

**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
AUGUST 29, 2011**

Special meeting of the Hale Area Schools Board of Education called to order by President Brandt at 6:05 p.m.

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

Absent-Members: None

Guests in Attendance: 7

Additions/deletions/corrections to the agenda:

Facilities-Kraft-roof conditions are not good. The company that made those shingles is out of business. They were in a class action lawsuit because of lack of quality which caused them to go out of business. Offer was made back in 2003 that if district paid for shingles, the labor would have been free. Unsure at this point if the offer still stands. We are going to try to get prices. It should be done by the middle of October.

Policies & Procedures-the rough draft has been given to the auditors for comments. We have information from another school and ISD to analyze. We will submit it to the state on the first.

Motion by Cryderman, supported by McKulsky to enter executive session at 6:25 p.m. for the purpose of negotiations. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by Shellenbarger to reconvene the special August 29, 2011 board meeting at 7:05 p.m.. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to approve the Hale Federation of Teachers Contract as written for school years 2011-2012 and 2012-2013. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by Heuss to approve the personnel hiring recommended by Superintendent Kraft as written. Motion Carried. (6 Yes, 0 No, 1 Abstain-Braun).

Motion by Cryderman, supported by McKulsky to adopt **Resolution #12-9** to approve an extension of the due date for the state aid anticipation note with First Bank until October 22, 2011. Under the terms of the extension, \$200,000 principal plus accrued interest of \$4769.67 will be paid on August 22, 2011 with the balance of the principal (\$200,000) plus interest to be paid on or before October 22, 2011. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by Shellenbarger to approve the amended 2011-2012 General Fund Budget as written. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by Braun to approve the deficit elimination plan as written. Motion Carried. (7 Yes, 0 No).

Motion by Shellenbarger, supported by McKulsky to approve the August 8, 2011 Regular Board Meeting Minutes as written. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to approve the August 8, 2011 Executive Session Board Meeting Minutes as written. Motion Carried. (7 Yes, 0 No).

Visitor Comments: Lauria-Health Keys donated 20 backpacks and supplies for our students. Barnes-please list the certified aides that were hired-Jennifer Box, Denise Braun, Brook Begres, Tina Donze, Terri Shellenbarger, Julie Bernard, Jordan Barclay and one other budgeted as needed. Cryderman-Project Connect also has backpacks for area school districts. Brandt-apology on a vote that was taken earlier. In the past I have abstained in the HFT contracts. Legally, I do not have to, but ethically I typically do. School improvement has met recently with Denise Kish's assistance. Thanks to the certified staff and volunteers that were present.

Motion by Shellenbarger, supported by Heuss to recess the August 29, 2011 Special Board of Education Meeting at 7:47 p.m. Motion Carried. (7 Yes, 0 No).

Motion by Shellenbarger, supported by McKulsky to reconvene the August 29, 2011 Special Board of Education Meeting at 7:57 p.m.. Motion Carried. (7 Yes, 0 No).

LSI/OCI workshop ensued with Mr. Bob Petrovich.

Motion by Shellenbarger, supported by McKulsky to adjourn the meeting at 9:54 p.m. Motion Carried. (7 Yes, 0 No).

Sarah Heuss, Secretary