

**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 12, 2011**

Regular meeting of the Hale Area Schools Board of Education called to order by President Brandt at 7:32 p.m.

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

Absent-Members: None

Guests in Attendance: 5

Mission & Belief statements read.

Additions/deletions/corrections to the agenda: None.

Motion by Cryderman, supported by McKulsky to approve items listed on the consent agenda dated December 12, 2011. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to hire Mr. Kenneth Skwir as our director of the good behavior game as outlined in the attached contract. Motion Carried. (7 Yes, 0 No).

Motion by McKulsky, supported by Cryderman to adopt **Resolution 12-10** to approve the adjustments to the 2011-2012 General Fund Budget and to approve the amended 2011-2012 General Fund Budget as presented. This budget shows 2011-12 revenue of \$5,282,011, expenditures of \$4,868,357 and a year-end fund balance of (\$236,809). Boensch highlighted the \$140,000 additional deficit from the audit report and also the gym roof project & drainage costing approximately \$90,000. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to adopt **Resolution 12-11** to approve the revised Deficit Elimination Plan as presented. This revised DEP shows the district being out of deficit by June 30, 2013. Motion Carried. (7 Yes, 0 No).

Motion by McKulsky, supported by Shellenbarger to endorse the said letter of agreement between the Hale Board of Education and the United Steelworkers. Motion Carried. (7 Yes, 0 No).

Motion by Cryderman, supported by McKulsky to support the spending of carryover funds to purchase technology, not follow the RTI Model. Motion Carried. (7 Yes, 0 No).

Gym Floor Update-Kraft-floor will now be fixed during spring break to alleviate issues with practice schedules.

Technology Update-Kennedy-CenturyLink will be here tomorrow to upgrade the bandwidth from five megabytes to thirty megabytes. E2020 is running smoothly. Mobi's and Clickers will be up and running hopefully after winter break. Examview is a test-building software that incorporates the benchmarks and standards. Brandt inquired about any issues with Edline. Kennedy-I have not been made aware of any issues from parents or students. We have had an issue with CIMS and Edline integrating. McKulsky-are you able to monitor students trying to access inappropriate sites? Kennedy-yes, it is closely monitored.

Principal Report-R. Reilly-Professional Development Days were discussed. Teachers are excited with Examview. Plan, Do, Check, Act was discussed along with TESA. TESA is utilized to improve classroom management. Mr. Lake & I are going to the last session of the teacher evaluation series and we have a group going down to Louis Cass on Thursday. Band will play in a concert at the Township Hall at 6:00 on the 21st. Shriners will be sending our 5th grade to the Shrine Circus again. Mr. Meagher has once again donated \$1,000 and would like some of the money earmarked for early elementary reading and we plan to purchase some applications for the iPads. Lauria-band also went to Solo & Ensemble and brought back medals. National Honor Society Inductees were Travis Tripp, Stephen Butzin, Lauren Brown, Nicholas Fleminger and Danielle Benedict. IDP schedules will be set and hopefully completed before Christmas. Denise and Rich will work together. Alpena Community College will be opening online classes to our students as well.

Professional Development and Consultation Update-board received via email.

Unused Equipment at the former high school building-Kraft-my opinion would be to donate some of the equipment to IRESA for some of their vocational programs. We can possibly have a garage sale of some type. We can take some of the scrap metal and utilize the funds to start a fund for pay to play athletics. Braun-it is still lit up like a Christmas tree over there. Kraft-as soon as we are done getting the necessary items out of there, we can shut the power off.

Board Goals/Superintendent Goals Update-goals were discussed. Kraft-I would like to know by about the first of February whether or not you would like me back or not. It is only a one year contract.

Visitor Comments: None.

Board Comments: McKulsky-Mrs. Brandt asked me if I would shuttle people to the blood drive and I plan to do that. Braun-missing events. Maybe I'm not looking on the website in the right place? Brandt-discussed office procedures for MDE. We are on the verge of going to quarterly updates with the state verses the monthly updates.

Motion by Shellenbarger, supported by McKulsky to adjourn the meeting at 8:45 p.m. Motion Carried. (7 Yes, 0 No).

Sarah Heuss, Secretary