

Hillsdale Community Schools Board of Education

REGULAR BOARD OF EDUCATION MEETING

August 5, 2024

I. Call to Order

Vice President Petersen 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

Kathy Petersen
Dan LaRue
Rebecca Portteus
Pat Flannery

Members Absent

Nicole Hoffman
Leslie Bennett-Granata
Eric Moore

Administration Present

Ted Davis, Superintendent
Josh Sepanik, Athletic Director / Dean of Students
Josh Perrin, HHS Principal
Jeremy LaFollette- Director of Maintenance
Becky LaFollette - Gier Principal
Allison Wirick - Bailey Early Childhood Director

Guests

Jean Michael Kim Spratt Matt Gordon

IV. Consent Agenda

A. Approval of Minutes- July 15, 2024 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for July 2024 are as follows:

General Fund	\$ 145,634.71
Building & Site	\$ 28,611.24
Food Service	\$ 1,162.36
Activity	\$ 1,317.34

B2. Bills Payable

Expenditures for July 2024 are as follows:

General Fund	\$ 1,464,007.43
Building & Site	\$ 133,841.24
Food Service	\$ 35,124.23
Activity	\$ 13,006.68

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

4 Ayes 0 Nays Motion passed

V. Communications

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

VI. Information & Proposals from Board, Superintendent & Staff

A. Committee Reports

Community Relations 7/22

B. Superintendent's Report

- Michelle Packer - Bailey EA new hire - resignation 7/17
- Kay Waffle - district nurse - resignation 7/22
- Marsha Webster - DMS Principal - resignation 8/1
- Todd Ebbert - bus driver - resignation 8/1
- Kimberly Waters - KDG Teacher - resignation 8/1
- district nurse - looking at grants / talks with HCHC
- Rater Reliability training by 9/1
- 150th class graduation celebration
- GSRP - free preschool for all
- food service wraps - advertising
- LCAA health insurance 18% increase
- Interim DMS Principal - Katie Klco-Stebelton

VII. Old/New Business

A. Personnel

1. Kylene Bozung - DMS Math Teacher

Moved by Portteus supported by Flannery to hire Kylene Bozung as a teacher.

4 Ayes 0 Nays Motion passed

2. Summer Spurgeon - DMS 6th grade Teacher

Moved by Portteus supported by LaRue to hire Summer Spurgeon as a teacher.

4 Ayes 0 Nays Motion passed

3. Cassidy Farmer - Varsity Assistant Volleyball Coach

Moved by Portteus supported by LaRue to hire Cassidy Farmer as a coach.

4 Ayes 0 Nays Motion passed

4. Shayla DuVall - Gier night time custodian

Moved by Portteus supported by Flannery to hire Shayla DuVall as a custodian.

4 Ayes 0 Nays Motion passed

B. Board Affairs

1. Student Handbook - TABLED
2. MASB 2024 Delegate Assembly - TABLED

Public Comment - Becky LaFollette - invite to all 8/14 Gier Carnival

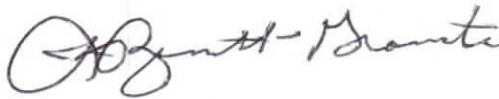
Board Member Comment - Portteus - hearty thank you to everyone - summer, changes, decisions, being thoughtful

LaRue- Gier carnival is a great time

IX. Adjournment

Vice President Petersen adjourned the meeting at 6:28 p.m.

Leslie Bennett-Granata, Secretary
Hillsdale Board of Education
JMM 8/7/2024

A handwritten signature in black ink, appearing to read "Leslie Bennett-Granata", written in a cursive style.