

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**TUESDAY, JANUARY 9, 2024**

**HILLSDALE BOARD OFFICE ENTRYWAY**

**7:00 PM**

HILLSDALE LOCAL BOARD OF EDUCATION — January 9, 2024 at 7:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Mrs. Vella King at 7:00 P.M. in the Hillsdale Board Office Entryway. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nick Atterholt, Jon Burkholder, Vella King and Kenny Schuck, and Melinda Turk.

All in attendance recited the Pledge of Allegiance

**RECOGNITION OF VISITORS**

Mrs. King recognized the visitors: Mandy Bisesi-Atterholt, Lindsay Bowen, Ava Bolen, Dally Meek, Marc Doblanski, Sarah McNally, John Cutlip, David Parker, Dawn Vesper, Jill Van Stee, Justin Van Stee, Erica Van Stee

A. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.  
Fruit sales wrapped up. Sold 1000 units of fruit.  
December 19th members attended the Christmas Party at Wayne Co Fairgrounds hosted by Northwestern.  
December 20 was the First Grade Reading along with an ice cream treat  
Extra fruit was donated to Hillsdale Cares, Kingston and Brethren Care  
National FFA Week February 19th through the 23rd
3. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
4. Any Additional Public Participation.

Justin Van Stee addressed the Board regarding the soccer program

**ADMINISTRATION DISCUSSION ITEMS**

- A. Lesa Deter - reviewed the monthly financial reports.
- B. Catherine Trevathan - reviewed several topics
- C. Sarah McNally/Sam Lewis - Monthly Project Update

**#24-09 APPROVAL OF CONSENT AGENDA AND ANY ADDITIONS/DELETIONS**

Moved by Schuck, seconded by Atterholt to approve the consent agenda  
Additions/Deletions for the Regular January 9, 2024 Board of Education Meeting.

Atterholt, aye; Burkholder, aye; King, aye; Schuck, aye; Turk, aye. Motion passes 5-0.

### #24-10 TREASURER'S CONSENT AGENDA

Moved by Schuck, seconded by Atterholt to approve the Treasurer's Consent Agenda

- A. Approval of the December 12, 2023 Board Minutes as presented.
- B. Approval of the December 2023 Financial Reports as presented.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

### #24-11 SUPERINTENDENT'S CONSENT AGENDA

Moved Schuck, seconded by Atterholt, to approve the Superintendent's Consent Agenda

- A. Approve Todd Patterson as hourly custodian effective December 28, 2023 and ending January 4, 2024, Experience 0.
- B. Accept the resignation of Todd Patterson effective January 4, 2024.
- C. Approve Michael Clay to a one year contract as hourly custodian effective January 16, 2024, experience 0.
- D. Accept the resignation of Brooke Rush as 7 & 8 Volleyball Coach effective end of 2023-24 school year/season.
- E. Approve the following to supplemental contracts:

Effective 2023-24 school year/season:

- Adrianna Summerfield - Assistant Softball - Classification E; Experience 1
- Tim Keib - 7 & 8 Track- Classification G; Experience 15
- Mark Colter - 7 & 8 Track - Classification G; Experience 11
- Tom Williams - Assistant Baseball - Classification E; Experience 6 (change to supplemental contract from pupil activity contract - from December 12, 2023.

- F. Approve the following to Pupil Activity Contracts:

Effective 2024-25 school year/season:

- Jamie Best - Weight Trainer (Fall) - Classification E; Experience 6
- Ed Yetzer - Assistant Football - Classification D; Experience 15
- Josh Barr - Assistant Football - Classification D; Experience 8
- Mark Jump - Assistant Football - Classification D; Experience 10
- Tom Strine - 7 & 8 Football - Classification G; Experience 9
- Matti Willeke - Head Volleyball - Classification C ; Experience 1

G. Approve the following volunteers:

Mallory Constance	Jessica Neff
Laura Coey	Jody Payne
Celsey Kane	Karen Ringler
Brooke Kipp	Christopher Schwan
Kayla Leyda	

H. Second Reading and approval of the 2024-2025 and 2025-2026 Hillsdale Local School Calendars.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

## **NEW BUSINESS**

### **#24-12 (9) PASSENGER VAN PURCHASE**

Moved by Schuck and seconded by King to approve the purchase of the nine (9) passenger MPV Chevrolet/Micro Bird Van from Cardinal Bus Sales & Services, Inc. at a base price of \$80,605.00 through the Meta Solutions bid process.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

### **#24-13 MAINTENANCE BUILDING**

Moved by Schuck, seconded by Atterholt to approve the addition of a fiber line to the Maintenance Building and to install 6 cameras and 2 data ports for the office desk locations, connection to WIFI in the building and connection to access controls in the amount of \$23,713.00.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

### **#24-14 VINYL LETTERING**

Moved by Schuck, seconded by Atterholt to approve vinyl lettering to be placed above the flag in the gymnasium that was donated by the Kahl-Rogers Family.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

### **#24-15 BWC SAFETY GRANT**

Moved by Turk, seconded by Atterholt to look into the BWC Safety Grants that are offered.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

## **Discussion/Information Items**

- A. Legislative Update – Mr. Atterholt spoke on several legislative actions.
- B. Student Achievement Update - no current updates
- C. Items from the Board - Evolve has had no response to the letter

**#24-16 EXECUTIVE SESSION**

Moved by Schuck, seconded by Burkholder to go into Executive Session for the purpose of employment and/or compensation at 8:02 P.M. There will be no Board action following the Executive Session.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

**#24-17 REGULAR SESSION**

Moved by Schuck, seconded by Atterholt, to resume regular session at 9:05 P.M.


Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

**#24-18 ADJOURNMENT**

Moved by Schuck, seconded by Atterholt to adjourn the Board meeting at 9:05 P.M.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

  
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**BOARD PRESIDENT**

  
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**TREASURER**