

**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION  
OCTOBER 10, 2011**

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

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

Absent-Members: None.

Guests in Attendance: 10

Mission & Belief statements read.

Additions/deletions/corrections to the agenda:

Sideliners presented the final payment for the bleacher project. Representing the Sideliners were Sue Wilson, Lisa Scofield, Ann Cadwell and Patti Bellville. Brandt thanked the Sideliners for their hard work and dedication.

Mr. Adam Kennedy discussed technology updates. Wireless has been installed in the K-12 building throughout. A new server is in the process of being implemented. Edline is close to completion for parents K-12 to access their child's information. A clicker system is in the process of implementation to have access to instantaneous data. With the online learning, we are running into some bandwidth issues. We now have close to 100 computers streaming video simultaneously. CenturyLink will be coming in tomorrow to increase the bandwidth for us.

Aaron Anderson presented computer aided drafting. He explained what projects he has been working on and briefly showed the board how it worked.

Mr. Reilly discussed teacher evaluation with the board. If a teacher is ineffective the second year, a letter must be sent to parents of all students that teacher had contact with. If a teacher is ineffective the third year, they are fired. This evaluation is reflected in the principal's evaluation as well as the superintendent's evaluation. Students must make one year's growth each year. McKulsky questioned about the low level learners. Reilly-they must make one year's growth. Kraft-it can be done. It is now the law!

Motion by Cryderman, supported by McKulsky to approve items as listed on the consent agenda. Motion Carried. (7 Yes, 0 No).

Motion by McKulsky, supported by Heuss to adopt **Resolution 12-9** to authorize Mr. Michael Boensch, Mr. Richard Reilly, Mrs. Dana Reilly, Mrs. Joanna Cressey and Mrs. Lucille Lauria as bank signatories for all Hale Area Schools student activity accounts at Independent Bank effective August 1, 2011. Mrs. Rhonda Provoast should be removed as a signatory from these Hale Area Schools accounts. Mrs. Rhonda Brindley, Mr. Ronald Kraft and Mr. Michael

Boensch shall be authorized as signatories on the Hale Area Schools Food Service Fund account at Independent Bank. Mrs. Rhonda Provoast should be removed as a signatory from this account as well. Braun-For their own protection, Mr. & Mrs. Reilly should not be signatories at the same time. Motion Carried. (7 Yes, 0 No).

Motion by McKulsky, supported by Heuss to approve the Hale Area Schools Electronic Attendance Policy as written. Motion Carried. (7 Yes, 0 No).

Motion by Shellenbarger, supported by Braun to approve the Hale Area Schools 2011-2012 Course Offering Guide as written. Braun-thank you for presenting this to us. Motion Carried (7 Yes, 0 No).

Motion by Cryderman, supported by Shellenbarger to approve the hire of Kacey McKulsky as Varsity Girls Basketball Coach as recommended by our athletic director and principal. Motion Carried (6 Yes, 0 No, 1 Abstain-McKulsky).

Motion by McKulsky, supported by Braun to hire Thomas Brown & Son Roofing as our roofing contractor with a bid not to exceed \$78,066. Motion Carried (7 Yes, 0 No).

Brandt-there was a concern that we would be burying the problem and that the warranty would not be valid because the company may say that it was the existing problem causing an issue and not their product. I am told that is not the case and we will get that in writing. If we don't get that in writing, we can make a motion and change the roofer. Kraft-I will not order anything until we have the warranty in writing and we have clarification on the vents.

Motion by Cryderman, supported by Shellenbarger to approve the bid from Bay Area Specialty Flooring, LLC in the amount not to exceed \$4,560.00. McKulsky-drain will be fixed prior to the floor? Kraft-it will definitely be remediated. Motion Carried (7 Yes, 0 No).

Motion by McKulsky, supported by Heuss to approve the bid to repair the K-12 bleachers from RV Installation, Inc. in the amount not to exceed \$4,093.00. Motion Carried (7 Yes, 0 No).

Motion by Cryderman, supported by Braun to approve the temporary closure of the former high school building through April 1, 2012. This will include the draining of the heating and water units and the discontinuance of the electrical service. Shellenbarger-what is the timeline on the closure? Kraft-this will give us time to evaluate the situation further. Brandt-has there been contact with DM Burr because their bid included both buildings or has there been discussion with Goyette regarding cost savings? Kraft-DM Burr already knew the closure was a possibility and they will work with us. We meet with Goyette Thursday. Boensch-I believe the contract with Goyette is up next month. Shellenbarger-what is the timeline to be closing? Kraft-we have to move supplies over to the other building. We have to get through football. We will move the board meetings to the K-12 building. Motion Carried (7 Yes, 0 No).

Kraft-I would like the use of this building be put on the committee of the whole meeting agenda until we have a direction.

Motion by Shellenbarger, supported by Cryderman to approve the teacher evaluation tool as written. Brandt-you provided additional information. Is that incorporated into the document we are approving tonight? Kraft-no, it is an additional tool that we will utilize. Motion Carried (7 Yes, 0 No).

Board Goals were discussed.

Superintendent goals were discussed.

Conversation ensued about the cyber mentor. The mentor must be employed by us and I will discuss this with the Way Program coordinators when they stop in to meet with me.

Kraft would like to schedule a reinstatement hearing this Thursday at 6:00 p.m. Only action item will be a student reinstatement.

Student count update: we are currently at 586 with 11 questionable students. We have one student at a detention facility, one incarcerated and we are providing services, one that we accepted in school of choice after the deadline and we are going to work on the details, six elementary students that are missing in action and we have a truancy officer looking for them.

Public Comments: None.

Board Comments: Braun-none. McKulsky-are we still looking at the prior auditor issue? Kraft-it is on my list of things to do. I have been working on the roof. I have had discussion with the prior auditor and also our attorney. Shellenbarger-thank you Mr. Kennedy for your knowledge. Heuss-none. Cryderman-none. Brandt-none.

Motion by McKulsky, supported by Shellenbarger to adjourn the meeting at 9:17 p.m. Motion Carried (7 Yes, 0 No).

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Sarah Heuss, Secretary