

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd.
April 5, 2023

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

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

MEMBERS ABSENT: None.

PUBLIC COMMENT: None.

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

RECOGNITION: The Board recognized the student/athlete honors and BOE honors.

REPORTS:

- a. Committee Report: Finance Committee Report, Treasurer Rivette provided the board a brief over view of the committee meeting.
- b. Director(s) Report:
 - ✓ Business: As Submitted.
 - ✓ Special Education: As Submitted.
 - ✓ Technology: Director Haltom reported on the following items:
 - Bus WiFi system installed.
 - MACUL Conference.
 - Chromebook purchasing.
 - MStep.
 - Robotics Update.
- c. Instructional Report:
 - ✓ Elementary: Principal Snyder reported on the following items.
 - Spring Break Updates, staff incredible on the work completed.
 - Childcare/Preschool Expansion.
 - Professional Development Planning.
 - Reading Committee, met for reading instruction.
 - ECC, Tuesday, 3/21 for center updates.
 - March 24th, Kona Ice Visit.
 - ✓ K.C. Ling : Principal Gensch reported on the following items.
 - Wrapped up Reading Month, Assembly 4/6.
 - Author Visit, Ruth McNalley.
 - Paraprofessional Appreciation Day.
 - ✓ Middle School: Principal Chase reported on the following items.
 - Student Council Updates.
 - April 20th Washington DC Trip for 8th graders.
 - Downs Syndrome Crazy Sock Day, 3/21.
 - PaperCo Mission Competition.
 - 3/7, Holocaust Field Trip Visit.
 - MS Band Festival.
 - Media Center Renovations.
 - PSAT, MStep Preparation.
 - MS Track and thank you to our winter coaches for a very successful season.
 - ✓ High School: Principal Green reported on the following items.
 - Shop Class, torchmate projects.
 - April Assessment Month.
 - April 15th, Prom at Golden Glow.
 - MStep Testing.
 - Top Ten Awards.

- 5/9, Love of the Arts.
- Girls' Varsity Basketball State Champions.
- Food Truck, April 20th and April 21st.
- d. Superintendent Report:
 - Kindergarten/Y5 Roundup/Preschool Registration.
 - Robotics Team success!
 - Drama, HHS Theatre, Newsies.
 - Irons in the Fire, STEM Expansion, Field House.
 - #HemlockStrong.
 - 5/9, Love of the Arts.
 - HR, Leading the Way.
 - National Superintendent Forum, Panel.
 - Updated, Branding Guidelines, 2023.
 - School Safety, Tabletop Drill.
 - Ok2Say.
 - Spring Retreat.
 - Emerging Topics.
 - Next Regular Meeting, May 3 7:45am

BUSINESS:

Budget Amendment: It was moved by Hoepfner and support by Rivette to approve the budget amendment as submitted by Superintendent Killingbeck. Roll Call Vote, 7-0, Carried (Unanimous).

Bus Purchase 2023: It was moved by Messing and support by Rivette to approve the bus purchase 2023 as presented by Superintendent Killingbeck. Roll Call Vote, 7-0, Carried (Unanimous).

Sinking Fund, Water & Sewer Award: It was moved by Rivette and support by Messing to approve the water and sewer bid as presented by Superintendent Killingbeck. Carried (Unanimous).

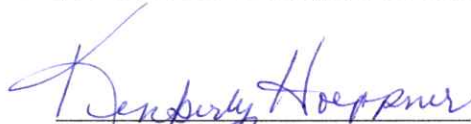
SISD Board Election Resolution #1, Representative/Alternate: It was moved by Rivette and support by Messing to approve Vice President Ellison as the board representative and President Wesener as the board alternate for the SISD Board Election as presented by Superintendent Killingbeck. Carried (Unanimous).

EMERGING TOPICS:

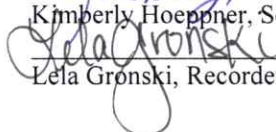
- ✓ 1 to 1 Devices purchase, May 2023.
- ✓ Board Retreat/Training, TBD
- ✓ Student Handbooks.
- ✓ Saginaw ISD Budget.
- ✓ June Budget Hearing/Special Meeting, June 14, 2023 at 6 and 6:10PM.
- ✓ Authorize Superintendent summer hiring.
- ✓ Organizational, June.
- ✓ SISD Board Election, Resolution #2
- ✓ Social Media Litigation, Resolution.

Board Comments: Nice to see all the changes and all of the positive happenings. Happy Easter!

ADJOURNMENT: It was moved by Messing and supported by Ellison to adjourn the meeting at 8:52am. Carried (Unanimous)



Kimberly Hoepfner, Secretary



Lela Gronski, Recorder