

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

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

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

MEMBERS ABSENT None.

PUBLIC COMMENT: Char O'Connor addressed concerns related to drugs and mental health issues affecting students.

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

RECOGNITION: The Board recognized our Transportation Director, Carolyn Donoghue and our bus drivers for their hard work and dedication to HPSD.

REPORTS:

Committee Reports:

- Finance, Chairperson Rivette gave a brief overview of the November 21st meeting.
- Facility, Chairperson Messing gave a brief overview of the November 30th meeting.

Director(s) Report:

- ✓ Business: As Submitted.
- ✓ Special Education: As Submitted.
- ✓ Technology: Director Haltom reported on the following:
 - Erate Project Updates.
 - Coding workshops.
 - FLL, FTC, FRC Events and Results.

Instructional Report:

- ✓ Elementary: Principal Snider reported on the following:
 - Holiday Special Events.
 - New Website Coming Soon.
 - Parent Teacher Conference Attendance, 97%.
- ✓ K.C. Ling: Principal Snyder reported on the following:
 - Holiday Special Events.
 - ELA Curriculum Review Process.
 - Parent Teacher Conference Attendance, 94%.
- ✓ Middle School: Principal Chase reported on the following:
 - Shop with a Hero, Meijer's.
 - Parent/Teacher Conferences.
 - Senior Citizen Thanksgiving Dinner.
- ✓ High School: Principal Green reported on the following:
 - Wonderland event, December 8th.
 - Semester Exams December 18-20th.
 - Christmas Concert, December 20 at 7:00pm.
 - FAFSA Workshop, January 17th Northwood University will be in attendance.

Superintendent Report:

- Hemlock Elementary was honored with ASCD's Whole Child Award.
- Senior Citizen Thanksgiving Dinner.

- Congratulations to Anna Wamack, appointed Member- Elect, MSBO.
- District Administration, Leader of Distinction Award nominee, Alex Haltom.
- Classroom Makeovers.
- Basketball Season.
- K.C. Ling Elementary Gym Progress.
- HS Theatre/Gym Updates.
- Lockwood STEM Center Update.
- Wolgast Field House Update.
- Next Regular Meeting, January 3, 2024.
- Special Meeting, December 18, 2023.

BUSINESS:

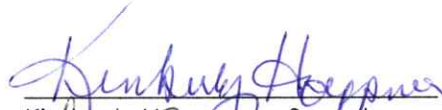

- a. Budget Amendment, Winter: It was moved by Rivette and support by Messing to approve the budget amendment as presented by Superintendent Killingbeck. Roll Call Vote, 7-0, Carried (Unanimous).
- b. MS/HS Robotics Overnight Trips: It was moved by Hoepfner and support by House to approve the overnight trips as presented. Carried (Unanimous).
- c. MISEC Solar Energy Resolution: It was moved by Messing and support by Rivette to approve the MISEC Solar Energy Resolution as presented by Superintendent Killingbeck. Carried (Unanimous).
- d. Spanish Trip/Panama: It was moved by Ellison and support by Messing to approve advancing the Spanish trip for fundraising purposes and if interest provide a comprehensive itinerary to the board. Carried (Unanimous).
- e. Extended Leave of Absence Resolution: It was moved by Rivette and support by Messing to approve the Extended Leave of Absence Resolution as presented by Superintendent Killingbeck. Roll Call Vote, 7-0, Carried (Unanimous)

EMERGING TOPICS:

- ✓ Organizational Meeting, January.
- ✓ School of Choice, February.
- ✓ Five Year School Calendar, February.
- ✓ Spring Retreat.
- ✓ Board Member Salary.
- ✓ Bond RFP Awards, Special Meeting December 18 at 7:45am.
- ✓ Athletic Committee, December 12 @ 7:45am
- ✓ Strategic Committee, December 18 immediately following the 7:45am, Special Meeting.
- ✓ Policy and Admin. Regulations Updates, November 2023.

Board Comments: Congratulations to Alex and Anna and thank you to our transportation personnel for their hard work. Great job on the Senior Thanksgiving Dinner.

ADJOURNMENT: It was moved by Ellison and support by Rivette to adjourn the meeting at 6:41pm. Carried (Unanimous).


 Kimberly Hoepfner, Secretary

 Lela Gronski, Recorder