

MINUTES OF A SPECIAL BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 WILSON ST.
November 16, 2022

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

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

MEMBERS ABSENT: None

PUBLIC COMMENT: None.

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

CLOSED SESSION, Superintendent Evaluation: It was moved by Rivette and support by Ellison to move to closed session for the purpose of the Superintendent Evaluation at 6:07PM. Roll Call Vote 7-0 Carried (Unanimous).

The Board reconvened to open session at 7:09 PM.

BUSINESS:

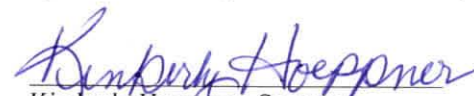
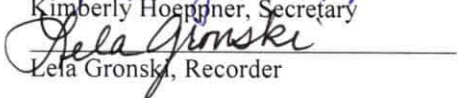
Superintendent Evaluation: President Wesener read to the minutes the rating of the superintendent evaluation as highly effective and thanked Superintendent Killingbeck for his leadership. It was moved by Messing and support by House to approve the Superintendent Evaluation with a highly effective rating. Roll Call Vote 7-0 Carried (Unanimous).

EMERGING TOPICS:

- a. 2nd reading Policy Update, Open Meetings Act
- b. Budget Amendment
- c. Spring Retreat, Curriculum/Human Resources/Bond
- d. Organizational Meeting, January
- e. SEAB
- f. 8th grade Washington DC trip 2023-24
- g. School of Choice, February

ADJOURNMENT:

It was moved by Ellison and supported by Rivette to adjourn the meeting at 7:14PM. Carried (Unanimous)


Kimberly Hoepfner, Secretary

Lela Gronski, Recorder