

**Hillsdale County Intermediate School District
Board of Education Meeting
August 15, 2019 ~ 5:30 P.M.
DRAFT MINUTES**

Board Members Present: Brandes, Grossheim, Nye Absent: Gutowski, Vanlerberg
HCISD Staff: Reehl, Svacha, Shaffer, Lawless, McDowell, O’Heran, D. Anspaugh, R. Anspaugh, Eggleston, Frank
Guests: Beth Tobey, candidate for hire; Jennifer Crabtree, candidate for hire; Lucy Booth, candidate for hire; Kayla Horton, candidate for hire; Jamie Mueller, candidate for hire; Levi Soltis, candidate for hire; McKayla Hepker, candidate for hire; Mindy Eggleston, Hillsdale High School

CALL TO ORDER

President Laura Nye called the meeting to order at 5:31 PM. The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA

- A. Minutes, Meeting on July 18, 2019, Organizational & Regular
- B. Report on Investments
- C. Bills Payable
- D. Resignations (B. Redding, M. Swan, S. Clark, M. Bail)

Brandes/Grossheim to approve the consent agenda as presented. Ayes: All Nays: None ***Carried***

COMMENTS FROM GUEST

There were no comments from guests.

OTHER BUSINESS ACTION ITEMS

- A. New Hires

Brandes/Grossheim to hire Beth Tobey, Jamie Mueller, McKayla Hepker, Jenna Crawford, Alonda Smith, Lucy Booth, Rebecca Davis, Levi Soltis, Jennifer Crabtree, and Kayla Horton. Ayes: All Nays: None ***Carried***

- B. Reduction of Staff (PTA reduced to 0.5 FTE)

Brandes/Grossheim to approve a reduction in PTA staff to 0.5 FTE. Ayes: All Nays: None ***Carried***

- C. Classroom Rental Agreement (Hillsdale Community Library)

Brandes/Grossheim to approve the rental agreement with the Hillsdale Community Library for the YAP program. Ayes: All Nays: None ***Carried***

- D. HCISD Regional Program for Students with Emotional Impairments Agreement for the Provision of General Education Programs

Grossheim/Brandes to approve the Regional Program for Students with Emotional Impairments Agreement. Ayes: All Nays: None ***Carried***

- E. HCISD Regional Program for Students with Moderately Cognitive Impairments Agreement for the Provision of General Education Programs

Brandes/Grossheim to approve the Regional Program for Students with Moderately Cognitive Impairments Agreement. Ayes: All Nays: None ***Carried***

- F. CTE Cash Flow Borrowing from Capital Projects – CTE for Student Home Construction

Brandes/Grossheim to approve borrowing from the CTE Capital Projects fund for the purpose of the student home building. Ayes: All Nays: None ***Carried***

- G. PAC Representative Approval, Elizabeth Guest for Camden Frontier

Brandes/Grossheim to approve Elizabeth Guest as Camden's PAC representative.

Ayes: All Nays: None ***Carried***

H. Student Home Building (10 Windswept Lane) Presentation – Chris Eggleston
Chris Eggleston presented the new house plans and an estimate for the house. A 10% overage was presented to consider increases in supplies and such. If needed, the additional funding would be presented at a later date. Brandes/Grossheim to approve funding for the new student home building, 10 Windswept Lane, not to initially exceed \$257,326 for the 2019-2021 project.

Ayes: All Nays: None ***Carried***

BUSINESS ITEMS FOR FUTURE CONSIDERATION

- A. AdvancED, Discussion of Continuation
Superintendent Reehl recommended that the Board delay this process for one year.
- B. Classroom Rental Agreement (Waldron Area Schools)
- C. Active Shooter-Active Aggressor Response Training – Control Tactics Consultants

BUSINESS OFFICE REPORT

Director Shaffer provided a report in the board book. Director Shaffer complimented the business office and maintenance/custodial staff on their hard work, and explained that any support staff person that does not work 40 hours may apply to be a custodial sub.

SUPERINTENDENT'S REPORT

Superintendent Reehl provided a report in the board book. Superintendent Reehl reported on the following: Chuck Sigler and the transportation crew have all of the buses ready for the new school year; Congratulated Matt Duff, CTE teacher, as he was able to acquire his teaching certificate in 3 years; and Staff have been meeting with Mr. Reehl.

GENERAL EDUCATION

There was no report at this time.

SPECIAL EDUCATION

Susanne Masters reported that the special education department has been busy hiring. Susanne and the directors went to Traverse City for a conference; she reported it was a great conference.

HILLSDALE AREA CAREER CENTER

There was no report at this time.

OTHER MATTERS

There were no other matters.

GENERAL COMMENTS FROM GUESTS

There were no comments from guests.

ADJOURNMENT

Grossheim/Brandes to adjourn at 6:07PM

Ayes: All Nays: None ***Carried***

Respectfully Submitted,
Kim Svacha