

## REGULAR MEETING OF THE BOARD OF EDUCATION

June 26, 2023

### I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:01 pm

Present: Kimmerer, Cryderman, Shellenbarger, Spaw, Sheldon, & Lynch  
Absent-Members: 1-Reilly  
Guests in Attendance: 2

### 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. Budget Hearing

Motion by Shellenbarger, supported by Spaw to move into the budget hearing at 6:05 pm

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

A review of revenue & expenditures, as well as staffing expectations and other needs for 2023-24 was given by Mr. Boensch; discussion occurred.

Motion by Sheldon, supported by Shellenbarger to reconvene the regular meeting at 6:35 pm

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

Reconvened the regular meeting at 6:35 pm

### VII. Reports to the Board

A. **Principal's Report** Mr. Yorke provided the information in Mr. Bowman's absence regarding staff evaluations, end of year events, and student handbook progress.

B. **Business Manager's Report** Mr. Boensch gave a review of building activities including univents (all of which are on site), Goyette's semi-annual maintenance (which fulfills their maintenance contract), & the possibility of additional costs for mini-split air conditioning repairs. He also relayed that Hi-Tec has summer cleaning well-underway, although they have had to work around the other, ongoing facility work.

C. **Superintendent's Report** Mr. Yorke provided information on the end of year staff meeting, driveway project & staffing update. He also gave an update on the most recent univent communications, and relayed information he learned about local secretary and transportation director pay. He also gave a reminder that a facilities tour still needs to take place; after discussion it was determined to do this at the July regular meeting.

## VIII. Action Items

### A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Lynch to approve the consent agenda dated June 26, 2023 as presented

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

### B. Final Amendments to the 2022-2023 Budgets

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve the final amendments to the 2022-2023 budgets including General Fund, Food Service, Athletic, and Student Activity Fund as presented and discussed

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

### C. 2022-2023 Fund Balance Commitments

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger to name the following funding commitments from the 2022 2023 General Fund, fund balance for Transportation, Track & Playground Upgrades; amounts will be determined at a later date. Discussion occurred

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

### D. 2023-2024 Budget Approval

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Sheldon to approve the proposed 2023-2024 budgets including General Fund, Food Service, Athletic, and Student Activity Fund as presented.

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

### E. Tax Levy Certification

At the recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Kimmerer to approve the 2023 summer tax levy certification at 18.0000 mills for General Fund Operating. Discussion occurred **Roll call:** 6 yes, 0 no, 1 absent; motion carried

### F. Sale of Modular Unit at Eagle Pointe Plaza

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Cryderman to approve the sale of the modular unit at Eagle Pointe Plaza to Mr. Childers at the up-front cost of \$500. Upon complete & Satisfactory removal of the unit from the property, \$400 will be returned to Mr. Childers. Discussion occurred.

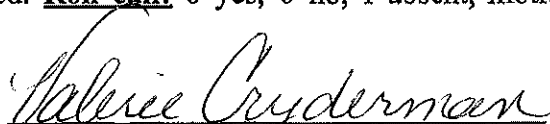
**Roll call:** 6 yes, 0 no, 1 absent; motion carried

IX. **Board Comments:** Spaw is happy about changes to evaluation approach. He also had a concern relating to Chromebook repairs, which was addressed by Mr. Yorke. Kimmerer relayed that the Athletic Directors are working towards resolving some of the immediate issues at the track by next season. Cryderman, Lynch, Sheldon, & Shellenbarger had no comment.

## X. Adjournment

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

Meeting Adjourned at 7:25 pm

  
Valerie Cryderman, Secretary

**Hale Area Schools  
Consent Agenda  
June 26, 2023**

A. Approval of Minutes

- May 15, 2023 Regular Meeting Minutes
- May 15, 2023 Closed Session Minutes

B. Approval of Bills

- |                    |              |
|--------------------|--------------|
| ● General Fund     | \$490,927.38 |
| ● Food Service     | \$ 48,125.10 |
| ● Athletics        | \$ 3,127.00  |
| ● Student Activity | \$ 2,702.33  |