

REGULAR MEETING OF THE BOARD OF EDUCATION

November 21, 2022

I. Call to Order

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

Present: Spaw, Cryderman, Sheldon, & Shellenbarger
Absent-Members: 3 - Kimmerer, Stoll, & Forshee
Guests in Attendance: 28

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 student acknowledgements while Mr. Bowman handed out certificates of recognition to those present.

VII. Reports to the Board

A. Principal's Report given by Mr. Bowman including review of staff observation status, Veterans Day activities, popcorn fundraiser, STEM scholarship, and upcoming family night.

B. Business Manager's Report provided by Mr. Boensch included a review of the financials and update on funding sources; he is planning to have a budget amendment at the December regular meeting.

C. Superintendent's Report provided by Mr. Yorke included further review of Veterans Day activities and a reminder about the county wide meeting on December 5; our committee of the whole meeting will be canceled. He further stated they have a math teacher candidate and that the next community meeting will be rescheduled.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to accept the consent agenda dated 11/21/2022 as presented.

Roll call: 4 yes, 0 no, 3 absent; motion carried

B. Summer Tax Collection Approval Resolution and Authorization

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to approve resolution **#22-9** approving summer tax collections from Grant, Plainfield, Reno, Hill, and Logan townships for the 2023 tax season, as well as authorizing the summer tax agreements with each township.

Roll call: 4 yes, 0 no, 3 absent; motion carried

C. Policy Change to Meal Reimbursement Amounts - Second Reading & Approval

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Sheldon to consider as second reading and approve revisions to policies 0175.1 and 0144.1, increasing allowable reimbursement amounts to \$15-Lunch, & \$20-Dinner; \$10 is unchanged for Breakfast. **Roll call:** 4 yes, 0 no, 3 absent; motion carried

IX. Discussion Items

A. December Committee of the Whole Meeting - Post Cancellation: Discussed

B. Acceptance & Oath of Office for Newly Elected Members: Discussed

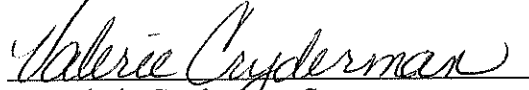
X. Visitor Comments: None

Board Comments: Spaw wanted to relay thanks for efforts and excellent job on the Veterans Day celebrations. Cryderman welcomed Tara to the board. Shellenbarger and Sheldon had no comment.

XI. Adjournment

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

Meeting Adjourned at 6:41 pm


Valerie Cryderman, Secretary

**Hale Area Schools
Consent Agenda
November 21, 2022**

A. Approval of Minutes

- October 3, 2022 Board Retreat Meeting Minutes
- October 17, 2022 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| • General Fund | \$644,217.41 |
| • Food Service | \$ 32,908.52 |
| • Athletics | \$ 4,609.97 |
| • Student Activity | \$ 2,981.28 |