

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING July 15, 2024

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

Members Present

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

Members Absent

Administration Present

Ted Davis, Superintendent
Emily Hale, Food Service Supervisor

Guests

Jean Michael Jordan Adams

IV. Consent Agenda

- A. Approval of Minutes- June 24, 2024 – regular board meeting
June 24, 2024 - budget hearing
June 24, 2024 - closed session meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for June 2024 are as follows:

General Fund	\$ 3,786,192.68
Building & Site	\$ 92,518.14
Food Service	\$ 211,419.38
Activity	\$ 17,419.57

B2. Bills Payable

Expenditures for June 2024 are as follows:

General Fund	\$ 1,851,475.42
Building & Site	\$ 320,902.03
Food Service	\$ 84,551.06

Activity \$ 19,061.23

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

7 Ayes 0 Nays Motion passed

June 24, 2024 Closed Session Meeting

Moved by Bennett-Granata, supported by Moore to approve the closed session minutes as presented.

7 Ayes 0 Nays Motion passed

B3. Bills under separate action General Fund
check # 108604 Arrow Swift Printing \$845.35

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

ROLL CALL VOTE - Hoffman - aye, Peteresen - aye, Portteus - aye, Bennett-Granata - abstain, Flannery - aye, LaRue- aye, Moore - aye

6 Ayes 0 Nays LBG Abstain Motion passed

V. Communications

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

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Curriculum & Assessment 7/10
Personnel & Finance 7/10

B. Superintendent's Report

- Lorie Dickinson - two yr. retirement notice
- Kimerlee Farnham - night custodian - FMLA 5/16-8/20
- Melissa Wells - head custodian - Gier
- Tennille Fenstermaker - Adult Ed Teacher -resignation 6/28

VII. Old/New Business

A. Personnel

1. Alicia Cully - DMS Art Teacher

Moved by Bennett-Granata supported by Portteus to hire Alicia Cully as a teacher.

7 Ayes 0 Nays Motion passed

2. Michelle Packer -Bailey EA

Moved by Petersen supported by LaRue to hire Michelle Packer as an education assistant.

7 Ayes 0 Nays Motion passed

3. Becky Barnett - 3 hr. food service -HHS

Moved by Petersen supported by Portteus to hire Becky Barnett for a three hour food

service position.

7 Ayes 0 Nays Motion passed

4. Caitlin Haylett - 4 hr. food service - Gier

Moved by Petersen supported by Portteus to hire Caitlin Haylett for a four hour food service position.

7 Ayes 0 Nays Motion passed

5. Melissa Zaharias - cook mgr. - Gier

Moved by Petersen supported by Portteus to hire Melissa Zaharias for the Gier cook manager position.

7 Ayes 0 Nays Motion passed

6. Karen Hawkins - 5 hr. food service -HHS

Moved by Petersen supported by Bennett -Granata to hire Karen Hawkins for a five hour food service position.

7 Ayes 0 Nays Motion passed

7. Josh Sepanik - Athletic Director / Dean of Students

Moved by Petersen supported by Moore to hire Josh Sepanik as our Athletic Director/ Dean of Students.

7 Ayes 0 Nays Motion passed

B. Board Affairs

1. Food Service Evaporator & Condenser Replacements

Moved by Petersen supported by LaRue to approve the bid with Stafford-Smith, Inc. in the amount of \$57,766.66.

7 Ayes 0 Nays Motion passed

2. Class of 1974 Donation

Moved by Petersen supported by Portteus to accept \$1,000.00 from the HHS Class of 1974 for the 150th graduation celebration.

7 Ayes 0 Nays Motion passed

3. Athletic Director / Dean of Students - Salary Schedule

Moved by Petersen supported by Bennett-Granata to approve the athletic director / dean of students salary schedule as presented.

7 Ayes 0 Nays Motion passed

4. Davis Window Project Design Services

Moved by Bennett-Granata supported by Portteus to approve the Wightman Associates design services proposal for \$59,700.00

ROLL CALL VOTE - Hoffman - aye, Peteresen - aye, Portteus - aye, Bennett-Granata - aye, Flannery - aye, LaRue- aye, Moore - aye

7 Ayes 0 Nays Motion passed

5. MASB 2024 - 2025 Membership

Moved by Petersen supported by LaRue to approve the MASB 2024 - 2025 membership.

7 Ayes 0 Nays Motion passed

Public Comment - NA

Board Member Comment - Bennett - Granata welcomed Mr. Ted Davis

IX. Adjournment

President Hoffman adjourned the meeting at 6:28 p.m.

Leslie Bennett-Granata, Secretary

Hillsdale Board of Education

JMM 7/17/2024



8/5/24