

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
200 WILSON ST.
February 1, 2023

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

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

MEMBERS ABSENT: None.

PUBLIC COMMENT: None.

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

RECOGNITION: The Board recognized and congratulated, Jamie Slate as the STEM Star Award recipient and the Varsity Snow Carving team for their 1st place finish at SnowFest 2023.

REPORTS:

- a. Committee Report was submitted by Chairperson Wesener.
- b. Director(s) Report:
 - ✓ Business: As Submitted.
 - ✓ Special Education: As Submitted.
 - ✓ Technology: Director Haltom reported on the following items:
 - Cyber Security
 - Future of Ed Technology Conference
 - Robotics Competition
- c. Instructional Report:
 - ✓ Elementary: Principal Snyder reported on the following items.
 - Kindergarten Round-Up, March 2nd.
 - Math Month
 - Steam Night
 - NWEA Round 2 completed
 - Early Childcare expansion
 - ✓ K.C. Ling : Principal Gensch reported on the following items.
 - 100th day of school
 - Steam Night
 - Math Month
 - Thank you to PTO for their continued support.
 - ✓ Middle School: Principal Chase reported on the following items.
 - Teacher Professional Development, February 20th
 - Paper Partnership
 - Fly Fishing Club
 - Robotics Banquet
 - MS Pom qualified for state
 - Boys Basketball off to a good start
 - Senior Bingo, 2/20
 - Partnership with Raucholz Memorial Library
 - ✓ High School: Principal Green reported on the following items.
 - Top Ten announced.
 - January 25th, SCC Field Trip.
 - February 8th, EMC/NHS Induction/Freshmen 2027 Orientation
 - Honoring our All-Sport Athletes
 - HS Varsity Pom qualified for state competition
- d. Superintendent Report:
 - ✓ Ribbon Cutting Ceremony, Biggby
 - ✓ Robotics Donation

- ✓ Welcome to the Pack, Jasper and Boomer
- ✓ Irons in the Fire, STEM Expansion/Field House
- ✓ Patrick Wolgast Fieldhouse
- ✓ #HemlockStrong, Branding
- ✓ Beard & Braid Contest
- ✓ State of the School District
- ✓ Santa Keeps on Giving
- ✓ Less Lane Video
- ✓ Book Signing, AI
- ✓ STEM Star, Jamie Slate
- ✓ Holiday Cheer Overload
- ✓ RTPD, Safety Protocols
- ✓ School Safety
- ✓ Building Visits by the Superintendent/Safety Plans
- ✓ Pre-Bid Meeting
- ✓ Spring Retreat
- ✓ SCASB/February 23, 2023
- ✓ Communicating with Stakeholders
- ✓ Emerging Topics
- ✓ Next Regular Meeting, March 1, 2023 at 7:45AM

BUSINESS:

School of Choice 2023-24: It was moved by Rivette and support by Ellison to approve the School of Choice for the 2023-24 as presented by Superintendent Killingbeck. Roll Call Vote, 7-0, Carried (Unanimous).

Bond Project, RFP Awards: It was moved by Messing and support by Ellison to approve the bond project awards as presented by Superintendent Killingbeck. Carried (Unanimous).

EMERGING TOPICS:

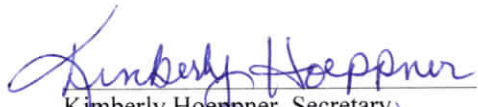

- ✓ Spring Retreat: Human Resources/Bond
- ✓ Student Handbooks
- ✓ Spring Budget Amendment

Board Comments: Nice event for Wolgast Fieldhouse.

CLOSED SESSION: It was moved by Messing and support by Rivette to move to closed session for the purpose of the Quarterly Superintendent Check-In at 6:40pm. Roll Call Vote: 7-0 Carried (Unanimous).

It was moved by Rivette and support by Messing to return to open session at 7:10pm. Carried (Unanimous).

ADJOURNMENT: It was moved by Messing and supported by House to adjourn the meeting at 7:44pm. Carried (Unanimous)


 Kimberly Hoepfner, Secretary

 Lela Gronski, Recorder