REGULAR MEETING OF THE BOARD OF EDUCATION
July 19, 2021

I. Call to Order

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

Present:	Cryderman, Kimmerer, Shellenbarger, Sheldon, & Stoll
Absent-Members:	Forshee & Spaw
Guests in Attendance:	2

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. Reports to the Board

A. Principal's Report given by Mr. Bowman including updates on summer programs & participation, and update on teacher certifications

B. Business Manager's Report provided by Mr. Boensch including budget review, and audit dates with final presentation anticipated for the September regular meeting

C. Superintendent's Report given by Mr. Colby covering infrastructure update & prioritization and an update on the driveway/crosswalk/sign projects.

VII. Action Items

A. Consent Agenda

At the recommendation of Mr. Colby a motion was made by Sheldon, supported by Stoll to accept the consent agenda dated 7/19/2021 as presented.
Roll call: 5 yes, 0 no, 2 absent; motion carried

B. Reaffirmation of Support of The HAS Continuity of Learning Plan

At the recommendation of Mr. Colby, a motion was made by Shellenbarger, supported by Sheldon to affirm continuing support of the Continuity of Learning plan that is in place. Discussion occurred **Roll call:** 5 yes, 0 no, 2 absent; motion carried

C. Approval of HFT Contract

At the recommendation of Mr. Colby, a motion was made by Sheldon, supported by Stoll to approve the HFT contract for 2021-22 through 2023-24 as presented. Discussion occurred **Roll call:** 5 yes, 0 no, 2 absent; motion carried

D. Approval of 2021-22 Transportation, Parapro, & Food Service Contracts

At the recommendation of Mr. Colby, a motion was made by Shellenbarger, supported by Sheldon to approve the Transportation, Parapro, and Food Service contracts for 2021-22 as presented. Discussion occurred **Roll call:** 5 yes, 0 no, 2 absent; motion carried

VIII. Discussion Items

A. **Retreat for Goal Setting** ~ Board Retreat/Workshop tentatively planned for 9/13 for goal setting and Superintendent Check In.

IX. Visitor Comments: None

Board Comments: Cryderman, Sheldon, Stoll, & Shellenbarger had none. Kimmerer commented on the excellent handling of a recent issue. He also gave a brief update on athletics, relaying that the sand volleyball area is in use, and the intent to lower a basketball hoop for lower elementary students before the start of school. Kimmerer also noted that a facility walk through will occur in September, prior to the start of the regular meeting, and that the August 2nd Committee of the Whole meeting is cancelled.

X. Adjournment

With no further business to come before the board, a motion was made by Stoll, supported by Sheldon that the meeting be adjourned **Roll call:** 5 yes, 0 no, 2 absent

Meeting Adjourned at 6.43 pm

Valerie Cryderman

Valerie Cryderman, Secretary