REGULAR MEETING OF THE BOARD OF EDUCATION December 16, 2024

I. Call to Order

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

Present:

Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, &

Olmstead (at 6:20 PM)

Absent-Members:

None Absent

Guests in Attendance:

27

- II. Pledge of Allegiance
- III. Mission, Vision and Belief Statement
- IV. Additions/deletions/corrections of agenda items: None
- V. Student Recognition: Each student was recognized with Mr. Bowman presenting certificates of achievement while Mr. Yorke read teacher's comments
- 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 informed the Board that he is wrapping up observations, and gave updates on the recent Christmas family night, upcoming exams.
- **B. Business Manager's Report** Mr. Boensch gave a review of financials, final Title grant allocations & corresponding application amendments; budget update to be discussed later in the meeting.
- C. Superintendent's Report Mr. Yorke reviewed his plan for upcoming class communications regarding the transition with Mr. Katterman & Mr. Bovee. He discussed general App notifications, and provided an update on next year's football plan. Mr. Yorke questioned the date for the Regular January meeting, as it is currently scheduled for 1/13; all Board members were in favor of moving the January regular meeting to 1/20, keeping with the third Monday of the month format, this will be posted by Mrs. Scholtz.
- **D.** MiCIP Team Report Mrs. Nieman reviewed their recent MICIP conference participation; 3 sessions were attended and both she and Mrs. Blomquist got a lot out of it; some items will be addressed at the February Professional Development. She also informed the Board of the (March) Reading Month theme, which will be "The Magic of Reading".

VIII. Action Items

A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Shellenbarger to approve the consent agenda dated December 16, 2024 as presented.

Roll call: 6-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly; 0-No; 1 absent: Olmstead; Motion Carried

B. NEOLA Vol.39, No.1 - 2nd Reading/Adopt

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Shellenbarger to consider as second reading and adopt the policy updates of Vol.39-1,

including: 3120.08, 5330.02, 5340, 8321, and the EDGAR UGG Update of 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, & 7450. Discussion occurred.

Roll call: 7-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead;

0 No: Motion carried

C. Approve Budget Amendment

At the recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Lynch to approve the budget amendment as presented. Discussion occurred.

Roll call: 7-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead; 0 No; Motion carried

D. Hire Paraprofessional

At the recommendation of Mr. Yorke, a motion was made by Lynch, supported by Reilly to approve the hire of Erica Bernard as a Paraprofessional at the 2024-25 probationary rate. Discussion occurred. **Roll call:** 6-Aye: Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead; 1-No: Spaw; Motion carried

IX. Discussion

A. Playground & Old Admin Roof: it was decided that we would obtain project bids for both the Playground and the roofing at the Old Administration Building to help guide decision making on both projects..

X. Closed Session: Superintendent Mid-Year Progress Report Review

At the request and recommendation of Mr. Yorke, a motion was made by Cryderman, supported by Shellenbarger to move into a closed session as is allowed for discussions related to his mid-year progress report review.

Roll call: 7-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead Entered closed session at 6:51 pm

Motion by Shellenbarger supported by Spaw to reconvene the regular meeting at 7:33 pm. Roll Call: 7-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead; 0 No Reconvened the Regular Meeting at 7:33 pm

XI. Board Comments: Shellenbarger reviewed & congratulated the recent graduates from SVSU; Cryderman and Lynch wished everyone a Merry Christmas & happy New Year, Sheldon had no comment. Spaw mentioned a suggestion/request that he was approached with regarding the modular building for first responder training.

XII. Adjournment

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

Roll call: 7-Aye: Spaw, Cryderman, Sheldon, Shellenbarger, Lynch, Reilly, Olmstead; 0 No

Meeting Adjourned at 7:38 pm

Cindy Sheldon, Secretary

Hale Area Schools Consent Agenda December 16, 2024

- A. Approval of Minutes
 - November 18, 2024 Regular Meeting Minutes
- B. Approval of Bills

•	General Fund	\$4	102,092.35
•	Food Service	\$	35,031.27
•	Athletics	\$	1,618.99
•	Student Activity	\$	499.45