

**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
MAY 13, 2011**

Special meeting of the Hale Area Schools Board of Education called to order by President Brandt at 7:02 p.m.

Roll Call: Present – Members: Brandt, Braun, Cryderman, Heuss, McKulsky,
Shellenbarger
Absent-Members: Bovee

Guests in Attendance: 10

Additions/deletions/corrections to the agenda: Add VI-A: Approval of May 9, 2011 regular board meeting minutes.

Visitor Comments: No visitor comments.

MDE Update: Brandt-Kraft, Provoast, Brandt, McGrew and Boensch met with Michigan Department of Education on Thursday, May 12, 2011. Financial issues were discussed with MDE representatives. The meeting was positive. We did not receive clear direction from them. Amendments must be made to the budget if changes are needed. Braun-is there something that we missed? Brandt-not at the board level. The district office has to complete monthly expenditure reports.

Motion by Cryderman, supported by McKulsky to approve the 2010-2011 General Fund Budget Adjustments as presented. Motion Carried (6 Yes, 0 No, 1 Absent-Bovee).

Motion by Cryderman, supported by Shellenbarger to approve the May 9, 2011 Regular Meeting Minutes as presented. (6 Yes, 0 No, 1 Absent-Bovee).

Final Comments: R. Reilly-Tall Ship field trip for the 3rd graders was excellent. Choir received I ratings at State.

Motion by Shellenbarger, supported by Cryderman to enter executive session for the purpose of negotiations at 7:17 p.m. Motion Carried (6 Yes, 0 No, 1 Absent-Bovee).

Motion by McKulsky, supported by Shellenberger to reconvene the special May 13, 2011 board meeting at 10:15 p.m. Motion Carried (6 Yes, 0 No, 1 Absent-Bovee).

With no further business to come before the Board, a motion was made by McKulsky, supported by Shellenbarger that the meeting be adjourned at 10:19 p.m. Motion Carried (6 Yes, 0 No, 1 Absent-Bovee)

Sarah Heuss, Secretary