

**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
AUGUST 1, 2011**

Special meeting of the Hale Area Schools Board of Education called to order by President Brandt at 6:00 p.m.

Roll Call: Present – Members: Braun, Cryderman, Heuss, McKulsky, Shellenbarger
Absent – Members: Bovee (entered at 6:05 p.m.)

Guests in Attendance: 8

Additions/deletions/corrections to the agenda: None

Motion by Cryderman, supported by McKulsky to approve the interim superintendent contract between Ronald L. Kraft and the Hale Area schools Board of Education. Motion Carried (6 Yes, 0 No, 1 Absent).

Update-Kraft-today was due date for deficit reduction plan. We received an extension until Wednesday. We will have an updated draft to them by Wednesday. We have until the end of the month to submit a final. Title application did not get submitted on July 1, but July 13. We received RFP's for healthcare today. We have four providers to decipher. It will be a part of negotiations. Tentative meeting with both union groups on the 8th.

Final Comments/Discussion/Highlights: No public comments.

With no further business before the Board, a motion made by McKulsky, supported by Shellenbarger that the meeting be adjourned. Motion Carried. (7 Yes, 0 No)

Meeting adjourned at 8:48 p.m.

Sarah Heuss, Secretary