

**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 6, 2012**

Special meeting of the Hale Area Schools Board of Education called to order by President Brandt at 6:00 p.m.

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

Absent-Members: None.

Guests in Attendance: 0

Additions/deletions/corrections to the agenda: None.

Motion by Shellenbarger, supported by Heuss to enter executive session for the purpose of negotiations-USW at 6:04 p.m. Motion Carried. (7 Yes, 0 No).

Motion by McKulsky, supported by Shellenbarger to reconvene the special February 6, 2012 board meeting at 6:28 p.m. p.m. Motion Carried. (7 Yes, 0 No).

The following items were topics of discussion:

- A. Sharing services with Whittemore Prescott
- B. Student Survey-E2020

Break at 7:30 p.m. for a fifteen minute recess to review material. Reconvened at 7:45

- C. Culture and Bob Petroviech
- D. Finance Update
- E. PD Survey
- F. Superintendent Evaluation
- G. Superintendent Contract

Visitor/Board Comments-None.

Motion by McKulsky, supported by Shellenbarger to adjourn the meeting at 8:42 p.m. Motion Carried. (7 Yes, 0 No).

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Sarah Heuss, Secretary