

REGULAR MEETING OF THE BOARD OF EDUCATION
July 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: Kimmerer, Cryderman, Shellenbarger, Sheldon, Lynch, & Reilly
Absent-Members: 1 - Spaw
Guests in Attendance: 0

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. Reports to the Board

A. Principal's Report Mr. Bowman provided updates on student schedules, evaluation completion, and returning staff.

B. Business Manager's Report Mr. Boensch informed the board that the auditors were in for their preliminary work, and will be returning the week of August 7. Updates on the budget & expenditures, facilities projects, and custodial arrangements were also discussed.

C. Superintendent's Report Mr Yorke gave a status update on the student handbook, and informed the board that Mr. Coleman has earned his Pupil Accounting Specialist certification through MSBO.

VII. 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 July 17, 2023 as presented.

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

B. Approval of 2023-2024 Transportation, Food Service & Parapro Contracts

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Reilly to approve contracts for Transportation, Food Service, & Parapro for the 2023-2024 school year. Discussion occurred

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

C. Approval of Additional Payment to Goyette Mechanical for HVAC Project

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Kimmerer to approve a payment to Goyette Mechanical in an amount not to exceed \$23,000.00 for additional costs related to the delays in the HVAC project. Discussion occurred. **Roll call:** 6 yes, 0 no, 1 absent; motion carried


VIII. Board Comments: Lynch gave an update on PTO activities & fall event planning; she also stated that she will not be able to make the August 7 meeting. Kimmerer gave updates on some of the athletic project needs. Reilly commented about the upcoming fair; many of our students have various entries, encouraging everyone to go and see their efforts. Cryderman, Shellenbarger, & Sheldon had no comment.

IX. Adjournment

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

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

Meeting Adjourned at 6:30 pm


Valerie Cryderman, Secretary

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

A. Approval of Minutes

- June 5, 2023 Committee of the Whole Meeting Minutes
- June 26, 2023 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| ● General Fund | \$603,216.40 |
| ● Food Service | \$ 19,143.36 |
| ● Athletics | \$ (149.00) |
| ● Student Activity | \$ 8,514.58 |