

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

The meeting was called to order by Vice President Ellison at 7:45AM

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

MEMBERS ABSENT: House, President Wesener.

Varsity Pompon performed their state championship routine for the Board of Education.

PUBLIC COMMENT:

- Paige Bissell, Brayden Lemaire, Dustin Sensabaugh spoke on childcare concerns.

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

RECOGNITION: The Board recognized and congratulated the Varsity Pompon team and coaches for their 2023 State Championship and congratulations also to Jill Crofoot for earning her MSBO Pupil Accounting Specialist certificate.

REPORTS:

- a. Committee Report: N/A.
- b. Director(s) Report:
 - ✓ Business: As Submitted.
 - ✓ Special Education: As Submitted.
 - ✓ Technology: Director Haltom reported on the following items:
 - Strategic Plan, Building & Grounds Update.
 - Robotic Update.
 - Technology Update.
 - Senator Dailey and Representative Filler visits.
- c. Instructional Report:
 - ✓ Elementary: Principal Snyder reported on the following items.
 - Strategic Planning, Branding and Marketing.
 - Kindergarten/Y5 Roundup on March 2.
 - Early Childhood Center.
 - Parent Teacher Conferences.
 - NWEA Data Results/Review.
 - ✓ K.C. Ling : Principal Gensch reported on the following items.
 - Math Month Wrap-Up.
 - March Reading Month.
 - Camp Smores, March book madness, Read-a-thon.
 - Parent Teacher Conferences/Book Fair.
 - 3/24, Kona Ice Visit!
 - Strategic Planning/Curriculum Update.
 - ✓ Middle School: Principal Chase reported on the following items.
 - 9 weeks, time for curriculum specials changes.
 - Middle School Pom team, great season.
 - Invite from Band Director Bicigo, to direct high school band, great time!
 - New Lunch Reservations!
 - Basketball wrapped up, big thank you to Coach Siler & Clark.
 - Track getting started for spring competition.
 - Senior Citizen Bingo, 2/20.
 - PTO Valentine Dance, 2/14.
 - Strategic Planning, Branding and Marketing Update.
 - ✓ High School:
 - Superintendent Killingbeck gave a Strategic Planning, Human Resource Update.

d. Superintendent Report:

- Kindergarten/Y5 Roundup/Preschool Registration.
- Representative Graham Filler Visit.
- Jamie Slate, STEM Star Award, 2023.
- Irons in the Fire, STEM Expansion/Wolgast Fieldhouse.
- 2023 Beards + Braids Contest.
- HHS Drama, Newsies, Jr.
- HR, Lead the Way Podcast.
- Administrative Offices are moving.
- Athlete of the Year Honorees.
- School Safety.
- Ok2Say.
- Carpet, not Carpet at Hemlock Elementary cafeteria.
- Hemlock Elementary, making way at the gymnasium.
- Spring Retreat Dates.
- Next Regular Meeting, April 2023.

BUSINESS:

Bond RFP Award/Concrete: It was moved by Messing and support by Rivette to approve the bond project award for concrete to WOBIG Construction as submitted by Superintendent Killingbeck. Roll Call Vote, 5-0, Carried (Unanimous).

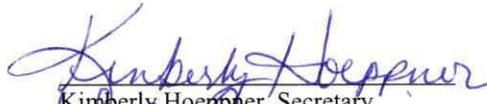
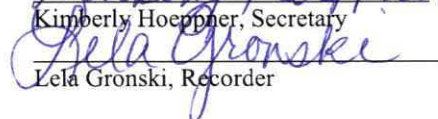
Wrestling Overnight, State Meet: It was moved by Rivette and support by Hoepfner to approve the wrestling overnight trip for state meets as presented by Superintendent Killingbeck. Roll Call Vote, 5-0, Carried (Unanimous).

EMERGING TOPICS:

- ✓ Board Retreat/training.
- ✓ 1:1 technology purchase.
- ✓ Student Handbooks.
- ✓ Bus purchase.
- ✓ Budget Amendment, April.
- ✓ Bond series II, sale.
- ✓ June Budget Hearing/Special Meeting, June 14, 2023 at 6 and 6:10PM

Board Comments: Looking forward and excited for the upcoming spring events; childcare concerns are important and our goal is to service families; shout-out to Mr. Green and his efforts at the high school; congratulations to our Pompon teams; loved the carpet in the elementary cafeteria.

ADJOURNMENT: It was moved by Messing and supported by to adjourn the meeting at 8:56am. Carried (Unanimous)


Kimberly Hoepfner, Secretary

Lela Gronski, Recorder