

## REGULAR MEETING OF THE BOARD OF EDUCATION

March 13, 2023

### I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:00 pm

Present: Cryderman, Reilly, Kimmerer, Shellenbarger, Lynch, Spaw  
Absent-Members: Sheldon  
Guests in Attendance: 17

### II. Pledge of Allegiance

### III. Mission, Vision and Belief Statement

### IV. Guest Comments - Registration of individual members of the public who wish to address a specific action item: None

### V. Additions/deletions/corrections of agenda items: None

### VI. Student Recognition: Mr. Bowman handed out certificates of recognition, while Mr. Yorke read achievement notes.

### VII. Reports to the Board

**A. Business Manager's Report:** presented by Mr. Boensch including financials, funding sources, and facilities. A review of bids and scope for the air handler control project was given as well as an update on dishwasher, washer & dryer installations occurring over spring break.

**B. Principal's Report:** included an update on 7th and 8th grade lunch detention, the Jump Rope for Heart Challenge, and staff observations. He also congratulated Julie Bernard, who applied for & won a Meemic grant award.

**C. Superintendent's Report:** Mr. York gave an overview of Trooper Nobel's recent Internet Safety & Cyberbullying presentation. Discussion took place on having the information presented to the junior & high school students during the school day. Our students' honor roll was in the county newspaper. The 2023-24 calendar is being worked on in hopes of completion by spring break. Updates were given concerning the Goyette project, grant funds/language concerning our building at Eagle Pointe Plaza, and the development of a human resource pool for next year.

**D. MICIP Presentation** progress reviewed by Mrs. Blomquist and Mrs. Nieman

### VIII. Action Items

#### A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger to accept the consent agenda dated March 13, 2023 as presented.

**Roll call:** 6 yes, 0 no, 1 absent; motion carried

**B. Air Handler Unit Controls - Bid Award**

At the recommendation of Mr. Yorke, a motion was made by Reilly, supported by Shellenbarger to approve the bid from Control Solutions in the amount of \$54,135 for the air handler control upgrade project. Discussion occurred.

**Roll call:** 6 yes, 0 no, 1 absent; motion carried

**C. Hire Food Service Supervisor - Michele Pitman**

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Lynch to hire Michele Pittman as Food Service Supervisor, beginning July 1, 2023. Discussion occurred. **Roll call:** 6 yes, 0 no, 1 absent; motion carried

**D. Administrative/Social Worker Contract Extension**

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Kimmerer to extend the contracts of Jeffrey Yorke, Michael Bowman, Michael Boensch, Jennifer Scholtz, Larry Thayer (all administrators) and Erica Martin (Social Worker) one year with the financial package and any language changes to be approved by the June 2023 Board of Education meeting. Discussion occurred.

**Roll call:** 6 yes, 0 no, 1 absent; motion carried

**IX. Discussion Items**

**A. Review Office Personnel Contracts** - Discussion occurred concerning timing and language consistencies going forward

**B. NEOLA Volume 37, No. 2** - A broad overview was given concerning the recent, large policy update released by NEOLA; more details to follow once we have met with our representative, working towards a first reading.

**C. April 3, Board Workshop** -to be facilitated by MASB and begin at 5:30 pm

**D. May Committee of the Whole and CASBA Meeting** - Both meetings are in the same week; we will hold off on canceling the Committee of the Whole for now and will have further discussions in April.


**X. Board Comments:** Lynch had no comment; Cryderman congratulated Mrs. Pittman on the Food Supervisor's Position; Reilly reminded everyone of the science fair taking place this week; Spaw asked about the process in which an ISD Superintendent is hired; Shellenbarger commented on the upcoming robotics competitions. She also thanked Mr. Yorke for his follow through with the state police presentation and publishing of the honor roll. Kimmerer provided an update on spring sports.

**XI. Adjournment**

With no further business to come before the board, a motion was made by Spaw, supported by Kimmerer, that the meeting be adjourned.

**Roll call:** 6 yes, 0 no, 1 absent

**Meeting Adjourned at 7:25 pm**

  
Valerie Cryderman, Secretary