

**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 19, 2012**

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

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

Absent-Members: McKulsky

Guests in Attendance: 2

Mission & Belief statements read.

Additions/deletions/corrections to the agenda: None.

Motion by Cryderman, supported by Shellenbarger to enter executive session for the purpose of discussing correspondence from the attorney at 7:00 p.m. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Cryderman, supported by Shellenbarger to reconvene the regular March 19, 2012 board meeting at 7:04 p.m. Motion Carried. (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Shellenbarger, supported by Cryderman to approve items listed on the consent agenda dated March 19, 2012. Motion Carried. (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Cryderman, supported by Braun to approve the revenue and expenditure reports as presented. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Cryderman, supported by Heuss to approve the adjustment to the 2011-2012 Superintendent Contract as noted (to move funds from the Superintendent insurance line item to the Superintendent professional development line item). Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Brandt would like to table setting the date with Bob Petroviech as he has not heard back from him. Motion by Cryderman, supported by Shellenbarger to table item V-D to set a date with Bob Petroviech. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Braun, supported by Shellenbarger to hire Ben Murphy for the baseball coach position for the 2012 baseball season. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Shellenbarger, supported by Heuss to hire Lisa Brent for the softball coach position for the 2012 softball season. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Cryderman, supported by Braun to hire North Coast Landscaping for lawn care for the 2012 season. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Motion by Cryderman, supported by Shellenbarger to direct Superintendent Kraft to have the Service Consolidation Plan completed by May 1, 2012. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Financial Priorities for 2012-2013-Kraft discussed technology-increase bandwidth, share or hire a part-time person on the software side, replace hardware and upgrade our computers, iPad applications. Brandt asked board if they had any additional financial priorities for 2012-2013. Braun-continue to eliminate deficit, roof replacement. Kraft-do we want to budget for 1/3 of the roof a year for the next three years? Brandt-would like to start to build toward the 15% fund equity as discussed prior. Brandt would like to replace outdated equipment. Brandt would like to better equip our parents to achieve efficiency at home as well.

Math Mastery Report-results were distributed to the board. Kraft discussed professional development and spiraling. Rich is doing walk-thru's two hours a day and notes will be taken and placed in a three ring binder. Reilly discussed an evaluation conference and Marzano's research. The presenter was elated with the directions that we are headed with professional development. Results are being seen.

Summer School-Kraft-meeting was held today with volunteers. Decisions will be based on achievement data. Home visits will be made if necessary to encourage parents to send their children.

Superintendent Evaluation-Brandt-there are things that are being required from the Board with regard to evaluation. Requirements were reviewed. The table is available on the MASB website and developed in March 2012. Kraft distributed a draft of his narrative to the board and reviewed some of the highlights.

Former High School Building Contents-Brandt-the building was voted to be shut down and revisited in April. Kraft is looking for some direction. What do we do with the pictures, trophies, etc.? Brandt suggests compiling a group to make those decisions. Kraft will get with fire marshal to find out regulations of displays in hallways, etc.

Visitor Comments-Lauria questioned April 2 meeting date. Brandt said that will be determined prior to exiting tonight. Lauria-personal achievement trophies could potentially be given to the recipients of those awards.

Board Comments-Cryderman-band and choir performed in district festivals. Band did very well being grades 7-12. Choir received 1's at festival also. I have received parent concerns about online support. Reilly-there are teachers in the classrooms and help is available before and after school. Kraft-the students also have the ability to revisit things. Also, those concerns should be expressed to Mr. Reilly and he can follow-up with those students. Shellenbarger-CBA update? Brandt reviewed classes scheduled at IRESA. Brandt-attended the IRESA meeting regarding the millage. It was an update from committee levels. They are really trying hard to get a list of email contacts. It is encouraged to get the information out to the communities, i.e. newspaper. Brandt would like to utilize the sign at the former high school to display millage information. Brandt-distributed a letter that was sent to the board and Mr. Kraft. Brandt directed individual to follow the chain of command. Kraft-a meeting will be set up between pastors and administrators. Brandt-we have to take action to say we are not going to take action with regard to board positions. I would like to have that on the April Agenda. Brandt-I will recommend that we forego the committee of the whole meeting on April 2nd and have the regular meeting on April 9th at 7:00. There will be a finance committee meeting on April 9th at 6:00 p.m.

Motion by Shellenbarger, supported by Heuss to adjourn the meeting at 9:38 p.m. Motion Carried (6 Yes, 0 No, 1 Absent-McKulsky).

Sarah Heuss, Secretary