

MINUTES OF A REGULAR BOARD MEETING HEMLOCK BOARD OF EDUCATION
733 N Hemlock Rd., Suite 100
Hemlock, MI 48626
February 7, 2024

The meeting was called to order by President Wesener at 7:45AM.

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

MEMBERS ABSENT: Rivette, Conger, House.

PUBLIC COMMENTS:

- Don Smith, Nick Patterson, Sarah Holmes spoke on the athletic concerns.

APPROVAL OF CONSENT AGENDA: It was moved by Messing and support by Ellison to approve the consent agenda as presented. Carried (Unanimous).

RECOGNITION: The board recognized RaeAnn Woodcock and Joan Hoffman for their dedication and service to Hemlock Public Schools.

CORRESPONDENCE: None.

REPORTS:

Policy Committee Report: Vice President Ellison gave a report on the January 10, 2024 Policy Committee Meeting.

Business Report: As Submitted.

Technology Report:

- Director Haltom gave an update of current projects:
 - Virtual Reality PD Day.
 - Future of Education Technology Conference.
 - Gray Matter updates.

Instructional Reports:

- Elementary School Report: Principal Snider gave a report of elementary school current and upcoming events.
 - ✓ Lockwood STEM Center Visit.
 - ✓ Young 5 Kindergarten Round up.
 - ✓ Hemlock Elementary "Shares the Love."
- Ling School Report: Principal Gensch gave a report of Ling Elementary School current and upcoming events.
 - ✓ Math-Ball Champion Crowned.
 - ✓ 100th Day of School
 - ✓ After School Tutoring.
 - ✓ Coming Soon – March is Reading Month.
- Middle School Report: Principal Chase gave a report of middle school current and upcoming events.
 - ✓ Regional Spelling Bee, February 10th.
 - ✓ LiveSchool.
 - ✓ Senior Citizen Bingo, February 19th.
- High School Report: Principal Green gave a report of high school current and upcoming events.
 - ✓ Top Honor Students Announced.
 - ✓ February 7th, EMC Virtual Presentation, NHS Induction, Freshmen Orientation night.
 - ✓ January 25th, 10th graders had a tour of SCC.
- Superintendent Report: Superintendent Killingbeck spoke on the following items:

- ✓ Congratulate Pom team.
- ✓ Aspiring Leaders, Session #2.
- ✓ Senior Citizen Bingo.
- ✓ Tournament Time.
- ✓ Congratulate Powerlifting Team.
- ✓ 2.27.24, Non-Homestead Millage Renewal.
- ✓ Congratulations to Cory Snider, Full-time Principal at Hemlock Elementary.
- ✓ Welcome Danielle Perry, our new Mental Health Practitioner.
- ✓ Welcome Randy Schroder, our new Resource Officer.
- ✓ Classroom Makeover.
- ✓ Highlighting Hemlock Alumni.
- ✓ Lockwood STEM Center Expansion.
- ✓ Patrick Wolgast Fieldhouse.
- ✓ Emerging Topics.
- ✓ Stay in Contact with Legislators.
- ✓ Next Regular Meeting, March 6, 2024 at 7:45am.

BUSINESS:

School of Choice 2024-25: It was moved by Messing and support by Ellison to approve the School of Choice program for the 2024/25 school year as presented by Superintendent Killingbeck. Roll Call Vote, Carried (Unanimous).

Five-Year School Calendar: It was moved by Hoeppepner and support by Messing to approve the Five-Year School Calendar as presented by Superintendent Killingbeck. Carried (Unanimous).

Policy Updates: It was moved by Ellison and support by Messing to approve Policy Updates as presented by Superintendent Killingbeck. Roll Call Vote, Carried (Unanimous).

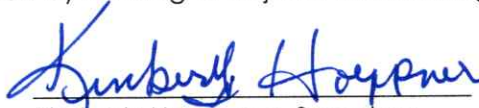
MASB Board of Directors Ballots: No board action, informational only.


EMERGING TOPICS:

Spring Retreat
 Student Handbooks
 Spring Budget Amendment
 1:1 Technology Purchase
 Bus Purchase
 Bond Series III, Sales
 Emergency Operation Plan
 Budget Hearing/Special Meeting, June 2024

BOARD COMMENTS: Congratulations to Cory Snider as our Elementary Principal and our athletic teams for their successful season. Exciting progress at KC Ling Elementary. Looking forward to February Senior Citizen Bingo.

ADJOURNMENT: It was moved by Ellison and support by Messing to adjourn the meeting at 8:38AM. Carried (Unanimous).


 Kimberly Hoeppepner, Secretary


 Lela Gronski, Recorder