WORKSHOP/RETREAT OF THE BOARD OF EDUCATION
October 4, 2021

I. Call to Order
The Workshop/Retreat of the Hale Area Schools Board of Education was called to order by President Kimmerer at 5:53 pm

Present:	Cryderman, Stoll, Forshee, Kimmerer, & Shellenbarger
Absent Members:	Sheldon & Spaw
Guests in Attendance:	0

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. Discussion Items

A. Workshop facilitated by Dr. Rod Green of MASB focusing on Goal Setting and the Superintendent Review. Topics included a review of board & superintendent roles & relationship and evaluation requirements with discussion on process flow, timing, set dates, goals, progress reports, and evidence. Mr. Colby reviewed his goals from 2019 to present and discussion continued.

VII. Action Items

A. Consent Agenda
At the recommendation of Mr. Colby, a motion was made by Shellenbarger, supported by Stoll to formally accept the consent agenda dated 9/20/2021 as presented and tentatively agreed upon in September. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

B. Bid Award - Fire System
At the recommendation of Mr. Colby, a motion was made by Stoll, supported by Shellenbarger to award the bid for replacement of our Fire Alarm System to Boynton Fire Safety of Lansing Michigan as submitted to the state, in the amount of $77,000. Discussion occurred **Roll call:** 5 yes, 0 no, 2 absent; motion carried

C. Reaffirmation of the Continuity of Learning Plan
At the recommendation of Mr. Colby, a motion was made by Forshee, supported by Stoll to formally affirm continuing support of the Continuity of Learning plan that is in place. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

VIII. Visitor Comments: None

IX. Board Comments: Cryderman, Forshee, and Stoll had no comment. Shellenbarger commented that the sign looks great and inquired on progress of the M-65 entrance, which is currently ongoing. Kimmerer commented on the need to remind students to use the new

sidewalk. Colby provided clarification relating to an email sent to athletic directors, stating that it is his goal to have a proactive approach.

X. Adjournment

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

Roll call: 5 yes, 0 no, 2 absent

Meeting Adjourned at 7:47 pm.

Valerie Cryderman

Valerie Cryderman, Secretary