MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 8, 2012

Regular meeting of the Hale Area Schools Board of Education called to order by President Brandt at 7:01 p.m.

Roll Call:	Present – Members: Bovee, Braun, Cryderman, McKulsky, Shellenbarger
Absent-Members:	Brandt, Heuss
Guests in Attendance:	6

Additions/deletions/corrections to the agenda: None.

Motion by McKulsky, supported by Braun to approve the items as listed on the consent agenda dated October 8, 2012. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Heather Hasty spoke about the new hires giving them great compliments.

Darby Barnes spoke about her MIHA (Michigan Interscholastic Horsemanship Association) accomplishments.

Motion by McKulsky, supported by Shellenbarger to hire Mr. David McCloskey as the Technology Coordinator for the 2012-2013 school year. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Motion by McKulsky, supported by Braun to authorize Mike Boensch to invest the debt retirement funds in local lending institutions. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Motion by Braun, supported by McKulsky to approve the student ranking formula with the highest composite score as follows: GPA x 1000, Composite x 27.778 and add together effective starting the 2013-2014 school year. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Motion by McKulsky, supported by Shellenbarger to adopt the Making Potential Winners Winners format which is to tell them what to do, show them what to do, have them do it and either reinforce or redirect. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Motion by McKulsky, supported by Shellenbarger to approve if staff retire with 10 years or more of service then they receive a plaque. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

Motion by McKulsky, supported by Braun to appoint Kacy Revord to the Parent Advisory Committee for the 2012-2013 school year. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

The following items were discussed:

A. Building Committee-Kraft-we will meet after this meeting. There are other people/businesses interested in the former high school building. We will rely on our attorney to assist us with this process.
B. Board Retreat-October 15, 2012 at 6:00 p.m. CASBA may be rescheduled. This invitation will be extended to Mr. Brindley as well (who is running for a board position)

Visitor Comments: Timiri Reid-topic is unfair disciplinary actions. Mrs. Cryderman referred her (and others) to Mr. Reilly or Mr. Kraft. Mr. Kraft will schedule appointments.

Board Comments: McKulsky-Homecoming was very nice. Shellenbarger-need to bring anything to the retreat? Chad will send an email. Cryderman-thank you to Harry's for the pizza during Homecoming. Board is invited to a Hale Yes meeting at 7:00 p.m. on October 24, 2012. Project Connect is on October 16th from 10 a.m. – 2 p.m. to get personal items, vision exams, etc. People will receive free assistance and free lunch.

Motion by McKulsky, supported by Shellenbarger to adjourn the meeting at 7:40 p.m. Motion Carried (5 Yes, 0 No, 2 Absent-Brandt, Heuss).

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Sarah Heuss, Secretary