

REGULAR MEETING OF THE BOARD OF EDUCATION

August 15 , 2022

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, Spaw, Cryderman, Forshee, Shellenbarger, Sheldon, Stoll

Absent-Members: None

Guests in Attendance: 1

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. 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. Closed Session

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger, to move into a closed session for discussion of a personnel matter.

Roll call: 7 yes, 0 no; motion carried

Entered closed session at 6:02 pm.

Motion to reconvene to Regular meeting at 6:21PM was made by Sheldon, supported by Stoll.

Roll Call: 7 Yes 0 no; Motion carried

VII. Reports to the Board

A. Business Manager's Report detailed by Mr. Boensch including information on the annual audit, fire alarm project update, and the passage of the operating millage renewal.

B. Principal's Report given by Mr. Bowman included an update on student audit progress; discussed the high school schedule, gave an update on the student data and discussed how it should be presented; and announced that Mrs. Bernard had received a grant from the MEEMIC Foundation.

C. Superintendent's Report provided by Mr. Yorke included a recap of the active shooter training, discussed staffing issues, and gave an update on the delays involved with the HVAC project.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Forshee to accept the consent agenda dated 8/15/2022 as presented.

Roll call: 7 yes, 0 no; motion carried

B. Reaffirmation of Continuity of Learning Plan

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Stoll to affirm their continuing support of the Continuity of Learning plan that is in place.

Roll call: 7 yes, 0 no; motion carried

IX. Discussion Items

A. Board Retreat ~ Board Calendar Item: Discussion occurred on the board retreat being held on October 3, 2022. It was agreed that the meeting should be posted as a Committee of the Whole meeting which will begin at 6:00 pm. Mrs. Scholtz will post and get with Terry for food.


X. Visitor Comments: None

Board Comments: Stoll, Sheldon, Spaw, Shellenbarger and Cryderman had none. Kimmerer expressed concerns regarding the HVAC project and the additional costs involved. New surfacing is scheduled for tomorrow.

XI. Adjournment

With no further business to come before the board, a motion was made by Spaw, supported by Sheldon that the meeting be adjourned. All were in favor

Meeting Adjourned at: 7:23 pm.


Valerie Cryderman, Secretary

**Hale Area Schools
Consent Agenda
August 15, 2022**

A. Approval of Minutes

- July 18, 2022 Regular Meeting Minutes

B. Approval of Bills

• General Fund	\$449,366.40
• Food Service	\$ 9,643.72
• Athletics	\$ 0.00
• Student Activity	\$ 459.69