

## REGULAR MEETING OF THE BOARD OF EDUCATION

April 17, 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, Kimmerer, Shellenbarger, Lynch, Sheldon, Spaw, & Reilly

Absent-Members: All Present

Guests in Attendance: 27

### 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: Co-Athletic Director Kimmerer informed everyone that our Lady Eagles Basketball Team has achieved All-State status, earning a collective 3.5 GPA!

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

### VI. Student Recognition: Mr. Yorke read off names and teacher notations, while Mr. Bowman passed out certificates of recognition to all students in attendance.

### VII. Reports to the Board

**A. MICIP Team Report:** Mrs. Blomquist & Mrs. Nieman gave updates on MICIP progress, including upcoming incentive trips to a Loons game as part of positive behavior interventions.

**B. Principal's Report:** Mr. Bowman reviewed the status and timelines of staff observations, and gave highlights of family reading night and the book fair with VIP day. Preparations are underway for Academic Excellence night and Graduation. A review of scholarship night was given and NWEA scores have been updated in the shared file.

**C. Business Manager's Report:** Mr. Boensch's review covered financials including tax settlements & final revenue, Medicaid reimbursements, and facilities project updates. Bleachers at track will be done before the next track meet.

**D. Superintendent's Report:** Mr. Yorke reminded everyone of the upcoming CASBA County wide meeting on May 10, including expected format & tour. May 1, which is currently scheduled as a Committee of the Whole, will be posted as a facilities tour. Mr. Yorke touched base with members regarding Chromebook potential replacement, provided updates on information concerning the county millage and Goyette communications.

### VIII. Action Items

#### A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Lynch to accept the consent agenda dated 4/17/2023 as presented.

**Roll call:** 7 yes, 0 no, 0 absent; motion carried

#### B. Approval of Wellness Policy Triennial Assessment

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve the Wellness Policy Triennial Assessment, as presented.

**Roll call:** 7 yes, 0 no, 0 absent; motion carried

**C. ELA Resource Approval**

At the recommendation of Mr. Yorke, a motion was made by Reilly, supported by Spaw to approve the purchase of K-12 Language Arts resources from McGraw Hill, totaling \$106,796.64, paid for through At-Risk funding. Discussion occurred

**Roll call:** 7 yes, 0 no, 0 absent; motion carried

**D. Hire Spanish Teacher for 2023-24**

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Cryderman to approve the hire of Marilyn LeBlanc at a MA-Step 11 on the HFT salary schedule for the 2023-2024 school year. Discussion occurred

**Roll call:** 7 yes, 0 no, 0 absent; motion carried

**IX. Closed Session**

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Lynch to move into a closed session for strategy in connection with the negotiation of a collectively-bargained agreement. **Roll call:** 7 yes, 0 no, 0 absent; motion carried

**Entered Closed Session at 6:53 pm**

Recommendation & motion made by Shellenbarger, supported by Spaw to reconvene the regular meeting. **Roll call:** 7 yes, 0 no, 0 absent; motion carried

**Reconvened Regular Meeting at 7:47 pm**

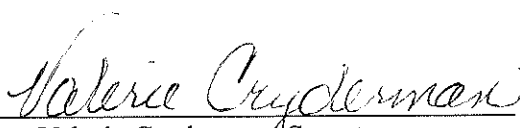
- X. Board Comments:** Lynch said the recent PTO daddy-daughter dance K-6 was a great success. Sheldon stated the need for people to volunteer for the PTO, and Sports Boosters. Cryderman commented that they have all done a good job. Spaw, Reilly, and Kimmerer reiterated the need to get people involved to allow the organizations to remain active and the support they provide for students can continue. Shellenbarger had no comment.

**XI. Adjournment**

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

**Roll call:** 7 yes, 0 no, 0 absent; motion carried

**Meeting Adjourned at 7:56 pm**

  
Valerie Cryderman, Secretary

**Hale Area Schools  
Consent Agenda  
April 17, 2023**

A. Approval of Minutes

- March 13, 2023 Regular Meeting Minutes

B. Approval of Bills

• General Fund	\$474,810.62
• Food Service	\$ 28,702.49
• Athletics	\$ 0.00
• Student Activity	\$ 3,208.27