Hillsdale Community Schools
Board of Education

REGULAR BOARD OF EDUCATION MEETING
February 10, 2025

I. Call to Order

President Hoffman called the meeting to order at 6:01 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
Pat Flannery
Chris Sumnar
Rebecca Portteus
Matt Gordon

Members Absent

Dan LaRue

Administration Present

Ted Davis, Superintendent
Jeremy LaFollette, Maintenance Supervisor
Emily Hale, Food Service Supervisor
Josh Perrin, HHS Principal
Katie Klco-Stebelton, Interim Davis Middle School Principal

Guests

Jean Michael Andrew Eisenga

IV. Consent Agenda

A. Approval of Minutes - January 20, 2025 – regular board meeting

B. Finance

B1. Treasurer's Receipts

Treasurer's receipts for January 2025 are as follows:

General Fund	$ 1,995,685.56
Building & Site	$ 322,671.47
Food Service	$ 90,261.48
Activity	$ 16,349.49

B2. Bills Payable

Expenditures for January 2025 are as follows:

General Fund	$ 1,863,278.18
Building & Site	$ 2,557.93
Food Service	$ 99,459.72
Activity	$ 16,912.91

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

6 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 – 1/29
Instruction & Assessment – 2/3
Policy – 2/3
Personnel & Finance – 2/6

B. Superintendent's Report
- Dan Williams – bus driver – unpaid medical leave 1/9-2/6/25
- Amanda Dunton – food service – resignation 1/23/25
- Threat Response Thank You
- Graduation Billboard
- Title IX update
- Insulin Class Action
- Census Data for Hillsdale School District
- District Staffing Meeting
- Discipline Matrix and Transportation Handbook
- ESTA Update
- Title Bootcamp
- Copier Lease
- Minimum Wage Increase
- E-Rate

VII. Old/New Business

A. Personnel
1. Spring Coaching Hires
Moved by Petersen supported by Portteus to hire the slate of Spring coaches as presented.
6 Ayes 0 Nays Motion passed

B. Board Affairs
1. Hi Lex Controls, Inc. – HHS Robotics Donation
Moved by Sumnar supported by Portteus to accept $1,000.00 from Hi Lex Controls, Inc. for HHS Robotics.

6 Ayes 0 Nays Motion passed

2. MASB Board of Directors Vote
Moved by Petersen supported by Portteus to vote for Cory McLaughlin for the MASB Board of Directors Region 7.

6 Ayes 0 Nays Motion passed

3. 2025 Category 2 Erate- Switching Equipment
   Moved by Sumnar supported by Portteus to approve the bid with People Driven Technology in the amount of $78,811.19.

   6 Ayes 0 Nays Motion passed

4. 2025 Category 2 Erate – Structured Cabling
   Moved by Petersen supported by Sumnar to approve the bid with Vector in the amount of $69,675.00.

   6 Ayes 0 Nays Motion passed

5. Copy Machine Lease Agreement
   Moved by Petersen supported by Portteus to approve the bid for a 5- year Copy Machine Lease with AOS.

   6 Ayes 0 Nays Motion passed

VII. Addenda

A. Public Comment – na
B. Board Member Comment – Portteus – ceremony at homecoming - 2005 basketball team – Thankful for all the effort in putting that together. Hoffman agreed.
   Sumnar thanked Supt. and Admin for all the Threat communication.

IX. Adjournment

President Hoffman adjourned the meeting at 6:45 p.m.

Rebecca Portteus, Secretary
Hillsdale Board of Education
JMM 2/18/2025

Rebecca Portteus