

MINUTES OF A ORGANIZATIONAL BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 Wilson St.
Hemlock MI 48626
June 2, 2022

The meeting was called to order by President Wesener at 6:00 PM.

MEMBERS PRESENT: Ellison, Rivette, Hoepfner, President Wesener, Superintendent Killingbeck.

MEMBERS ABSENT: Conger, House, Messing.

PUBLIC COMMENTS:

Char O'Connor spoke on a recent book.

CONSENT AGENDA: It was moved by Ellison and support by Rivette to approve the consent agenda as presented.
Carried (Unanimous).

RECOGNITION: The Board recognized the Varsity Spring Coaches and their successful spring season.

CORRESPONDENCE: None.

REPORTS:

Director Reports: As submitted.

Elementary Report(s): Principal Gensch reported on the following items:

- Field Day, great success.
- End of Year Field Trips!
- Transition/Grade Meetings.
- Summer School Sessions.
- Kindergarten Readiness Assessment.

Middle School Report: Principal Chase reported on the following items:

- Field Day at MS first ever!
- New 5th grade orientation.
- Creative Development Curriculum.
- Make-A-Wish donation.
- PomPon Try-outs.
- Turnaround Achievement Award.
- Outdoor learning space.
- Thank you to all the parent volunteers at the Field Day.

High School Report: Principal Green reported on the following items:

- Commencement Services.
- Spring Athletic Success.
- Incoming Freshmen class.
- Turnaround Achievement Award.
- Graduation Rate.
- Welcome Back BBQ, September 30

Facility Assessment Meeting: President Wesener gave a brief report on the May 27th meeting.

Superintendent Report: Superintendent Killingbeck reported on the following topics:

- OTS 4.7, Principal Green and Dean of Students Boros.
- School Safety.
- Strong Schools/Strong Community.
- MS Drama, PomPon Zombies.
- Love of the Arts Night Success.

- SISD Turnaround Awards.
- Instructional Walk Throughs.
- Hot Air Balloon, friends of ReMax.
- Employee Appreciation, thanks to the Business Partnership.
- Stay In Contact with Legislators.
- Emerging Topics.

BUSINESS:

Student Handbooks 2022-23: It was moved by Ellison and support by Rivette to approve the student handbooks for 2022-23 school year as presented by Superintendent Killingbeck. Carried (Unanimous).

Sale of Series 1 Bond Resolution: It was moved by Rivette and support by Ellison to approve the resolution of sale of the Series 1 Bond as presented by Superintendent Killingbeck. Roll Call Vote: 4-0 Carried (Unanimous).

Authorization Summer Personnel: It was moved by Hoeppner and support by Rivette to authorize the Superintendent to finalize personnel over the summer months. Carried (Unanimous).

Board Organizational Items: It was moved by Rivette and support by Ellison to approve the board organizational items for the 2022-23 school year as presented by Superintendent Killingbeck. Carried (Unanimous).

Resolution/Opposing Voucher Initiatives: It was moved by Ellison and support by Rivette to approve the resolution opposing voucher initiatives as presented by Superintendent Killingbeck. Carried (Unanimous).

Overnight Spring MHSAA State Tennis Competition: It was moved by Hoeppner and support by Rivette to approve the overnight MHSAA State Tennis Competition as presented by Superintendent Killingbeck. Carried (Unanimous).

EMERGING TOPICS:

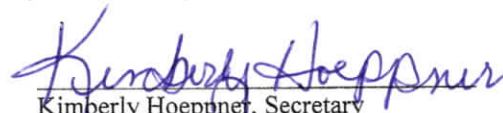
- Budget Amendment/June Budget Hearing/Special Meeting, June 15th at 6:00pm
- Tax Certification, L-4029.
- Board Retreat, August 3, 2022.
- Audit 2021-22.
- Meal Prices 2022-23.
- Summer Borrowing.
- Wage Opener, HASEL.
- Next meeting, June 15, 2022.

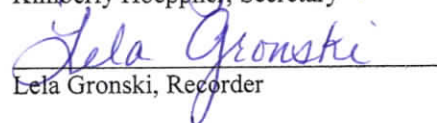
BOARD COMMENTS: President Wesener congratulated the high school on the commencement ceremony, very well done.

Closed Session, Superintendent Update/Evaluation: It was moved by Hoeppner and support by Ellison to move to closed session at 6:32 pm. Roll Call Vote Carried(Unanimous).

The Board moved to open session at 7:15p.m.

ADJOURNMENT: It was moved by Ellison and supported by Rivette to adjourn the meeting at 7:16p.m. Carried (Unanimous)


Kimberly Hoeppner, Secretary


Lela Gronski, Recorder