

REGULAR MEETING OF THE BOARD OF EDUCATION

September 19 , 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, Shellenbarger, Sheldon, & Forshee

Absent-Members: Stoll, Cryderman, & Kimmerer

Guests in Attendance: 19

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 - Certificates were presented by Mr. Bowman; Mr. Yorke read off achievements attributed to each student.

VII. Audit Review Presentation review of the 2022 audit detail and district financial information provided by Cindy Scott of Stephenson & Co.

VIII. Reports to the Board

A. Principal's Report given by Mr. Bowman included information on academic audit progress, elementary fundraiser for playground equipment, this year's "Mr. Bow and Cup of Joe" broadcasts, and NWEA (with more information to come in October)

B. Business Manager's Report provided by Mr. Boensch included information on financials and facilities update including the parking lot, admin roof repairs, & boiler project delays.

C. Superintendent's Report detailed by Mr. Yorke covering current student count, upcoming countywide meeting in Oscoda, recent bus inspections, superintendent conference, his plan for reviewing / compiling data with Mr. Colby as it relates to contracts, and math teacher updates. He also detailed football teams & season discussions.

IX. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Forshee, supported by Sheldon to accept the consent agenda dated 9/19/2022 as presented

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

B. Hire Kindergarten Teacher - Brooke Pelton

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Spaw to approve the hire of Brooke Pelton as a kindergarten teacher at BA-Step 1 according to the HFT salary schedule **Roll call:** 4 yes, 0 no, 3 absent; motion carried

C. Hire Kindergarten Teacher - Carly Gibson

At the recommendation of Mr. Yorke, a motion was made by Forshee, supported by Shellenbarger to approve the hire of Carly Gibson as a kindergarten teacher at BA-Step1 according to the HFT salary schedule **Roll call:** 4 yes, 0 no, 3 absent; motion carried

D. Revise Music Teacher Contract

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to approve the revision of the music teacher contract for Sarah Nowlin to a MA+30 according to the HFT salary schedule to reflect her actual education level. Discussion occurred. **Roll call:** 4 yes, 0 no, 3 absent; motion carried

E. NEOLA - Volume 37, No. 1 - First Reading

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to discuss & consider as first reading the policy updates of NEOLA's Volume 37, No.1, including 0144.1, 6108, 6460, 6700, 7440.03, 8805, & 9150

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

F. Trash Disposal Contract Renewal

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Forshee to renew the trash disposal contract with Republic Services for 3 years. Monthly cost for the first year is \$306.07 with increases of up to 10% in the second & third years.

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

X. Discussion Items

A. 98b Goal Progress Report introduced/explained by Mr. Yorke

B. Schedule Fall Retreat to be scheduled/posted as a "Fall Retreat", meeting to start at 6pm; dinner preceding at 5:30 pm

C. Quarterly Review of Superintendent discussed

XI. Visitor Comments: None

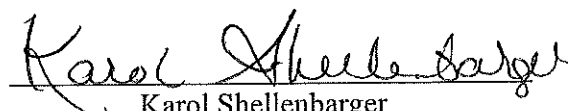
Board Comments: Forshee mentioned participation in the upcoming color run in October being put on by the PTO. Shellenbarger thanked Mr. Boensch for his careful oversight of the district financials and procedures. Spaw mentioned the trophy case, wondering about status.

XII. Adjournment

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

Roll call: 4 yes, 0 no, 3 absent

Meeting Adjourned at 7:21 pm



Karol Shellenbarger

(acting on behalf of)

Valerie Cryderman, Secretary

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

A. Approval of Minutes

- August 1, 2022 Committee of the Whole Meeting Minutes
- August 15, 2022 Regular Meeting Minutes

B. Approval of Bills

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| • General Fund | \$552,413.01 |
| • Food Service | \$ 8,140.15 |
| • Athletics | \$ 8,938.51 |
| • Student Activity | \$ 3,069.59 |