

MINUTES OF A REGULAR BOARD MEETING  
HEMLOCK BOARD OF EDUCATION  
733 N. Hemlock Rd., Suite 100  
August 9, 2023

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

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

**MEMBERS ABSENT** None

**PUBLIC COMMENT:** Char O'Connor spoke on seminars for students.

**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 custodian and maintenance teams for their hard work and dedication to HPS.

**REPORTS:**

- a. Director(s) Report:
  - ✓ Business: As Submitted.
  - ✓ Special Education: As Submitted.
  - ✓ Technology: Director Haltom reported on the following items:
    - Upcoming Events
- b. Instructional Report:
  - ✓ Elementary: Principal Snider reported on the following items.
    - Upcoming Events
  - ✓ K.C. Ling : Principal Gensch reported on the following items.
    - Upcoming Events
  - ✓ Middle School: Principal Chase reported on the following items.
    - Upcoming Events
  - ✓ High School: Principal Green reported on the following items.
    - Upcoming Events
- c. Policy Committee Report: Chairperson Ellison gave a brief overview of the policy committee meeting of June 23, 2023.
- d. Facility Assessment Committee Report: Chairperson Messing gave a brief overview of the facility assessment committee meeting of June 22, 2023 and July 27, 2023.
- e. Superintendent Report:
  - Welcome Back Staff, August 15 at 7:30am.
  - Employee & Family Appreciation Tailgate, September 15<sup>th</sup>
  - Hall of Fame Induction, September 15<sup>th</sup>
  - Congratulations to our National Award Winning Communication Team at the NSPRA Conference.
  - Marketing, Life Ready Signs.
  - Congratulations to RaeAnn Woodcock and the Art Club for receiving the HBA Beautification Award!
  - Congratulations to the Varsity PomPon on their 1<sup>st</sup> place finish at competition.
  - New Bus #10.
  - Michigan School Meals, Free Meals (Breakfast + Lunch) for every student.
  - Ready to return, Band Camp in full swing.
  - Who moved my Cheese? Campus Transformation.
  - Wolgast Fieldhouse.
  - Lockwood STEM Center.
  - Emerging Topics.
  - Next Regular Meeting, September 6 2023 at 6:00pm.
  - Possible, Special Meeting September 18 or 25 at 7:45am.

**BUSINESS:**

**Washington DC 24/25:** It was moved by Rivette and support by Ellison to approve the Washington DC 24/25 trip as presented. Carried (Unanimous).

**Track Naming:** It was moved by Ellison and support Rivette to approve the naming of the high school track after Donald Krueger as presented by Superintendent Killingbeck. Roll Call Vote: 7-0. Carried (Unanimous).

**First Reading/Policy Update:** The Board tabled the first reading of the policy update.

**Resolution for Authorized Signers:** It was moved by Rivette and support by Ellison to approve the Resolution for authorized signers for the Vanguard account. Carried (Unanimous).

**EMERGING TOPICS:**

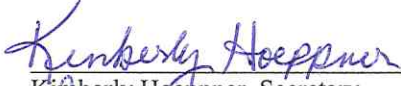
- ✓ Athletic Handbook 23/24
- ✓ Tax Certification L-4029 (September)
- ✓ Audit 22/23
- ✓ Overnight student trips
- ✓ National Principals month (October)
- ✓ Superintendent Evaluation
- ✓ MASB Delegate(s)
- ✓ Capital Outlay

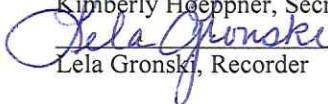
Board Comments: August 25<sup>th</sup> Historical Society Event, all welcome to attend.

The Board took a short recess at 8:25am before reconvening to the Board Retreat.

**Board Retreat:** The Board began the Board Retreat at 8:38am.

**ADJOURNMENT:** It was moved by Ellison and supported Rivette to adjourn the meeting at 10:35 am. Carried (Unanimous)

  
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Kimberly Hoepfner, Secretary

  
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Lela Gronski, Recorder