

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
November 1, 2023

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

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

MEMBERS ABSENT Ellison

PUBLIC COMMENT: None.

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

RECOGNITION: Fall Varsity Coaches.

REPORTS:

Strategic Plan Update Fall 2023 was presented to the Board.

Director(s) Report:

- ✓ Business: As Submitted.
- ✓ Special Education: Director Paris reported on the following:
 - IEP Training for Special Education Teachers.
 - 11/13 Trip to Delta College to visit trades/medical.
 - New special ed teachers receiving additional training from ISD.
 - Job Skills Curriculum.
- ✓ Technology: Director Haltom reported on the following:
 - E rate application.
 - MAYS Conference, Tech Directors/Tech Assistants.
 - Hosting Saginaw County Tech Meeting at STEM Center for November.
 - Robotics hosting coding workshops.
 - Gray Matter won 1st place in Midland Competition.

Instructional Report:

- ✓ Elementary: Principal Snider reported on the following:
 - Halloween Parade was very successful.
 - School Safety Drills.
 - Fire Prevention Week, Richland Township Fire Dept. Visit.
 - Book Fair.
 - Site Based Meetings.
 - Early Childhood Playground progress.
 - Thank you to PTO for providing lunch for half day conferences.
- ✓ K.C. Ling: Principal Gensch reported on the following:
 - Halloween Parade so many students!
 - PTO, Candy Bingo very fun event.
 - Strategic Plan/Curriculum/MTSS expanding and growing.
 - Fire Prevention Week, Richland Twp. Fire Dept. visit.
 - Donuts with Parents.
- ✓ Middle School: Principal Chase reported on the following:
 - Basketball Game with students/staff
 - Vision Screening.
 - Student Council, Spirit Week.
 - Fire Safety Drills.
 - Dance, 200+ students.

- Parent Teacher Conferences.
- Critical Incident Management.
- Branding/Marketing updates.
- Senior Citizen Bingo!
- Senior Citizen Thanksgiving Dinner.
- ✓ High School: Principal Green reported on the following:
 - Parent Teacher Conferences.
 - Homecoming Events.
 - Site Based Meeting.
 - Teacher Professional Development.
 - FAFSA Night.
 - Human Resource Updates.

Superintendent Report:

- Krueger Track Dedication.
- Classroom Makeovers.
- Career Educational Journey, SVSU.
- Elizabeth Mulvaney, SVSU Hall of Fame.
- Young Five, Hands on Learning.
- HHS/SCC/HES, Teaching.
- SISD, Youth Ambassador Program.
- 1st Grade Reading Buddies.
- Thank you to Rudy Steinert, Toms Traveling Coffee.
- Reading, Presenting.
- HS Drama, Dinner Theatre, Murders in the Heir.
- Senior Citizen Thanksgiving Dinner, November 10.
- Hemlock Hometown Holidays 2023.
- Lady Huskies, Volleyball.
- SISD Superintendent Jeff Collier, Superintendent of the Year.
- Bidding Season is Here.
- K.C. Ling Elementary Gymnasium.
- High School Theatre.
- Rogers Strength Equipment Tour.
- Patrick Wolgast Fieldhouse.
- Lockwood STEM Center.
- School Safety.
- MISEC.
- Emerging Topics.
- Next Regular Meeting, December 6, 2023.
- Special Meeting, November 7, 2023.

BUSINESS: None at this time.

EMERGING TOPICS:

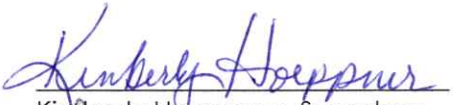
- ✓ Organizational Meeting, January.
- ✓ Special Meeting, November 7, 2023 at 7:45am
- ✓ School of Choice, February.
- ✓ Five Year School Calendar, February.
- ✓ Spring Retreat.
- ✓ Budget Amendment.
- ✓ Bond RFP Awards.
- ✓ Finance Committee, November 20 @ 7:45am
- ✓ Facility Committee, November 30 @ 1:30pm
- ✓ Athletic Committee, December 12 @ 7:45am
- ✓ Strategic Committee, December 18 @ 7:45am
- ✓ MISEC Solar Energy, Resolution

Board Comments: Looking forward to the Senior Citizen Thanksgiving Dinner

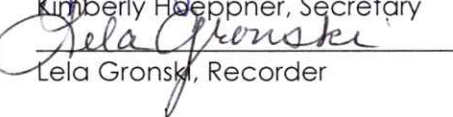
CLOSED SESSION: It was moved by Hoepner and support by Messing to move to closed session for the purpose of the Superintendent quarterly check-in at 6:57PM. Roll Call Vote, 6-0, Carried (Unanimous).

It was moved by Rivette and support by Messing to move to open session at 7:34PM. Carried (Unanimous).

ADJOURNMENT: It was moved by Rivette and support by House to adjourn the meeting at 7:35PM. Carried (Unanimous).



Kimberly Hoepner, Secretary



Lela Gronski, Recorder