

REGULAR MEETING OF THE BOARD OF EDUCATION

December 18, 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: Cryderman, Reilly, Kimmerer, Sheldon, Lynch, & Spaw
Absent-Members: 1- Shellenbarger
Guests in Attendance: 33

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. Additions/deletions/corrections of agenda items: None

V. Student Recognition Certificates presented by Mr Bowman while Mr Boensch read teacher comments

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

VII. Reports to the Board

A. Principals Report Mr. Bowman gave information on the status of evaluations and observations, and the upcoming family Christmas Night this Wednesday. There was also a question and some discussion on weighted grading.

B. Business Managers Report

Included facilities update, and budget amendment review, including revenue and expenditures, funding streams, and rationale behind the budget numbers.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Lynch to accept the consent agenda dated December 18, 2023 as presented.

Roll call: 6 yes, 0 no, 1 absent; motion carried

B. Budget Amendment Approval

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Kimmerer to approve the amendments to the General Fund budget, as presented.

Roll call: 6 yes, 0 no, 1 absent; motion carried

C. Approval of Overnight Boys Basketball Trip

At the recommendation of Mr. Yorke, a motion was made by Spaw, supported by Lynch to approve the overnight stay of Thursday, December 28, 2023 in the Marion area for consecutive competition dates, as presented.

Roll call: 6 yes, 0 no, 1 absent; motion carried

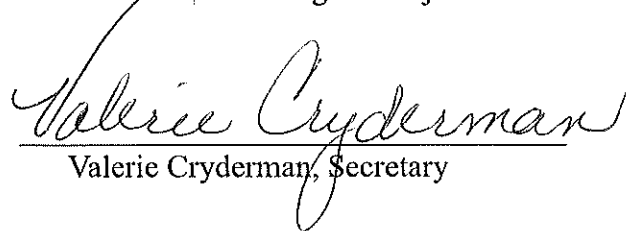
IX. Board Comments: Reilly had no comment. Spaw wished everyone Happy Holidays! Sheldon commented on the great job done by seventh grade basketball. Lynch said that pictures with

Santa went well, & the Christmas shop put on by the PTO was a great success; she also stated that the elementary concert was awesome! Cryderman voiced thoughts for Mr. Yorke and his family, with some discussion. Kimmerer reminded the Board that the Superintendent evaluation will be at the January regular meeting; look for further information to come..

X. Adjournment

With no further business to come before the board, a motion was made by Spaw that the meeting be adjourned; all members present were in favor and the meeting was adjourned.

Meeting Adjourned at 6:40 pm


Valerie Cryderman, Secretary

**Hale Area Schools
Consent Agenda
December 18, 2023**

A. Approval of Minutes

- November 27, 2023 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| • General Fund | \$583,194.52 |
| • Food Service | \$ 34,913.08 |
| • Athletics | \$ 2,457.07 |
| • Student Activity | \$ 653.12 |