

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

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

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

**MEMBERS ABSENT:** None.

**PUBLIC COMMENTS:** None.

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

**RECOGNITION:** The Board honored Class of 2024 Advisors, Kathryn Fanning and Angie Trinklein for their successful homecoming events!

**REPORTS:**

**Director Reports:**

- Business: As Submitted.
- Special Education: Director Paris reported on the following items:
  - Teacher Training
- Technology: Director Haltom reported
  - E-rate
  - Conference
  - Saginaw County Tech Meeting
  - Building Grounds Strategic Plan/continue to provide student safety/STEM learning
  - Robotics, Gray Matter season

**Instructional Reports:**

- Hemlock Elementary: Principal Snider spoke on the following items:
  - Fire Dept / Fire Prevention
  - Halloween Parade
  - Parent Teacher Conference
  - PTO Support
- K. C. Ling Elementary: Principal Gensch spoke on the following items:
  - Curriculum, updating handbook
  - Curriculum/Instruction
  - Social Emotional Learning
- Middle School: Principal Chase spoke on the following items:
  - Branding Marketing
  - First Dance
  - Pumpkin Carving Contest
  - Parent Teacher Conferences
  - Ana Rapin, new paraprofessional
  - Middle School winter sports have begun
  - Senior Citizen Thanksgiving Dinner, November 11<sup>th</sup>
- Middle School Curriculum Report: Principal Chase and Dean of Students Zastrow presented the middle school curriculum report.

- High School: Keith Green
  - Parent Teacher Conferences will be hybrid allowing face/face and virtual conferences for parents.
  - Human Resources Strategic Plan, Staff Events, Gallup Poll, Staffing.

**Committee Report:**

- Policy: Vice President Ellison gave a brief report on the Policy Committee Meeting on October 5, 2022. The Board has discussion on Policy Update 14.01 (Policy 0003).

**Superintendent Report:** Superintendent Killingbeck reported on the following topics:

- Huskie Mascot
- Halloween Fun
- Tower Pinkster, future is coming
- Irons in the Fire, STEM Expansion/Field House
- Patrick Wolgast Memorial, Hemlock Field House
- Senior Citizen Thanksgiving Dinner
- American Association of School Customer Service
- Hall of Fame 2023, accepting nominations
- Congrats to Maple Grille.
- HSC Ground Breaking.
- HR/Difference Maker video
- Meet the Candidate Night
- Robotics, Senator Dailey Visits
- All Girls, First Place Win
- Where is our Huskie?
- MASB, Hemlock leads
- Podcast, Secret Sauce
- Alumni Collection
- Tom's Truck, sponsored by Rudy Steinert, Garber
- STEM, Lunch and Learn
- Superintendent Evaluation
- Student Safety
- Dinner Theater
- Emerging Topics
- Stay in Contact with our Legislators
- Next Meeting, December 7, 2023, 6:00pm., November 16, 2022 Special Meeting.

**BUSINESS:**

**Policy Update, second reading and adoption-(14.01 Policy 0003):** The Board tabled for further discussion.

**First Reading:** The Board had the first reading of the policy update, Open Meetings Act.

**EMERGING TOPICS:**

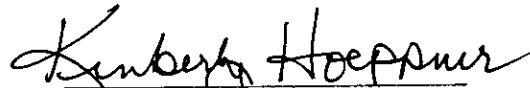
- Superintendent Evaluation.
- Budget Amendment.
- Spring Retreat, Curriculum/Human Resources/Bond.
- Organizational Meeting, January.
- SEAB.
- School of Choice, February.

**BOARD COMMENTS:** None.

**CLOSED SESSION:** It was moved by Rivette and support by Messing to move to closed session at 6:46 pm to discuss the Superintendent Evaluation.

It was moved by Wesener and support by Messing to move to open session at 8:28pm.

**ADJOURNMENT:** It was moved by Hoepfner and supported by Rivette to adjourn the meeting at 8:28p.m. Carried (Unanimous).

  
Kimberly Hoepfner, Secretary

  
Lela Gronski, Recorder