking Fund 42 2023-2024 Budget Revisions as presented.
7 Ayes 0 Nays Motion passed

4. HHS Art Club
Moved by Petersen supported by LaRue to approve the HHS Art Club as a district sponsored club.
7 Ayes 0 Nays Motion passed

5. Gier Boilers
Moved by Petersen supported by Portteus to approve the Howell's Mechanical Service bill in the amount of \$174,692.00 for the Gier boilers.
7 Ayes 0 Nays Motion passed

6. HHS Sawtooth Roofing
Moved by Portteus supported by Bennett-Granata to approve the bid with Hoekstra in the amount of \$413,600.00 for the HHS Sawtooth roofing.
7 Ayes 0 Nays Motion passed

7. DMS Tuckpointing

Moved by Bennett-Granata supported by Petersen to approve the bid with Borner Restoration, Inc. in the amount of \$53,940.00 for DMS tuckpointing.

7 Ayes 0 Nays Motion passed

8. District Staff Laptop Computers

Moved by Petersen supported by Portteus to approve the inaCOMP TSG quote for \$69,700.00 for district staff laptop computers.

7 Ayes 0 Nays Motion passed

9. IRC Section 127 Plan Creation

Moved by Petersen supported by Portteus to approve the IRC Section 127 Plan as presented.

7 Ayes 0 Nays Motion passed

10. Letter of Agreement for 27k Student Loan Repayment Grant

Moved by LaRue supported by Flannery to approve the letter of agreement authorizing Grants Under State School Aid Act Section 27k as presented.

7 Ayes 0 Nays Motion passed

11. FSMC Recommendation

Moved by Flannery supported by Portteus to approve Chartwells as our food service management company.

7 Ayes 0 Nays Motion passed

12. Athletico Athletic Training Services Agreement

Moved by Petersen supported by Bennett-Granata to approve the Athletico Athletic Training Services Agreement as presented.

7 Ayes 0 Nays Motion passed

13. Robotics State Championship Competition Overnight Trip

Moved by Petersen supported by Portteus to approve the Robotics State Championship Competition Overnight Trip as presented.

7 Ayes 0 Nays Motion passed

14. 2024-2025 Calendar

Moved by Petersen supported by Portteus to adopt the 2024-2025 calendar as presented.

7 Ayes 0 Nays Motion passed

15. Athletic Handbook Revisions

Moved by Petersen supported by Moore to adopt the Athletic Handbook as presented.

7 Ayes 0 Nays Motion passed

16. Moore Insurance Services Donation

Moved by Petersen supported by Portteus to accept \$500.00 from Moore Insurance Services for the HHS Drama department.

6 Ayes 0 Nays EM Abstain Motion passed

17. Hillsdale CASA, Inc. Donation

Moved by LaRue supported by Moore to accept \$500.00 from Hillsdale CASA, Inc. for the HHS Drama department.

7 Ayes 0 Nays Motion passed

18. Southern Michigan Bank & Trust Donation

Moved by Petersen supported by Bennett-Granata to accept \$1,000.00 from Southern Michigan Bank & Trust for the HHS Drama department.

7 Ayes 0 Nays Motion passed

19. HCCF Donation

Moved by Petersen supported by Bennett-Granata to accept \$4,281.00 from Hillsdale County Community Foundation for various projects.

7 Ayes 0 Nays Motion passed

20. Olmstead, LLC Donation

Moved by Portteus supported by Petersen to accept \$552.07 from Olmstead, LLC for the Freshman Mentor Program.

7 Ayes 0 Nays Motion passed

Public Comment - Josh Perrin on the wonderful Artrageous weekend

Board Member Comment - Flannery mentioned the Artrageous weekend with emphasis on the jazz band

Petersen said she had a request to add DMS auditorium to their future planning list

IX. Motion to go into closed session

Moved by Petersen supported by LaRue to go into closed session for student discipline discussion.

7 Ayes 0 Nays Motion passed

CLOSED SESSION at 7:06 p.m. - **REQUIRES A ROLL CALL VOTE**

Motion - roll call NH-Y KP-Y LBG-Y RP-Y DLR-Y EM-Y PF-Y

OPEN SESSION

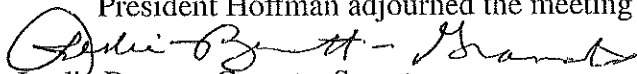
21. Student Discipline

Moved by Bennett-Granata supported by LaRue to reinstate student known to the board with conditions as determined by the board.

7 Ayes 0 Nays Motion passed

IX. Adjournment

President Hoffman adjourned the meeting at 8:30 p.m.



Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

JMM 3/21/2024