

**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 8, 2011**

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

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

Absent-Members: None.

Guests in Attendance: 5

Additions/deletions/corrections to the agenda: Add IRESA contract under IRESA update.

Motion by Cryderman, supported by McKulsky to approve the July 14, 2011 regular board meeting minutes as amended. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by Shellenbarger to approve for payment accounts payable (item nos. 1-46; check nos. 35012-35066 for General Fund). Motion Carried. (7 Yes, 0 No).

Financial reports presented by Business Manager, Mr. Boensch.

Equestrian presentation-Melanie Barnes & Carla Johnson. Barnes-we have Hale High School & Junior High School Equestrian Teams. We would like you to be aware for recruiting. We would like the students to be recognized through the school, i.e. Yearbook, announcements, excused absence for competitions, etc. Kraft-I think we need to review our board policies and make adjustments

Discussion items: Student Achievement-Reilly discusses Professional Development. We had 83% of teachers complete the curriculum calendars on time. I would like to thank those teachers that turned them in on time. Kraft-83% is about where we are at with student achievement and it is not acceptable. It is not acceptable with our professionals either. Reilly-Imagine what we can do with the calendars along with the new technology of clickers. We would like to implement the Plan, Do, Check, Act program and the 90/90/90. Heuss-can this be posted on Edline? The assessment bulletins can be posted. We would like to give parents information regarding upcoming tests. Summer school was discussed.

Teacher Evaluation-Kraft-non-negotiable issue anymore, but would like it to be a discussion item. I would like to add some things to the evaluation process to correlate with our professional development.

IRESA update-Distance Learning Grant for interactive televisions, potential for utilizing fourteen portable units that are not being utilized in Harbor Beach. Contract for career center will be signed and sent to Mr. Dana McGrew.

Board Goals were discussed by President, Mr. Brandt.

MASB Contract Grievance Services Discussion-Cost is \$80 per hour for Mr. John Males. Kraft-if we don't want to expend those dollars, we need to solve our own problems. It will be an action item for September.

2011-2012 Budget Update-more to come after the upcoming meetings with At-Risk, Title and MDE.

Motion by McKulsky, supported by Cryderman to adopt **Resolution 12-7** to authorize Mr. Ronald L. Kraft, Mrs. Karol Shellenbarger and Mr. Michael Boensch as bank signatories for all Hale Area Schools General Fund and Debt Retirement Fund bank accounts at the following institutions: First Bank, Independent Bank, Northland Credit Union and MILAF (Michigan Liquid Asset Fund) effective August 1, 2011. Mrs. Rhonda Provoast and Mr. Dana McGrew should be removed as signatories from all Hale Area Schools accounts. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to adopt **Resolution 12-8** to approve Superintendent, Mr. Ronald Kraft, K-12 Principal, Mr. Richard Reilly, Athletic Director, Mr. William Robelli, Assistant Athletic Director, Mrs. Dana Reilly and Business Manager, Mr. Michael Boensch as authorized signatories for the 2011-2012 school year for the Athletic Fund. Motion Carried. (7 Yes, 0 No).

Kraft-there will not be a situation where two signatures will come from the same household. That is for their protection.

Motion by McKulsky, supported by Shellenbarger to approve the 2011-2012 Student Handbook as written. Motion Carried. (7 Yes, 0 No).

Mission and Vision will be discussed for future adjustment to handbook. Reilly-I would really like the board to look at adjusting the valedictorian/salutatorian determination.

Motion by Cryderman, supported by McKulsky to approve the 2011-2012 District Calendar as written. Motion Carried. (7 Yes, 0 No).

Discussion ensued regarding breakfast program and incentive to get kids to eat. Reilly-we are going to try to implement having kids remain an extra five minutes on the bus if they are not eating breakfast. Kraft-this will be a work in progress.

Motion by Shellenbarger, supported by Braun to submit Valerie Cryderman as the voting delegate to the Michigan Association of School Boards with Mark McKulsky as an alternate. Motion Carried. (7 Yes, 0 No).

Legislative Updates-more to discuss in closed session with regard to negotiations.

Board Committees-Will look at setting up some calendar items in September.

Public Comments-None.

Board Comments-Cryderman-I would like to thank Mr. Reilly, Mr. Boensch and Mrs. Reilly for their hard work at the fair. Kraft-based on what we do this year will separate us from everyone else in this area. I am hoping we can get a booth and communicate the direction that we are going. We would like to get our staff and students there. Brandt-athletic coaches meeting was discussed. Mr. Robelli would like both parents to sign the behavior contract forms. Reilly-please attend and assist the benefit for the Short Family at the township hall on September 3, 2011.

Motion by Shellenbarger, supported by McKulsky to enter executive session for the purpose to discuss negotiations at 9:27 p.m. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to adjourn the meeting at 10:27 p.m. Motion Carried. (7 Yes, 0 No).

Sarah Heuss, Secretary