

MINUTES OF A REGULAR BOARD MEETING
HEMLOCK BOARD OF EDUCATION
733 N. Hemlock Rd., Suite 100
October 11, 2023

The meeting was called to order by President Wesener at 7:49am.

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

MEMBERS ABSENT Conger, Rivette.

PUBLIC COMMENT: None.

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

RECOGNITION: National Principals Month.

AUDIT FY 22 | 23:

Presentation: Corinna Scharf, CPA from Weinlander Fitzhugh presented the 22 | 23 Audit to the Board.

Finance Committee: Vice President Ellison gave a brief overview of the finance committee meeting of October 2, 2023.

22 | 23 Audit: It was moved by Hoepfner and support by House to approve the 22 | 23 Audit as presented. Roll Call Vote 5-0, Carried (Unanimous).

REPORTS:

a. Director(s) Report:

- ✓ Business: As Submitted.
- ✓ Special Education: As Submitted.
- ✓ Technology: As Submitted.

b. Instructional Report:

- ✓ Elementary: As Submitted.
- ✓ K.C. Ling: As Submitted.
- ✓ Middle School: As Submitted.
- ✓ High School: As Submitted.

c. Athletic Committee Report: Secretary Hoepfner gave a brief overview of the athletic committee meeting of September 28, 2023.

d. Superintendent Report:

- Krueger Track Dedication, October 20, 2023.
- Temporary Signage at Football Field.
- Hall of Fame Celebration.
- Standing on the Shoulder of Giants.
- Homecoming Court Festivities.
- National Custodian Day.
- MSPRA Award Winner.
- Gerstacker Fellow, Principal Chase.
- Senior Citizen Bingo.
- Varsity Volleyball, B4 Foundation.

- o SCC 2023 Inductees, Nataly Bodziachowski & Kendall Fanning.
- o Athletic Campus Progress.
- o K.C. Ling Elementary, ground breaking now.
- o HS Auditorium.
- o STEM Center, grounding breaking in Spring 2024.
- o Wolgast Fieldhouse, ground breaking in Spring 2024.
- o School Safety.
- o Emerging Topics.
- o Next Regular Meeting, November 1, 2023.
- o Special Meeting, November 7, 2023.

BUSINESS:

Operating Millage Renewal Resolution: It was moved by Hoeppepner and support by Messing to approve the Operating Millage Renewal Resolution as presented. Roll Call Vote 5-0, Carried (Unanimous).

Athletic Handbook, 23|24: It was moved by Messing and support by House to approve the 23|24 Athletic Handbook as presented. Carried (Unanimous).

Debt Service Account Resolution: It was moved by Messing and support by Ellison to approve the Debt Service Account Resolution as presented. Roll Call Vote 5-0, Carried (Unanimous).

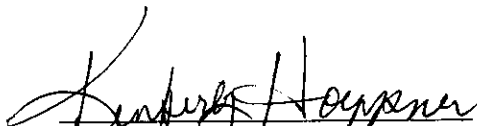
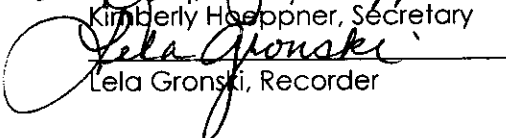
Capital Outlay: Non-action item, the board discussed the agenda item, Capital Outlay.

EMERGING TOPICS:

- ✓ Superintendent Evaluation.
- ✓ Spring Retreat.
- ✓ Budget Amendment.

Board Comments: The Senior Bingo was a very successful event.

ADJOURNMENT: It was moved by Messing and support by Ellison to adjourn the meeting at 8:41 a.m. Carried (Unanimous).


 Kimberly Hoeppepner, Secretary

 Lela Gronski, Recorder