REGULAR MEETING OF THE BOARD OF EDUCATION August 21, 2023

I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:02 pm.

Present: Kimmerer, Spaw, Cryderman, Shellenbarger, Sheldon

Absent-Members: Lynch, Reilly

Guests in Attendance: 4

II. Pledge of Allegiance

- III. Mission, Vision, and Belief Statement
- IV. Registration of individual members of the public who wish to address a specific action item: None
 - V. Additions/deletions/corrections of agenda items: None
- VI. New Employee Recognition: Mr. Yorke introduced Grace Schlagel who will be joining the staff as an elementary paraprofessional

VII. Reports to the Board

- **A. Principal's Report** given by Mr. Bowman included an update on student audit progress and briefly discussed the elementary fundraiser.
- **B. Business Manager's Report** given by Mr. Boensch included information on the annual audit, HVAC project update, and provided details on the mistake made on Ogemaw County tax bills.
- **C. Superintendent's Report** provided by Mr. Yorke included an update on student enrollment, discussed staffing issues, provided details of the cancellation of the varsity football season and updated the board on options being discussed for Homecoming.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to accept the consent agenda dated 8/21/2023 as presented.

Roll call: 5 yes, 0 no, 2 absent; motion carried

B. Approve Student Handbook

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Spaw to approve the 2023-24 Student Handbook as amended.

Roll call: 5 yes, 0 no, 2 absent; motion carried

C. Approve 2023-24 Professional Development Plan

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Sheldon to approve the 2023-24 Professional development Plan as presented,

Roll call: 5 yes, 0 no, 2 absent; motion carried

D. Hire Fourth & Fifth Grade Teacher

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to approve the hire of Rachael Wiese for the fourth & fifth grade teaching position at a BA, Step-1 according to the HFT salary schedule.

Roll call: 5 yes, 0 no, 2 absent; motion carried

E. Hire Paraprofessional

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Kimmerer to approve the hire of Kelsey Tullis for the elementary Paraprofessional position at the 2023-24 probationary rate. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

F. Hire Paraprofessional

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger to approve the hire of Grace Schlagel for the elementary Paraprofessional position at the 2023-24 probationary rate. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

G. Hire Food Service Worker

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve the hire of Melissa Flemming for the food service worker position at the 2023-24 probationary rate. Roll call: 5 yes, 0 no, 2 absent; motion carried

H. Modular Unit at Eagle Pointe Plaza

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Kimmerer to rescind the sale of the modular unit at Eagle Pointe Plaza to Mr. Childers, as approved at the June 26, 2023 Board of Education meeting.

Roll call: 5 yes, 0 no, 2 absent; motion carried

IX. Discussion Items

- A. Board Retreat ~ Board Calendar Item: Discussion occurred regarding a board retreat. It was decided the board would do a check in with Mr. Yorke in the near future. The Regular will be posted for Monday September 25th instead of the 18th.
- **B. Board Comments**: Sheldon commented on the recent Student Council meeting and said that Homecoming should be centered around an outside activity, not a volleyball game. Spaw said that seniors would like to be able to paint their parking spaces. He also questioned bus routes pertaining to out of district students. Shellenbarger had no comments. Cryderman thanked everyone for the work they do. Kimmerer advised that the football press box had been repaired and the concrete at the bench area in front of the building would be repaired.

XI. Adjournment

With no further business to come before the board, a motion was made by Shellenbarger, supported by Sheldon, that the meeting be adjourned.

Roll call: 5 yes, 0 no, 2 absent; motion carried

Meeting Adjourned at: 6:59 pm.

<u>Valerie Cryolerman</u>, Secretary

Hale Area Schools Consent Agenda August 21, 2023

- A. Approval of Minutes
 - July 17, 2023 Regular Meeting Minutes
- B. Approval of Bills

•	General Fund	\$6	603,440.60	
•	Food Service	\$	9,632.08	
•	Athletics	\$	5,468.15	
•	Student Activity	\$	385.00	