

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 Wilson St.
Hemlock MI 48626
October 5, 2022

The meeting was called to order by President Wesener at 7:45AM.

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 honored our Principals in recognition of National Principal's Month, congratulations!

AUDIT FY 21:

- Presentation, Auditors Weinlander Fitzhugh presented the June 30, 2022 audit for the Board.
- Committee Report: Finance. Treasurer Rivette gave the report of Finance Committee Meeting of June 27, 2022.
- Action Item, Approve, Audit. It was moved by Messing and support by Rivette to approve the June 30, 2022 audit as presented by Weinlander Fitzhugh. Roll Call Vote 7-0, Carried (Unanimous).

REPORTS:

Director Reports:

- **Athletics: Athletic Director Cory Snider reported on the following items.**
 - Fall participation numbers.
 - Projected Winter participation numbers.
 - Personnel.
 - Public Relations.
 - Parent & Community Support.
- **Section 98C Learning Loss Director of Business Services/Human Resources Anna Wamack reported on the following items:**
 - Section 98C, Learning Loss and what is it?
 - Plan to utilize these funds to focus on assessments/student academic progress.
- **Special Education:** Report as submitted.
- **Technology:** Report as submitted.
- **Business:** Report as submitted.
- **Curriculum:**
 - High School Academics: Dean of Students Kyle Boros and Principal Keith Green gave a curriculum overview of the high school.

Instructional Reports:

- Hemlock Elementary: Report as submitted.
- K. C. Ling Elementary: Report as submitted.
- Middle School: Report as submitted.

- High School: Report as submitted.

Superintendent Report: Superintendent Killingbeck reported on the following topics:

- Meet the Candidates.
- Staff Tailgate.
- Hall of Fame 2022, Carl Gippert, Special Contributor.
- Improving Service, American Association of School Customer Service.
- SCASB, Fall Dinner, Tuesday, October 25, 2022.
- Award Winning High School Yearbook.
- Hemlock Field House, Patrick Wolgast Memorial.
- HHS Newest Graduate, Frank Emeott.
- Raucholz Memorial Library partnership.
- School Safety.
- Strong Schools/Strong Community.
- Senior Citizen Outreach, Bingo!
- Community Outreach, Future Drivers.
- Murder Mystery Dinner Party, sold out!
- HBA 2022 Annual Award Recipients, Fall Dinner at Maple Grille, October 11, 2022/Awards at 6:00pm.
- Stay in Contact with our Legislators.
- Next Meeting, November 2, 2022, 6:00pm.
- Emerging Topics.

Trustee House departed the meeting at 8:37am.

BUSINESS:

Policy Update, second reading and adoption: The Board discussed the policy updates. It was moved by Messing and support by Ellison to approve and adopt the updates with the exception of 14.01 (Policy 0003) to be tabled until the November regular board meeting. Carried (Unanimous).

Overnight Trips: It was moved by Rivette and support by Messing to approve the Robotics, Snowfest, and Athletic overnight trips as presented by Superintendent Killingbeck. Carried (Unanimous).

Resolution-Capital Projects Account/add signer/Isabella Bank: It was moved by Messing and support by Ellison to approve the resolution to add a signer to the Capital Projects account/Isabella Bank, as presented by Superintendent Killingbeck. Roll Call Vote, 6-0 Carried (Unanimous).

EMERGING TOPICS:

Superintendent Evaluation.

Budget Amendment.

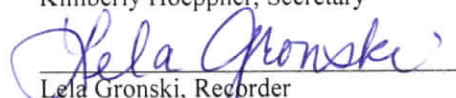
Spring Retreat, Curriculum/Human Resources/Bond.

BOARD COMMENTS:

- Bingo, great event.
- Thank you to our Principals.
- Congratulations on the successful audit.

ADJOURNMENT: It was moved by Rivette and supported by Ellison to adjourn the meeting at 9:03a.m. Carried (Unanimous).


Kimberly Hoeppner, Secretary


Lela Gronski, Recorder