

MINUTES OF A SPECIAL BOARD MEETING #1
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
May 31, 2023

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

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

MEMBERS ABSENT Rivette.

PUBLIC COMMENT: None.

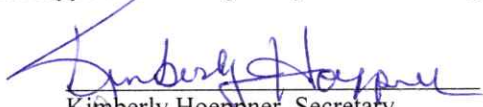
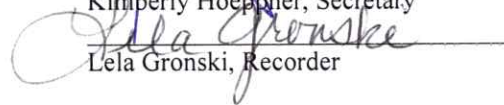
BUSINESS:

Saginaw ISD Board Election: The Board considered the appointment and the resolution for the June 5, 2023 Saginaw ISD Board Election, no action taken.

EMERGING TOPICS:

- ✓ Board Retreat/Training
- ✓ Student Handbooks
- ✓ June Budget Hearing/Special Meeting, June 14, 2023 at 6:00/6:10pm
- ✓ Authorize Superintendent summer hiring
- ✓ Organizational Meeting, June 7, 2023
- ✓ Tax Certification L-4029
- ✓ Social Media Litigation, Resolution
- ✓ Fall Policy Update
- ✓ Audit 2022/23
- ✓ Meal Prices 2023/24
- ✓ Summer Borrowing

ADJOURNMENT: It was moved by Ellison and supported Messing to adjourn the meeting at 8:04 am. Carried (Unanimous)


Kimberly Hoepfner, Secretary

Lela Gronski, Recorder

MINUTES OF A SPECIAL BOARD MEETING #2
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
May 31, 2023

The meeting was called to order by Vice President Ellison at 8:04AM

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

MEMBERS ABSENT Rivette

PUBLIC COMMENT: None.

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

BUSINESS:

Saginaw ISD Board Election, Resolution: It was moved Messing and support by Conger to appoint Vice President Ellison/President Wesener as the board delegate/alternate and adopt and approve the resolution for the June 5, 2023 Saginaw ISD Board Election/Resolution and cast vote for the current members as presented by Superintendent Killingbeck. Carried (Unanimous).

RFP, Track Resurfacing: It was moved by Messing and support by Ellison to approve the Track Resurfacing Bid as presented by Superintendent Killingbeck. Carried (Unanimous).

Bid Pack #2, KC Ling Elementary – Gym Addition: It was moved Messing and support Hoepfner to approve Bid Pack #2, pending price reduction/quality as presented by Superintendent Killingbeck. Carried (Unanimous).

Overnight Trip, Indiana Robotics Invitational: It was moved Ellison and support House to approve overnight trip for the Indiana Robotics Invitational as presented by Superintendent Killingbeck. Carried (Unanimous).

Overnight Trip, Tennis State Finals, Track State Finals: It was moved Messing and support House to approve overnight trip for the Tennis and Track State Finals competition as presented by Superintendent Killingbeck. Carried (Unanimous).

Overnight Trip, Athletics: It was moved Hoepfner and support House to approve overnight trip for athletics as presented by Superintendent Killingbeck. Carried (Unanimous).

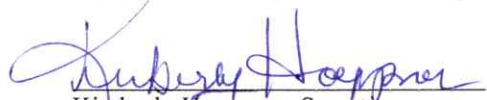
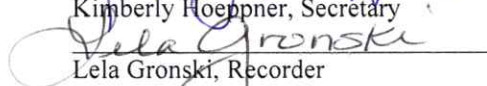
MASB Region 3 and Region 4 vacancy appointments: It was moved Hoepfner and support by Messing to nominate Vice President Ellison for the MASB Region 3 & 4 vacancy as presented by Superintendent Killingbeck. Carried (Unanimous).

EMERGING TOPICS:

- ✓ Board Retreat/Training
- ✓ Student Handbooks
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- ✓ Authorize Superintendent summer hiring
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- ✓ Tax Certification L-4029
- ✓ Social Media Litigation, Resolution
- ✓ Fall Policy Update
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- ✓ Meal Prices 2023/24
- ✓ Summer Borrowing
- ✓ Special Meeting, May 31, 2023/RFP Awards and SISD Board Election, Resolution#2

Board Comments: Commencement very nice, condolences to the Burk family, loved the Young Five graduation.

ADJOURNMENT: It was moved by Ellison and supported House to adjourn the meeting at 8:21 am. Carried (Unanimous)


Kimberly Hoepner, Secretary

Lela Gronski, Recorder