

SPECIAL MEETING OF THE BOARD OF EDUCATION

August 12, 2024

I. Call to Order

The Special Meeting of the Hale Area Schools Board of Education was called to order by President Spaw at 6:00 pm

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

II. Pledge of Allegiance

III. Mission, Vision and Belief Statement

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

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

VI. Discussion

A. Sinking Fund

Review of options, funding levels, and corresponding projects; discussion occurred on all of these, as well as ideas for getting information out to stakeholders in the community.

VII. Action Items

A. Sinking Fund Millage Proposal

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Spaw to adopt the Sinking Fund Millage proposal language as outlined, which would authorize the levy of an additional 2 mills over a period of 5 years (2025 - 2029) if approved. Full language reviewed. **Roll call:** 5 yes, 0 no, 2 absent; motion carried

VIII. Board Comments: Reminder by Cryderman about having the cycle change of the Superintendent Evaluation and review of the Superintendent contract for related effects on the August 19, Regular meeting agenda next week Spaw, Sheldon, Shellenbarger, & Olmstead had no comment.

IX. Adjournment

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

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

Meeting Adjourned at 6:39 pm



Cindy Sheldon, Secretary