

**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 13, 2010**

Regular meeting of the Hale Area Schools Board of Education called to order by Brandt at 7:00 p.m.

Roll Call: Present – Members: Brandt, Braun, Cryderman, McKulsky, Shellenbarger, Wilson (Student Representative)  
Absent-Members: Heuss

Guests in Attendance: 16

Additions/deletions/corrections to the agenda: addition of student representative report.

Visitor Comments: Jeanne Sherer-not now. Eric Schmidt-parent of expelled student.

Student Representative-Allison Wilson-class officers & October 1, 2010 is Homecoming.

Board Comments: Braun-none, McKulsky-visited school today and saw positive results. Shellenbarger & Cryderman-welcome to Allison. Brandt-welcome to Allison, also visited K-12 building. It was very positive, talked to teachers, schedule & food service. Home football game-the view of the football field is the best in the area-thank you Sideliners. Band was involved.

2010-11 Curriculum Updates presented by Superintendent Provoast.

Motion by McKulsky, supported by Braun to approve the August 9, 2010 regular board meeting minutes as written. Motion Carried (5-Yes, 0 No, 1 Absent-Heuss).

Motion by Cryderman, supported by McKulsky to approve the August 26, 2010 special board meeting minutes as written. Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Braun, supported by Shellenbarger to approve for payment accounts payable (item nos. 1-80; check nos. 34018-34117 for General Fund and item nos. 73-74; check nos. 235-236 for Debt Retirement). Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Financial reports presented by Superintendent Provoast.

Motion by Cryderman, supported by McKulsky to adopt **Resolution 11-11**, Acceptance of Michigan School Readiness Program. Motion Carried (5-Yes, 0-No, 1 Absent-Heuss).

Motion by Cryderman, supported by McKulsky to adopt **Resolution 11-12**, to approve the continuation of the Michigan Department of Education Pupil Accounting Seat Time Waiver for issuing high school credit at Hale High School. Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Braun, supported by McKulsky to adopt **Resolution 11-13**, to dedicate the Football Stadium in honor of Perry Shellenbarger and the Football Field in honor of Vern H. Reed, II,

with celebration to take place on Friday, October 1, 2010. Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Cryderman, supported by McKulsky to adopt **Resolution 11-14**, to authorize the following individuals to access Independent Bank internal accounts on behalf of Hale Area Schools: Michael Boensch, Richard Braun, Rhonda Brindley, Joanna Cressey, Lucille Lauria, Dana Reilly, Richard Reilly. Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Braun, supported by Cryderman to continue the Snow Plow/Removal Contract with Melinda's Snow Plowing at the 2009 rates as presented to the superintendent on September 8, 2010. Motion Carried (5-Yes, 0-No, 1-Absent-Heuss).

Food Service Report presented by Brindley-thanked Brandt for the positive comments on the professional development day. Direct certification. Fruit and vegetable grant starts October 2010. It is a \$25,000 grant. Also received an equipment grant for \$6,000 and plan to purchase tables and a warmer.

Superintendent's Report-Hale Yes-need volunteers for the Balloon Fest on September 24-September 26, 2010. Will seek National Honor Society and Youth Advisory Council. There will be a scarecrow contest. The athletic department is participating in a fundraiser with a 5K run and fun run. Welcome to Allison Wilson, student representative. Met with paraprofessionals on daily schedules; reviewing assignments. With regard to Cyber School, there are approximately 17 students registered from Iosco, Ogemaw, Arenac and Roscommon Counties. The Meet & Greet is at 4:30 p.m. on September 15, 2010. Coffee and cookies will be provided. Spoke with Bill Laney for Steelworker negotiations-no dates set for September, are looking at October. Goyette-was \$. Sideliners request-OK with response or proceed? Cell phone and MP3 player/iPod usage for 7<sup>th</sup>-12<sup>th</sup> grade students is permitted during lunchtime only. September 16, 2010 will be a Vision/Mission Committee meeting @ 4:00 p.m. Will wait on Olga Holden due to Heuss' absence and the new board appointment. September 20, 2010 will be a special meeting for board interviews and review what we have. September 27, 2010 will be a work study to go over policies and preparation for October 11, 2010 regular meeting.

Motion by Shellenbarger, supported by McKulsky to enter Executive Session at the request of the parent of student 2009-2010 #3 for the purpose of deliberating the reinstatement of student 2009-2010 #3 at 7:51 p.m. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Shellenbarger, supported by McKulsky to reconvene the regular September meeting of the Hale Area Schools Board of Education at 8:51 p.m. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Braun, supported by Cryderman to non-reinstate student 2009-2010 #3 effective September 13, 2010 until a further meeting is held. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Braun, supported by Brandt to enter Executive Session at the request of the parent of student 2009-2010 #2 for the purpose of deliberating reinstatement of student 2009-2010 #2 at 8:52 p.m. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Motion by McKulsky, supported by Cryderman to reconvene the regular September meeting of the Hale Area Schools Board of Education at 9:42 p.m. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Motion by Cryderman, supported by McKulsky to reinstate student 2009-2010 #2 effective September 14, 2010. Motion Carried. (5-Yes, 0-No, 1-Absent-Heuss).

Final Comments-Barnes-needing help. Braun-have concerns with the parking lot with students. Students -9<sup>th</sup> grade. Sideliners-ticket booth. Why is the handbook so late? McKulsky-had heard some complaints about hiring Mr. Reilly, now some people are saying he is doing a really good job. Brandt-thank everyone for tonight in/out of meeting. Advocate in a positive manner as BOE. Has heard staff complimenting from first day. Board of Education replacement will take place at the next meeting, 9/20/2010 at 6:00 p.m. Questions for Board of Education interviews. There will be a work study on 09/27/2010 at 6:00 p.m. Cryderman, Brandt & McKulsky will meet in committee on 09/16/2010 at 4:00 p.m. for mission/vision planning.

With no further business before the Board, a motion was made by McKulsky, supported by Shellenbarger that the meeting be adjourned. Motion Carried (6 Yes, 0 No, 1-Absent-Heuss).

Meeting adjourned at 10:02 p.m.

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Sarah Heuss, Secretary