

**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
MARCH 8, 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:

Visitor Comments: None.

Discussion Items:

March & April Board Meeting Dates-

Set Date-Bob Petroviech-contact will be made with Mr. Petroviech and we will shoot for setting a date at the regular meeting on 3/19/12.

Financial update for 2011-2012-financial information was reviewed and discussed by Mr. Boensch. Discussion led into the Service Consolidation Plan agenda item. A group needs to be gathered to complete the plan.

Motion by McKulsky, supported by Shellenbarger to enter executive session for the purpose of a student expulsion update, 2011-2012 #1, at 6:27 p.m. Motion Carried (7 Yes, 0 No).

Motion by Shellenbarger, supported by Heuss to reconvene the special March 8, 2012 board meeting at 6:47 p.m. Motion Carried. (7 Yes, 0 No).

Financial priorities for 2012-2013-Kraft-Technology and Professional Development are my priorities. Please provide any other suggestions or requests at our next regular meeting on March 19, 2012.

Title application approval-discussed in the financial discussion. We have technology approved, but difficult because of cash flow.

Update on technology position-haven't done anything with it yet. We are discussing with other superintendents about shared services. Marshall from IRESA has been handling all of the

hardware. Marcia Schick and Kelly Frank have been doing tutorials with teachers on the Mobis and ExamView.

Update on IRESA Millage-Mark McKulsky-Dana McGrew plans to hold informational meetings every two weeks until the election. Next Tuesday at 6:00 p.m. will be the next meeting. It is suggested that we take people within our community to these meetings to get accurate information.

Math Mastery Report for March-Kraft-update will happen at the next meeting. Reilly is to do classroom walkthroughs and he needs to see the warm-ups, cool-downs, spiraling and demonstration of expectations from professional development. Reilly needs to see that and document that and it will be reflected in his evaluation.

ELA Mastery Items-would like to work on ELA prior to the end of this year. It is suggested that Mr. Reilly have discussion with the union leadership to see if we can have this done and in place prior to the end of the school year.

Summer School-Kraft-we are going to put a group together to work on this. I'm looking for a deadline of when you want to see the plan and the data to be used in that plan. We have it built into the budget for five weeks. I would like to use Brainware Safari and also use our data to plan our programs. We could have a rough draft ready in April and a final draft for your approval in May.

Superintendent evaluation-Brandt-Mr. Kraft gave me a sample of his narrative the other day and he asked if that was what we were looking for. I informed him that it looked good. Is the board expecting Mr. Kraft's narrative first and then respond on the same day or a different day? Kraft discussed document. Brandt-we will plan on receiving that document on March 19th so we have time to review it.

Rubrics, K-8, HS and District-Kraft-you deserve to see this on an annual basis.

Former high school building and contents-contents were discussed. IRESA can use some of the equipment, etc. Brandt discussed opportunity for IRESA to benefit some of our students as well, auction, rummage sale, etc.

Baseball Coach/Softball Coach-positions are posted. We should have at least part of that back by March 19th.

Lawn care bids & options-Kraft-hopefully we will have more info by the March 19th meeting.

Shared staffing with Whittemore Prescott Area Schools-still continuing to discuss this. Transportation, teaching staff, Business Manager's services have been discussed. We can look at realignment of duties. Brandt-the largest point that has been discussed is "who's the child and who's the step-child". We want to be sure that the contracts are clearly defined. Kraft-can we look at a county business office?

Motion by McKulsky, supported by Shellenbarger to enter executive session for the purpose of negotiations at 8:07 p.m. Motion Carried (7 Yes, 0 No).

Motion by Shellenbarger, supported by Cryderman to reconvene the special March 8, 2012 board meeting at 8:22 p.m. Motion Carried. (7 Yes, 0 No).

Visitor Comments-Lauria-pancake supper was a success.

Board Comments-McKulsky-is everyone able to access their board highlights? 23rd is next legislative webinar. Rubrics meeting was very informative. Cryderman-band festival tomorrow and Saturday is choir-best wishes for them. Thank you Mark for all you do for Hale with MASB. Brandt-district finals 7:00 tomorrow night.

Motion by McKulsky, supported by Cryderman to adjourn the meeting at 8:27 p.m. Motion Carried. (7 Yes, 0 No).

Sarah Heuss, Secretary