

## REGULAR MEETING OF THE BOARD OF EDUCATION

May 15, 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: Kimmerer, Cryderman, Shellenbarger, Lynch, Sheldon, & Reilly  
Absent-Members: Spaw  
Guests in Attendance: 26

### 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: Move Action Item B, Continuity of Services Plan Support/Approval, to discussion; the board does not need to formally approve the plan, instead it will be open for public comment & discussion. All members were in favor of this change.

### VI. Student Recognition: Mr. Yorke read aloud the student name, grade and acknowledgements, and Mr. Bowman handed out certificates of recognition.

### VII. Reports to the Board

**A. Principal's Report** Mr. Bowman provided information on recent and upcoming end of year events including student/parent orientation meetings, exam schedules, 8th grade trip to Mackinac Island, senior trip, & Loons game incentive trips. Other upcoming events covered by Mr. Bowman included the spring music concert, Academic Excellence night, field day, and graduation rehearsal & ceremony.

**B. MICIP Report** Mrs. Blomquist & Mrs. Nieman gave an update; the plan has been rolled out to teachers, & postings have gone up in classrooms; they have also been working on the calendar for professional development.

**C. Business Manager's Report** Mr. Boensch provided information on financials, including a review of local revenue. Excess fund balance in food service, and the air handler control project update were also discussed.

**D. Superintendent's Report** Mr. Yorke provided information on the univent installation occurring at the beginning of the summer; legal updates were also provided. Mr. Yorke informed the board of someone with interest in the modular building at Eagle Point Plaza, and discussion occurred on how to proceed. He provided updates on kindergarten graduation, literacy grant information, CASBA meeting recap, resource officer / grant money, & plan for math intervention at the elementary level. Mr. Yorke also asked the board to consider moving the June regular meeting from the 19th to the 26th, which all board members were in favor of doing; Mrs. Scholtz will post the change this week.

## 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 May 15, 2023 as presented.

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

### B. Select Delegate for IRESA Biennial Election

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to to appoint **Karol Shellenbarger** and **Joe Kimmerer** (alternate) to vote for Lila Fegan and Dawn Kaiser at the upcoming June 5 Biennial Election at 4:00 pm

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

### C. IRESA General Fund Budget Approval

At the recommendation of Mr. Yorke, a motion was made by Reilly, supported by Sheldon to accept the IRESA General Fund Budget as presented. Discussion occurred.

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

### D. NEOLA - Volume 37, No. 2 - First Reading

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Reilly to consider NEOLA's Volume 37, No. 2 policy updates as first reading.

Discussion occurred.

Volume 37, No2: 2623, 6325, 8390, & 8400;

Tobacco: 1615, 3215, 4215, 5512, 7434, & 9160; and

Technology: 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, & 9700.01

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

### E. Discontinue Annual Maintenance Service Contract with Goyette Mechanical

At the recommendation of Mr. Yorke, a motion was made by Reilly, supported by Kimmerer to discontinue the annual maintenance service contract with Goyette Mechanical. Discussion occurred **Roll call:** 6 yes, 0 no, 1 absent; motion carried

### F. Approve Food Service Equipment Purchases

At the recommendation of Mr. Yorke, a motion was made by Lynch, supported by Sheldon to approve the food service equipment purchases as indicated below:

- \$8,239 Sandwich cooler
- \$7,450 Dishwasher
- \$6,505 Automatic slicer
- \$6,309 6 burner range
- \$10,201 Steamer

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

## IX. Continuity of Services Plan/Open for Public Comment: None

### X. Closed Session

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Lynch to move into closed session for strategy in connection with the negotiation of a collectively-bargained agreement. **Roll call:** 6 yes, 0 no, 1 absent; motion carried

**Closed session at 7:21 pm**

Recommendation / motion by Sheldon, supported by Reilly to reconvene the regular meeting

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

**Reconvened Regular Meeting at 7:56 pm .**

**XI. Approval of HFT Contract for 2023-24 through 2025-26**

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger supported by Reilly to approve the HFT Contract for 2023-24 through 2025-26 as discussed

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

- XII. Comments:** Lynch provided an update on PTO activities including the recent Mother/Son glow party dance. Sheldon gave a recap of sports-boosters activities; both organizations are in need of program volunteers. Reilly and Shellenbarger had no comment. Kimmerer encouraged board members to attend Academic Excellence night if possible, he also gave an update on bleachers and talked about other facility needs for spring sporting events. Cryderman thanked Mr. Yorke for his presence at student events.

**XIII. Adjournment**

With no further business to come before the board, a motion was made by Lynch, supported by Shellenbarger to adjourn. **Roll call:** 6 yes, 0 no, 1 absent; motion carried

**Meeting Adjourned at 8:07 pm**

  
Valerie Cryderman, Secretary

**Hale Area Schools  
Consent Agenda  
May 15, 2023**

A. Approval of Minutes

- April 3, 2023 Special Meeting Minutes
- April 17, 2023 Regular Meeting Minutes

B. Approval of Bills

• General Fund	\$440,067.57
• Food Service	\$ 42,755.10
• Athletics	\$ 9,530.68
• Student Activity	\$ 5,768.19