

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 Wilson St.
Hemlock MI 48626
August 3, 2022

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

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

MEMBERS ABSENT: None.

PUBLIC COMMENTS: Char O'Connor spoke on fundraising events.

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

RECOGNITION: The Board recognized Coty Slate, NSPRA Merit Award and Jessica Zietz, childcare worker, for their dedication and hard work to Hemlock Public School District.

REPORTS:

Director Reports:

- **Technology:** Alex Haltom reported on the following items:
 - Summer very busy, new technology, 1:1 devices.
 - Network replacement.
 - New Hires.
 - Robotics, Summer 2022.
 - ESports.
- **Business:** Report as submitted.

Instructional Reports:

- Hemlock Elementary: Report as submitted.
- K. C. Ling Elementary Report(s): Lori Gensch reported on the following items:
 - Summer School, second session.
 - Open House, August 17th.
 - New building updates!
 - Institute of Excellence in Education, Professional Development.
- **Middle School:** Josh Chase reported on the following items:
 - New Renovations.
 - Summer School.
 - Middle School Athletics.
 - Social Media.
- **High School:** Keith Green reported on the following items:
 - Summer School.
 - Open House, August 17.
 - Athletic/Parent Meeting, August 17.
 - Athletics begin August 8.
 - Tailgate, September 30th.

Superintendent Report: Superintendent Killingbeck reported on the following topics:

- Over the Shoulder, Anna Wamack, Director of Business and Human Resources.

- Robotics, Summer 2022.
- Custodial/Maintenance Lunch sponsored by Arnold Sales.
- Welcome Back Breakfast on August 16th.
- Staff Tailgate, September 30th.
- School Safety.
- Farmer's Market/Sawdust Days.
- Emerging Topics.

BUSINESS:

Ratifying Resolution, 2022 School Building Site Bonds, Series 1: It was moved by Rivette and support by Ellison to approve the Ratifying Resolution for the 2022 School Building Site Bonds, Series 1 as presented by Superintendent Killingbeck. Roll Call Vote, 7-0. Carried (Unanimous).

Washington DC Trip: It was moved by Messing and support by House to approve the 2022-23 Washington DC trip as presented by Superintendent. Carried (Unanimous)

Meal Prices 22/23: It was moved by Ellison and support by Rivette to approve the Meal Prices for the 2022-23 school year as presented by Superintendent Killingbeck. Carried (Unanimous).

HASEL Wage Opener: It was moved by House and support by Hoeppner to approve the HASEL Wage Opener as presented by Superintendent Killingbeck. Carried (Unanimous).

EMERGING TOPICS:

Tax Certification, L-4029 September.

Audit 21/22.

Overnight student trips.

National Principals month (October).

Policy Update.

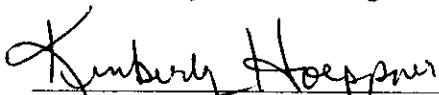
Superintendent Evaluation and Contract.

MASB Delegate.

BOARD COMMENTS:

Looking forward to a great 2022-23 school year and a fun Sawdust Day Festival.

ADJOURNMENT: It was moved by Ellison and supported by Rivette to adjourn the meeting at 6:28p.m. Carried (Unanimous)


Kimberly Hoeppner, Secretary


Lela Gronski, Recorder