

MINUTES OF A REGULAR BOARD MEETING HEMLOCK BOARD OF EDUCATION
200 Wilson St.
Hemlock MI 48626
January 4, 2023

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

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

MEMBERS ABSENT: Rivette.

PUBLIC COMMENTS: None.

Oath of Office: The Oath of Office was administered for newly elected board members.

Chairperson for Election of Officers: President Wesener requested that Superintendent Killingbeck be appointed to receive nominations for the Office of Board President.

President: It was moved by Messing and supported by House to nominate for President, Matt Wesener. Nominations were closed and cast a unanimous ballot for Matt Wesener as President. A roll call vote was taken to elect Matt Wesener as President for 2023. Carried (Unanimous). Matt Wesener was elected President for 2023.

President received nominations for the Office of Vice-President, Secretary and Treasurer.

Vice President: It was moved by Messing and supported by House to nominate Dr. Katherine Ellison for Vice President. Nominations were closed and cast a unanimous ballot for Dr. Katherine Ellison as Vice President for 2023. A roll call vote was taken to elect Dr. Katherine Ellison as Vice President. Katherine Ellison was elected Vice President for 2023. Carried (Unanimous).

Secretary: It was moved by Ellison and supported by House to nominate Kim Hoepfner for Secretary. Nominations were closed and cast a unanimous ballot for Kim Hoepfner as Secretary for 2023. A roll call vote was taken to elect Kim Hoepfner as Secretary. Kim Hoepfner was elected Secretary for 2023. Carried (Unanimous).

Treasurer: It was moved by Wesener and supported by Ellison to nominate Jamie Rivette for Treasurer. Nominations were closed and cast a unanimous ballot for Jamie Rivette as Treasurer. A roll call vote was taken to elect Jamie Rivette as Treasurer. Jamie Rivette was elected Treasurer for 2023. Carried (Unanimous).

President read the following Committee Assignments:

Finance Committee: Chairperson Jamie Rivette, Ellison, Messing.

Insurance Committee: Chairperson House, Ellison (alternate).

Negotiations Committee: Chairperson Wesener, Messing, Rivette.

Discipline and/or Personnel Committee: Chairperson Hoepfner, House, Conger.

Strategic Planning Committee: Chairperson Conger, Ellison, Rivette.

Policy Committee: Chairperson Ellison, Hoepfner, Rivette.

Facility Assessment Committee: Chairperson Messing, House, Wesener.

Athletic Committee: Chairperson Wesener, Hoepfner, Conger.

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

RECOGNITION: The board members were recognized for their dedication and service to Hemlock Public Schools, Jill Crofoot for her MSBO Pupil Accounting certification, and HPSD for the USDOL Certificate of Apprenticeship Program.

CORRESPONDENCE: None.

REPORTS:

Facility Report: Trustee Messing gave a brief update on the December 2022 Facility Committee Meeting.

Finance Report: Vice President Ellison gave a brief update on the December 2022 Finance Committee Meeting.

Special Education Report: Supervisor Paris gave an update of special education programming:

- Assessment Reports/Programs.
- Ling Elementary create a team approach to support classroom teachers.

Technology Report: Director Haltom gave an update of current projects and upcoming Robotics events.

- Thanks to the board for their commitment and dedication to HPS.
- E-Rate project.
- Saginaw County Tech Meeting.
- WiFi
- Robotics, MS finished 2nd state competition! HS competes this weekend.

Instructional Reports:

- Elementary School Report: Principal Snider gave a report of elementary school current and upcoming events.
 - Christmas Concerts were very well attended.
 - Kindergarten field trip – Temple Theatre.
 - NWEA 2nd round coming up soon.
 - January 16/17 Dental Bus coming to elementary school.
 - PTO Support, big thank you!
- Ling School Report: Principal Gensch gave a report of Ling Elementary School current and upcoming events.
 - NWEA Testing.
 - January 16th, Professional Development.
 - Christmas Concert.
 - Santa Shop, thank you to PTO.
- Curriculum Report: Principal Gensch and Principal Snider gave a data and guide instruction of the Ling/Elementary Assessment Model.
- Middle School Report: Principal Chase gave a report of middle school current and upcoming events.
 - Thank you to Board Members for their service.
 - 5th NWEA completed, 6th grade NWEA nearly complete.
 - Christmas Band Concert, very well attended.
 - Kaitlyn Shields, welcomed to Middle School as our College/Career Navigator.
 - MS Athletics update.
 - MS Student Council update.
 - MS PTO hosted Christmas Movie Night, well attended.
- High School Report: Principal Green gave a report of high school current and upcoming events.
 - Thank you to BOE for your service.
 - Christmas Concert, very well attended and well done.
 - Pre-Christmas Exams, went well.
 - January 31st Hemlock Fieldhouse Event.
 - February 8th Virtual EMC/NHS Induction/Fr. Orientation.
 - Red Cross Shelter, big thanks to everyone that assisted and opened our doors for first responders and community that was displaced due to the elevator fire.
- Superintendent Report: Superintendent Killingbeck spoke on the following items:
 - ✓ Merrill Tech Group, donation to Lockwood STEM Center/HSC continued support of the expansion project.
 - ✓ Irons in the Fire, STEM Expansion and Hemlock Field House.
 - ✓ OTS, The Cooking Custodian.
 - ✓ Special Athletic Events for January.
 - ✓ Middle School Robotics, States x2.
 - ✓ Holiday Cheer, Overload!
 - ✓ Staff Highlights.
 - ✓ Band Concert.

- ✓ District Goals.
- ✓ Bond Project, RFP Awards.
- ✓ Limited School of Choice, February 2023.
- ✓ Spring Retreat.
- ✓ 43 Ways to be Less Lame, As an Educator.
- ✓ School Safety, Shared Responsibility.
- ✓ Communicate with Stakeholders.
- ✓ Stay in Contact with Legislators.
- ✓ Next Regular Meeting, February 1, 2023.
- ✓ Emerging Topics.

BUSINESS:

Budget Amendment: It was moved by Hoepfner and support by Ellison to approve December Budget Amendment as presented by Superintendent Killingbeck. Carried (Unanimous).

Board Member Salary: It was moved by Ellison and support by Messing to continue the board salary of \$424.00 for the 2023 year. Carried (Unanimous).

Washington DC Trip 2023/24: It was moved by Ellison and support by Conger to approve the 2023/24 Washington DC trip as presented by Superintendent Killingbeck. Carried (Unanimous)

EMERGING TOPICS:

School of Choice 2023-24

Spring Retreat, Curriculum/Human Resources/Bond

Bond Project, RFP Awards

BOARD COMMENTS: PAW passes are a big hit with elementary students! BOE Building tours/all schools very well maintained.

ADJOURNMENT: It was moved by Ellison and support by House to adjourn the meeting at 7:01pm. Carried (Unanimous).


Kim Hoepfner, Secretary


Lela Gronska, Recorder