

REGULAR MEETING OF THE BOARD OF EDUCATION
November 27, 2023

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, Cryderman, Shellenbarger, Spaw, & Reilly
Absent-Members: 2 - Sheldon & Lynch
Guests in Attendance: 27

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. Additions/deletions/corrections of agenda items: Recommended to table Action Item D, awaiting further detail; also the addition of Action Item F to approve the snow plowing contract. All members were in agreement of these changes.

V. Student Recognition Mr. Bowman presented the certificates, while Mr. Yorke read teacher comments acknowledging accomplishments.

VI. Guest Comments - Members of the public may address the board at this time: None

VII. Reports to the Board

A. Principal's Report Mr. Bowman provided the status of staff evaluations and gave updates on recent events including the book fair and family night. He also detailed upcoming events including music/band concerts, the National Honor Societies Stuff the Blue Goose charity drive, Elks Hoop Shoot, and IRESA Presentations to 8th-10th grade.

B. Business Manager's Report Mr. Boensch gave a review of financial information, budget detail including information on the summer tax resolution requirements, grant information and state aid for transportation; a budget amendment is to be expected at the December regular meeting. He also provided a facilities update covering the uni-vent project & inspections, and snow removal contract detail.

C. Superintendent's Report Mr. Yorke provided an update on current and upcoming vacancies, and the School Resource Officer search. He outlined information on the Excellence Education Grant, and is expecting to be able to share encouraging academic achievement data next month. He also relayed that he doesn't have anything additional to bring to the Board at the scheduled December 4 Committee of the Whole meeting; all were in agreement this would be canceled.

D. MiCIP Presentation Mrs. Nieman and Mrs. Blomquist detailed ongoing progress including a review of a recent virtual conference, and updates to the datahub & included perception surveys.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger to accept the consent agenda dated November 27, 2023 as presented.

Roll call: 5 yes, 0 no, 2 absent; motion carried

B. Tawas North Star League Application

At the recommendation of Athletic Directors and Mr. Yorke, a motion was made by Spaw, supported by Reilly to support Tawas Area Schools joining the North Star League, Big Dipper division for their current sports other than football and soccer, as presented. Discussion occurred.

Roll call: 2 yes, 3 no, 2 absent; motion failed

C. NEOLA Volume 38-1, Policy Update - Second Reading & Adopt

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Reilly to consider as second reading the policy updates contained in Volume 38-1, including 1540, 2370.01, 7217, 7540.03 8305, and 8531. Discussion occurred

Roll call: 5 yes, 0 no 2 absent; motion carried

D. Approve Overnight Trip for the Boys Basketball Team

A motion was made by Spaw, supported by Shellenbarger to table until the December regular meeting. **Roll call:** 5 yes, 0 no, 2 absent; motion tabled

E. Summer Tax Collection Approval Resolution and Authorization

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Shellenbarger to approve resolution **#23-5** approving summer tax collections from Grant, Plainfield, Reno, Hill, and Logan townships for the 2024 tax season as well as authorizing the summer tax agreements with each township.

Roll call: 5 yes, 0 no, 2 absent; motion carried

F. Snow Plowing Contract

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Spaw to approve the snow plowing contract with Wilson's as presented.

Roll call: 4 yes, 0 no, 1 abstain, 2 absent; motion carried

IX. Discussion

A. Construction Needs Assessment

B. Senior Trip

C. Return to Learn & Continuity of Service Plan 2023-24

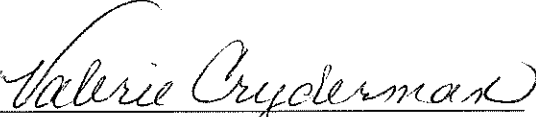
Public comment/participation: None

- X. Board Comments:** Crydeman, Reilly, & Shellenbarger had no comment. Spaw confirmed the next December meeting date of December 18. Kimmerer, looking ahead, commenting that the Superintendent evaluation will take place at the January meeting.

XI. Adjournment

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

Meeting Adjourned at 7:10 pm


Valerie Crydeman, Secretary

**Hale Area Schools
Consent Agenda
November 27, 2023**

A. Approval of Minutes

- October 16, 2023 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| ● General Fund | \$342,833.04 |
| ● Food Service | \$ 36,091.08 |
| ● Athletics | \$ 2,232.22 |
| ● Student Activity | \$ 2,980.24 |