

MINUTES OF A REGULAR BOARD MEETING HEMLOCK BOARD OF EDUCATION
733 N Hemlock Rd., Suite 100
Hemlock, MI 48626
March 6, 2024

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

MEMBERS PRESENT: Ellison, Hoepfner, Messing, Rivette, Conger, House (arrived 7:48am) President Wesener, Superintendent Killingbeck.

MEMBERS ABSENT: None.

PUBLIC COMMENTS: None.

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

RECOGNITION: The board recognized Debbie Smith and Hemlock Business Partnership, Michael Huston | HSC and Angie Trinklein | DuPont for their service and dedication to HPSD.

CORRESPONDENCE: None.

REPORTS:

Business Report: As Submitted.

Technology Report:

- Director Haltom gave an update of current projects:
 - Guest Kiosks.
 - Technology projects through ERATE saves us \$80,000.
 - Gray Matter Update.

Instructional Reports:

- Elementary School Report: Principal Snider gave a report of elementary school current and upcoming events.
 - ✓ Registration and Round Up.
 - ✓ Family Read-In Event.
 - ✓ ELA Curriculum.
- Ling School Report: Principal Gensch gave a report of Ling Elementary School current and upcoming events.
 - ✓ March is Reading Month.
 - ✓ Book Bingo.
 - ✓ Author Visit.
- Middle School Report: Principal Chase gave a report of middle school current and upcoming events.
 - ✓ Professional Development.
 - ✓ Poms – State Championship.
 - ✓ Valentine's Day Dance.
- High School Report: Principal Green gave a report of high school current and upcoming events.
 - ✓ BST Interviews.
 - ✓ Freshman Orientation Night.
 - ✓ SAT | PSAT
- Superintendent Report: Superintendent Killingbeck spoke on the following items:
 - ✓ Gaggle Reachout 24/7.
 - ✓ Addressing Our School's Funding Challenge | A Call to Action.
 - ✓ Spring Senior Brunch, April 20th.
 - ✓ Aspiring Leaders Professional Development.

- ✓ Welcome School Resource Officer, Randy Schroeder.
- ✓ Classroom Makeovers.
- ✓ Thank you to LakeNet for their donation.
- ✓ Calling all Alumni series.
- ✓ Sneak Peek at K.C. Ling Elementary Gym.
- ✓ Lockwood STEM Center Expansion.
- ✓ Patrick Wolgast Fieldhouse.
- ✓ Emerging Topics.
- ✓ Stay in Contact with Legislators.
- ✓ Next Regular Meeting, March 3, 2024 at 6:00p.m.

BUSINESS:

Emergency Operation Plan: It was moved by Ellison and support by Rivette to approve the Emergency Operation Plan as presented by Superintendent Killingbeck. Carried (Unanimous).

RFP, Concession Building: It was moved by Messing and support by Ellison to approve the RFP for the Concession Building as presented by Superintendent Killingbeck. Roll Call Vote 7-0, Carried (Unanimous).

EMERGING TOPICS:

SISD Parent Advisory Committee.
Spring Retreat.
Student Handbooks.
Spring Budget Amendment.
1:1 Technology Purchase.
Bus Purchase.
Bond Series III, Sale.
Budget Hearing/Special Meeting, June 2024.
Strategic Plan Update 2024 and Beyond.

BOARD COMMENTS: BEST Interviews very impressive, Bingo Senior Citizen went very well, super excited about construction.

CLOSED SESSION: It was moved by Ellison and support by Messing to move to closed session at 8:26AM for the purpose of the Superintendent Quarterly Update. Roll Call Vote 7-0, Carried (Unanimous).

The Board reconvened to open session at 9:12AM.

ADJOURNMENT: It was moved by Ellison and support by Messing to adjourn the meeting at 9:13AM. Carried (Unanimous).



Kimberly Hoepfner, Secretary



Lela Gronski, Recorder