

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**December 19 , 2022**

**I. Call to Order**

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Kimmerer at 6:00 pm

Present: Kimmerer, Spaw, Cryderman, Shellenbarger, Stoll, & Lynch  
Absent-Members: 1 - Forshee  
Guests in Attendance: 22

**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. Student Recognition:** Mr. Yorke read individual student achievements, while Mr. Bowman presented certificates to those present.

**VII. Reports to the Board**

**A. Principal's Report** provided by Mr. Bowman including updates on observations, "Mr. Bo & Cup of Joe" broadcasts, and the Elks Hoop Shoot event. Our recent Christmas family night was well attended at 68 families/approximately 222 people. Information on this year's senior trip was provided, and Mackinac trip planning information will be provided next month.

**B. Business Manager's Report** given by Mr. Boensch included a review of financials and budget amendment breakdown information. Grant funding sources and facilities and project status updates were also given.

**C. Superintendent's Report** provided by Mr. Yorke, including review of ongoing curriculum alignment/evaluation to identify program gaps; textbooks are not consistent. Updates also given on community partnership meetings , ideas going forward, homework policy, county meeting and special education millage barriers and challenges. Evaluation materials will be provided by early January.

**VIII. Action Items**

**A. Consent Agenda**

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Stoll to accept the consent agenda dated 12/19/2022 as presented

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

**B. Hire and Approve Contract for MS/HS Math Teacher**

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Spaw to hire and approve the contract of Curtis Daub as the MS/HS Math Teacher at a BA+20; Step 6, according to the HFT salary schedule at the prorated amount of \$34,882.10. Discussion occurred **Roll call:** 6 yes, 0 no, 1 absent; motion carried

**C. Budget Amendment Approval**

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Stoll to approve the amendments to the General Fund budget as presented

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

**IX. Closed Session**

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

**Entered Closed Session at 7:01 pm**

Motion made by: Jeremy, supported by Denise that we move back into open session at 7:15pm

**Roll call:** 6 yes, 0 No 1 absent. Motion carried


**X. Visitor Comments: None**

**Board Comments:** Spaw relayed that he has heard many positive comments throughout the community on the wonderful job being done with the National Honor Society students. He would like for us to find a cyberbullying speaker to present to middle/high school students and families. Spaw would also like to see the SOAR program continue their efforts supporting and providing school spirit. Lynch thanked the board for welcoming her. Cryderman thanked Denise Stoll for her service to the Board. Kimmerer provided an update on the trophy case project which he has taken on himself, and anticipates making significant progress over break. He reminded everyone that the January meeting is the organizational meeting and stressed the importance of full board attendance; Spaw thanked Kimmerer for taking on the trophy case project. Shellenbarger, Stoll, & Cryderman wished everyone a Merry Christmas & Happy New Year.

**XI. Adjournment**

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

**Meeting Adjourned at 7:20 pm**

  
Valerie Cryderman, Secretary

**Hale Area Schools  
Consent Agenda  
December 19, 2022**

**A. Approval of Minutes**

- November 7, 2022 Committee of the Whole Meeting Minutes
- November 21, 2022 Regular Meeting Minutes

**B. Approval of Bills**

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|--------------------|--------------|
| • General Fund     | \$680,401.36 |
| • Food Service     | \$ 22,510.74 |
| • Athletics        | \$ 1,099.38  |
| • Student Activity | \$ 4,583.16  |