

**COMMITTEE OF THE WHOLE MEETING MINUTES OF THE BOARD OF  
EDUCATION  
DECEMBER 05, 2011**

Committee of the Whole Meeting of the Hale Area Schools Board of Education called to order by President Brandt at 6:02 p.m.

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

Absent-Members: None

Guests in Attendance: 7

Mission and Vision Statements were read.

Additions/Deletions/Corrections to Agenda: Kraft-please add adjustments to financial statement. Brandt-will add as D 1.

Discussion Items:

Mr. McGrew presented regarding college credit opportunity through IRESA. They are looking at .85 mills. As an example, for a \$100,000 home, the approximate cost would be \$42.50 per year. Support is requested from the locals to move forward. If all boards approve, we are looking at the May election.

Social Worker Position-Kraft-interviewed three candidates. I wanted to do reference checks today. I will complete those and have a recommendation for you ASAP and it will be an action item next week. I do not want to replace the special education director position and am hoping to have discussion with IRESA regarding this.

District School Improvement-we will continue to collect data.

Budget Adjustment and Monthly Budget Review-Mike has worked diligently. We have moved some money around. We need to have some direction so we can have adjustments approved next week. Kraft discussed Brainware Safari purchase and iPads, applications and training with Title funds. Unemployment was discussed. Concessions were discussed.

If Denise Kish is not here on Monday, we will have a report from her. Principal report will be next Monday as well.

Roof project was discussed. Roofers will be back to add some caulk.

Gym floor dates will be forthcoming. It will be done over winter break.

West side water redirection is complete.

Technology updates will occur at the business meeting next week as well.

Eight man football was discussed.

Grievance update was provided. Within the USW, we received a couple of grievances and they have been taken care of.

Kraft-I would like to have the unused equipment at the old high school to be a discussion topic at next meeting.

Board goals and superintendent goals will be revisited next meeting.

Bus driver positions were discussed. This will be an action item next Monday with regard to hiring those three respective employees.

Title update was discussed and will be an action item next week.

Visitor Comments-R. May-what happened to the school to work program? It was a good program. Brandt-we will get that answer for you. Kraft-Mr. McGrew's plan will greatly benefit our students and can work in conjunction with what it is more recently called OJT (on the job training). Reilly-I solely support Mr. McGrew's plan.

Board Comments-McKulsky-I'm still working on CBA classes to be offered at IRESA. Brandt-NHS induction ceremony was very nice.

Motion by McKulsky, supported by Shellenbarger to adjourn the meeting at 7:39 p.m. Motion Carried. (7 Yes, 0 No).

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Sarah Heuss, Secretary