

REGULAR MEETING OF THE BOARD OF EDUCATION

March 18, 2024

I. Call to Order

The Regular Meeting of the Hale Area Schools Board of Education was called to order by President Spaw at 6:01 pm

Present: Cryderman, Reilly, Shellenbarger, Lynch, & Spaw
Absent-Members: 2-Olmstead and Sheldon
Guests in Attendance: 34

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

IV. **Additions/deletions/corrections of agenda items:** With Mr. Bowman out today, Mr. Yorke would like to remove the Principal Report and replace it with the Robotics Presentation; all members were in favor of this change.

V. **Student Recognition:** Student names and teacher notes of accomplishments were read by Mr. Boensch, and Mr. Yorke handed out certificates of recognition.

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

VII. Reports to the Board

A. **Robotics Team Presentation** The Robotics team gave a demonstration along with a review of their recent competition activities/accomplishments.

B. **Business Manager's Report** Mr Boensch provided a budget & financial review, including updates on both local and grant funding sources. An update on facilities was also provided, and included information on the fire alarm system as well as the uni-vent project.

C. **Superintendent's Report** Mr. Yorke highlighted recent discussions/activities which included an update on truancy progress, and information on CASBA; a meeting is expected to occur in the fall. The Esmond Road culvert/drainage repair is supposed to begin this Monday while we are on spring break; anyone coming to the building will need to use the M65 entrance. Mr. Yorke shared that he had met with Fred and Chandra last month regarding details for a daycare grant, looking at potential locations, which led to further discussions on space. He also provided an overview of a Federal loan repayment program; the deadline is Friday, and to this point we have not heard anything from anyone hoping to participate.

D. **MiCIP Team Report - MiCIP Team Member(s)** Toni & Melissa detailed their recent PD needs assessment that included content/subject specific items for new literacy, building student engagement/morale (6-8 grade especially; this is a major transitioning period), team building, and effective teaching practices. Delivery format preferences were identified as hands-on or presentation followed by team break-out sessions. They will be building a PD schedule for next year with costs to turn into the business office. They continue encouraging teachers to go to conferences, and will look at all of the perception survey data when the facilitator returns.

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Shellenbarger to accept the consent agenda dated March 18, 2024 as presented.

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

B. AEA Transportation Agreement

At the recommendation of Mr. Yorke, a motion was made by Shellenbarger, supported by Spaw to accept the Transportation Service Agreement between Hale Area Schools and the Alternative Education Academy of Iosco County beginning April 2, 2024 through the 2024-2025 School Year. Discussion occurred

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

IX. Discussion

A. Sinking Fund - Next Steps

Mr. Yorke reviewed recent discussions with PFM and Thrun, and will be working through the ballot language as well as the “dos and don’ts” of what is allowable for a sinking fund and any printed materials put out to the public. We will need to determine how to best prioritize projects as well as how much to ask for.

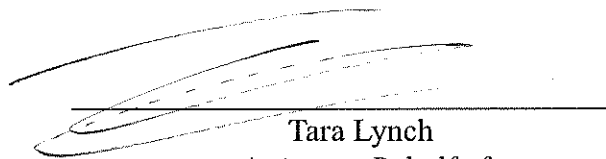
- X. Board Comments** Reilly, Spaw, and Cryderman had no comment; Shellenbarger commented on how awesome the recent Science Fair was; Lynch commented that it was nice to have the Robotics team presentation. Mr. Yorke shared some information about FFA (in place of Tech Center) as a possibility being worked on for our students in years to come.

XI. Adjournment

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

Roll call: 5 yes, 0 no, 2 absent

Meeting Adjourned at 7:30 pm



Tara Lynch
Acting on Behalf of
Cindy Sheldon, Secretary

**Hale Area Schools
Consent Agenda
March 18, 2024**

A. Approval of Minutes

- February 8, 2024 Special Meeting Minutes
- February 19, 2024 Regular Meeting Minutes

B. Approval of Bills

- | | |
|--------------------|--------------|
| ● General Fund | \$467,818.43 |
| ● Food Service | \$ 27,850.05 |
| ● Athletics | \$ 4,226.25 |
| ● Student Activity | \$ 4,492.74 |