

**Hillsdale County Intermediate School District
Board of Education Meeting
September 12, 2019 ~ 5:30 P.M.
DRAFT MINUTES**

Board Members Present: Brandes, Grossheim, Gutowski, Nye, Vanlerberg Absent: --
HCISD Staff: Reehl, Svacha, Moon, R. Anspaugh, D. Anspaugh, Masters, O’Heran, Lawless, Mueller
Guests: Alexandrya Lorenz, candidate for hire

CALL TO ORDER

President Laura Nye called the meeting to order at 5:30 PM. The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA

- A. Minutes, Meeting on August 15, 2019, Regular
- B. Report on Investments
- C. Bills Payable

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

COMMENTS FROM GUEST

Shivawn O’Heran, on behalf of herself and Danette Boardman, reported that Troy Reehl has been meeting with the unions and staff and that they appreciate his collaborative spirit.

INTERIM SUPERINTENDENT SERVICES FOR LEA

Camden’s Board of Education requested interim superintendent services from the HCISD. The Board stipulated that the contract should have a 10-day termination clause, clearly defined duties that do not engage in the day-to-day of the district, and has an expiration date of December 31, 2019. Camden’s Board has hired MLI to conduct a superintendent search.

Brandes/Gutowski to approve Troy Reehl to serve as interim superintendent for Camden-Frontier Schools pending contract language that stipulates duties, has a termination clause, and an expiration of December 31, 2019.

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

OTHER BUSINESS ACTION ITEMS

- A. New Hires

Gutowski/Grossheim to approve the hire of Alexandrya Lorenz as a para-professional for the Young Adult Program.

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

- B. Classroom Rental Agreement (Waldron Area Schools)

Brandes/Vanlerberg to approve the rental agreement with Waldron Area Schools.

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

- C. Hillsdale County Substance Abuse Prevention Coalition Lease Agreement (Dean Jennings Facility)

Vanlerberg/Gutowski to approve the lease agreement with the Hillsdale County Substance Abuse Prevention Coalition Lease Agreement at Dean Jennings facility.

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

- D. Consultant Contract, Special Education

Gutowski/Brandes to approve the contract with the special education consultant, Catherine Adams.

Ayes: All Nays: None **Carried**

E. Consultant Contract, CTE

Brandes/Vanlerberg to approve the contract with the CTE consultant, Ginny Kohlowski.

Ayes: All Nays: None **Carried**

F. Purchase of Construction Trades tractor

Brandes/Grossheim to approve the purchase of a tractor from John Deere at \$19,900

Ayes: All Nays: None **Carried**

BUSINESS ITEMS FOR FUTURE CONSIDERATION

A. Great Start Readiness Program 2019/20 contracts (pending State budget approval)

BUSINESS OFFICE REPORT

Director Shaffer was excused.

SUPERINTENDENT'S REPORT

Superintendent Reehl reported on the following: MI-STEM meeting; that we committed to created STEM experiences for students last year; and budgeting for a MI-STEM consultant.

Superintendent Reehl reported that the HCISD's policy 6320 is what governs purchases. Superintendent Reehl requested that the HCISD adheres to policy 6320 and foregoes common practice. All purchases must follow the budget set forth by the Board: Any purchases not on the budget would be brought before the Board. The Board indicated the superintendent is to follow policy 6320.

GENERAL EDUCATION

A report was included in the board book.

SPECIAL EDUCATION

Susanne Masters submitted a written report and highlighted the enrollment numbers and LRE assistants. The Board requested that Susanne provide them with a breakdown of where all special education staff are located.

HILLSDALE AREA CAREER CENTER

Jamie Mueller report was included in the board book. Jamie highlighted the following: Enrollment; Count Day; Cyber Security; Manufacturing Day (October 23); and Perkins V.

OTHER MATTERS

The HCISD Board retreat is scheduled for November 16.

Laura Nye shared a letter from Waldron Board's congratulating the HCISD on receiving the Spartan Star. Laura Nye shared that Shawn Vondra sent a letter in regard to his pleasure with the Board and Superintendent examining special education.

GENERAL COMMENTS FROM GUESTS

There were no comments from guests.

ADJOURNMENT

Grossheim/Gutowksi to adjourn at 6:27PM

Ayes: All

Nays: None

Carried

Respectfully Submitted,
Kim Svacha