

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
September 6, 2023

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

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

MEMBERS ABSENT House.

PUBLIC COMMENT: Char O'Connor spoke on educational seminars.

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

RECOGNITION: New Employee Appreciation.

REPORTS:

a. Director(s) Report:

- ✓ Business: As Submitted.
- ✓ Special Education: Director Paris reported on the following items:
 - First day of school year, IEP.
 - School Psychologist.
 - Summer Institute.
 - Technical Assistant Director work with our teachers.
 - September 19th, CPI Training.
- ✓ Technology: Director Haltom reported on the following items:
 - Good Start to School Year!
 - Chromebooks assigned.
 - Resolved 504 tickets.
 - Virtual Reality Headset/Teacher Workshop
 - Hemlock Hub available.
 - Robotics.
 - STEM Dust Days/Sawdust Days.

b. Instructional Report:

- ✓ Elementary: Principal Snider reported on the following items.
 - Great Start.
 - Drop Off/Pick up Smooth
 - PAWS Assembly
 - NWEA
 - Playground update
 - PTO Thank You.
- ✓ K.C. Ling : Principal Gensch reported on the following items.
 - Great Start.
 - Drop Off/Pick Up Smooth.
 - Open House successful.
 - PAWS Drawing.
 - NWEA.
 - PTO Thank You.
- ✓ Middle School: Principal Chase reported on the following items.
 - Great Start.
 - Open House well attended.
 - PAWS.
 - Reward Store.
 - Tennis Courts.
 - Student Teachers.
 - Mental Health Practitioner.
 - Community Pep Club.

- ✓ High School: Principal Green reported on the following items.
 - Staff Appreciation Tailgate, 6:00pm on 9/15.
 - Upcoming Events.

c. Policy Committee Report: Chairperson Ellison gave a brief overview of the policy committee meeting of August 29, 2023.

d. Superintendent Report:

- Employee & Family Appreciation Tailgate, September 15th
- Hall of Fame Induction, September 15th
- Standing on the Shoulder of Giants Series
- Kruger Track Naming, October 20th.
- Car Pool Karaoke.
- VR/AR Education tools.
- Congratulations to a great Fall Season.
- Regan Finkbeiner, Saginaw County HOF
- Coach Larry Graf, Saginaw County HOF
- Thank you, Hemlock Community.
- Kunold Courts.
- HMS Upgrading.
- Lunch & Learn, Friday, 9/15.
- Wolgast Fieldhouse.
- K.C.Ling Gymnasium.
- School Safety.
- Emerging Topics.
- Next Regular Meeting, October 4, 2023
- Special Meeting, September 18 or 25, 2023

BUSINESS:

L-4029 Tax Certification: It was moved by Rivette and support by Ellison to approve the L-4029 Tax Certification as presented. Roll Call Vote 6-0, Carried (Unanimous).

MASB Delegate: The Board tabled this item.

First Reading/Policy Update: The Board had the first reading of the Policy Update.

EMERGING TOPICS:

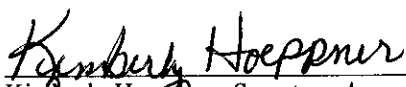
- ✓ Audit 23/24
- ✓ Overnight Student Trips
- ✓ National Principals Month, October
- ✓ Superintendent Evaluation
- ✓ Operating Millage Renewal
- ✓ Athletic Handbook, 23/24
- ✓ Capital Outlay

Board Comments: Welcome Back Breakfast was successful; well done for a smooth first day drop off/pick up;

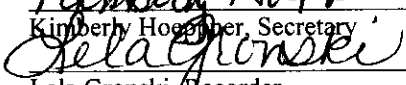
CLOSED SESSION: It was moved by Ellison and support by Messing to move to closed session for the purpose of the Superintendent Quarterly check-in at 6:42PM. Roll Call Vote 6-0, Carried (Unanimous).

The Board moved to open session at 7:17PM

ADJOURNMENT: It was moved by Rivette and support by Messing to adjourn the meeting at 7:18am. Carried (Unanimous)



Kimberly Hoepfner, Secretary



Lela Gronska, Recorder