

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
September 18, 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: 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:

Ratification Resolution: It was moved by Messing and support by Rivette to approve the Ratification Resolution as presented. Roll Call Vote 7-0, Carried (Unanimous).

Overnight athletic trips, Snowfest Robotics: It was moved by Ellison and support by Rivette to approve the overnight trips as presented by Superintendent Killingbeck. Carried (Unanimous).

MASB Delegate: It was moved by Rivette and support by Messing to nominate President Wesener as the MASB Delegate and alternate Vice-President Ellison at the MASB Delegate Assembly. Carried (Unanimous).

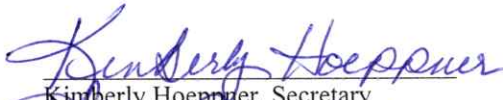
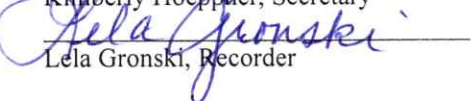
Policy Update: It was moved by Rivette and support by Ellison to approve the policy updates from Miller Johnson as presented by Superintendent Killingbeck. Roll Call Vote 7-0 Carried (Unanimous).

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: Thanks to everyone that came out to Sawdust Days! Tailgate was very successful!

ADJOURNMENT: It was moved by Ellison and support by Rivette to adjourn the meeting at 7:52am. Carried (Unanimous)


Kimberly Hoeppner, Secretary

Lela Gronska, Recorder