

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 Wilson St.
Hemlock MI 48626
September 7, 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: None.

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

RECOGNITION: The Board recognized Rick Crofoot and Mike Walton for their hard work and dedication to Hemlock Public School District.

REPORTS:

Director Reports:

- **Special Education:** Bob Paris reported on the following items:
 - New 22/23 IEP scheduling.
 - New Social Worker, Paige Guthrie.
 - New Special Education Pilot Program.
- **Technology:** Alex Haltom reported on the following items:
 - Thank you to secretaries and principals for the roll-out of new chromebooks.
 - Install new white board for Early Childhood Center.
 - Projectors in gymnasium.
 - Hemlock Hub available for students.
 - Robotics update.
 - Gray Matter Booth at Sawdust Days!
- **Business:** Report as submitted.

Instructional Reports:

- Hemlock Elementary: Report as submitted.
- K. C. Ling Elementary Report(s): Lori Gensch reported on the following items:
 - Introduction of new staff: Allie Hammis, Jenny LaTarte Jennings, and Candice Casey.
 - Great Start to the school year.
 - Open House was a success, many families attending.
 - New building updates!
 - New Mathematics curriculum.
 - NWEA wrapping up.
 - MMR Presentation, thank you.
 - Popcorn Friday resumes!
- **Middle School:** Josh Chase reported on the following items:
 - School year, great start.
 - Introduction of new staff.
 - Building Renovations.
 - NWEA almost complete.

- Middle School Athletics.
- Social Media.

➤ **High School:** Keith Green reported on the following items:

- Off to a great year!
- Open House and Athletic/Parent Meeting very successful.
- Tailgate, September 30th.
- Powder Puff, October 2nd.
- Homecoming Tour, October 6 with our elementary students at the bus loop.
- Homecoming Assembly, October 6th.
- Homecoming game/dance, October 7th.
- FAFSA Night, October 18th.
- Facility Upgrades.
- HS Athletics.

➤ **Policy Committee:** Dr. Katherine Ellison gave a brief report on the Policy Committee Meeting of August 18th.

Superintendent Report: Superintendent Killingbeck reported on the following topics:

- Over the Shoulder, Rick Crofoot, Director of Building and Grounds.
- Hall of Fame, 2022 Carl Gippert, Special Contributor.
- Employee & families Huskie Tailgate, 9/30/22.
- American Association of School Customer Service.
- Surveying, Boring, and More.
- Patrick Wolgast Memorial.
- Expanding Student Support.
- Meet the Candidates Night, Election 2022.
- School Safety.
- Strong Schools/Strong Community. Farmer's Market/Sawdust Days.
- Senior Citizen Outreach, Bingo, Thanksgiving Dinner, Spring Brunch.
- Stay in Contact with our Legislators.
- Next Meeting, October 5th at 7:45am.

BUSINESS:

L-4029 Tax Certification: It was moved by Rivette and support by House to approve the L-4029 Tax Certification as presented by Superintendent Killingbeck. Carried (Unanimous).

Resolution-Capital Projects Fund/Isabella Bank: It was moved by Messing and support by Rivette to approve the resolution for the Capital Projects Fund account at Isabella Bank as presented by Superintendent Killingbeck. Carried (Unanimous)

Resolution-Account Name Change at Isabella Bank: It was moved by House and support by Rivette to approve the resolution for the Account Name Change, from 2015 Bond Debt to 2022 Bond Debt as presented by Superintendent Killingbeck. Carried (Unanimous)

Bond Scope, Spring/Summer 2023: It was moved by Hoepfner and support by House to approve the Bond Scope for the Spring/Summer 2023 as presented by Superintendent Killingbeck. Carried (Unanimous).

MASB Delegate: It was moved by Rivette and support by House to nominate Dr. Katherine Ellison as the MASB Delegate and moved by Ellison and support by Messing to nominate Rivette as the alternate MASB Delegate. Carried (Unanimous).

Fall Policy Update: No action taken, first reading.

EMERGING TOPICS:

Audit 21/22

Overnight student trips

National Principal's Month

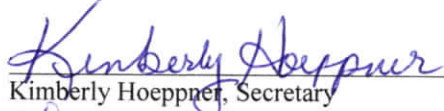
BOARD COMMENTS:

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

Closed Session – Superintendent Quarterly Check-In: It was moved by Ellison and support by Messing to move to closed session for the purpose of the Superintendent Quarterly Check-In at 6:48 pm. Roll Call Vote 7-0, Carried (Unanimous).

The board moved to open session at 7:52p.m.

ADJOURNMENT: It was moved by Rivette and supported by Messing to adjourn the meeting at 7:53p.m. Carried (Unanimous)


Kimberly Hoepfner, Secretary


Lela Gronska, Recorder