

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

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

RECOGNITION: The Board recognized Lori Gensch for her Dale Carnegie certificate and Wendy Anderson for the MSBO HR Specialist certification.

REPORTS:

Director Reports:

- Business: As Submitted.
- Special Education: Director Paris reported on the following items:
 - CPI Training
 - Paige Guthrie and Rebekah Harris attending Intervention Strategies Conference at the SISD.
- Technology: Director Haltom reported
 - Bids for E-rate Project.
 - Security Projects.
 - Technology purchasing for next school year.
 - Robotics teams are very successful.

Instructional Reports:

- Hemlock Elementary: Principal Snider spoke on the following items:
 - Santa Wonderland.
 - Christmas programs.
 - Individualized Learning Plans for curriculum.
 - NWEA testing.
 - Parent Teacher Conferences, 93% family attendance.
 - Winter Wonderland, 12/16.
- K. C. Ling Elementary: Report as submitted.
- Middle School: Principal Chase spoke on the following items:
 - Law Enforcement, Shop with a Cop.
 - Monthly meetings with teachers.
 - Parent Teacher Conferences, were well attended.
 - Senior Citizen Thanksgiving Dinner.
 - Yolanda Spooner, new paraprofessional.
 - MS Athletics.
 - Blackbox Theatre.
- High School: Keith Green
 - Canned Food Drive.
 - Toys for Tots.

- Annual Pajama Day, Whitford Waffle Breakfast.
- December 8, Band Benefit for Leitz Family.
- December 16, Stir Fry back to the high school!
- December 19-21, Exams.
- December 21 Band Concert at 7:00pm.
- FLL Scouting.
- HR – Winter Event for Staff.

Committee Report:

- Athletic: Trustee Conger gave a brief report on the November 22, 2022 Athletic Committee Meeting.
- Policy: Vice President Ellison gave a brief report on the November 30, 2022 Policy Committee Meeting.

Superintendent Report: Superintendent Killingbeck reported on the following topics:

- First Snow, November 16, 2022
- Childhood Obesity.
- Patrick Wolgast Fieldhouse.
- STEAM
- MS Robotics to State Champions.
- Then vs Now.
- Hemlock Crane Bird.
- Staffing, Then vs. Now.
- National Ed Tech Star 2022.
- 43 Ways to be Less Lame as an Educator.
- Mid-American PomPon Team.
- Athletics Special Events.
- Youth Ambassadors, Biden Visit.
- Special Guest, Brad Gomoluch, Disability Network.
- Communications Intern, Sarah Donoghue, continuing to do a great job.
- Paper, tool for secondary grade level to access support anytime, anywhere. online learning.
- Emerging Topics.
- School Safety.
- Stay in Contact with our Legislators
- Next Meeting, January 4, 2023, 6:00pm

BUSINESS:

Policy Update, second reading and adoption Open Meetings Act: It was moved by Rivette and support by Messing to adopt the Open Meetings Act as presented by Superintendent Killingbeck. Carried (Unanimous).

MS Robotics Overnight Trip to States: It was moved by Messing and support by Ellison to approve the MS Robotics Overnight Trip to states as presented by Superintendent Killingbeck. Carried (Unanimous).

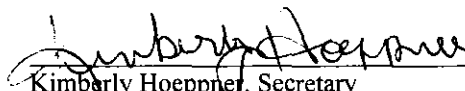
SEAB, Authorize Advisory Board: It was moved by House and support by Messing to approve the SEAB and Advisory Board as presented by Superintendent Killingbeck. Carried (Unanimous).

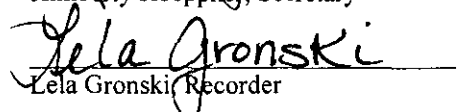
EMERGING TOPICS:

- Budget Amendment.
- Spring Retreat, Curriculum/Human Resources/Bond.
- Organizational Meeting, January.
- School of Choice, February.
- Board member salary.
- Washington DC Trip 2023/24

BOARD COMMENTS: Wish everyone a very Merry Christmas and Happy New Year!

ADJOURNMENT: It was moved by Ellison and supported by Rivette to adjourn the meeting at 6:48p.m. Carried (Unanimous).


Kimberly Hoepfner, Secretary


Lela Gronski, Recorder