# REGULAR MEETING OF THE BOARD OF EDUCATION October 21, 2024

#### I. Call to Order

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

Present:

Cryderman, Sheldon, Lynch, Olmsetad

Absent-Members:

Shellenbarger, Reilly, Spaw

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 Mr. Bowman presented students with certificates of acknowledgement, while Mr. Yorke read teacher comments aloud.
- VI. Guest Comments Members of the public may address the board at this time: None
- VII. Audit Review Presentation Cindy Scott of Stephenson & Company, P.C. presented a detailed review of the 2024 audit.

## VIII. Reports to the Board

- A. Principal's Report Mr. Bowman provided updates on recent events including the status of observations; homecoming; review of the year to date (disciplines, other issues, etc..), as well as some upcoming events such as trick or treating, put on by the PTO and occurring in the gym; NHS is Nov 13 at 6pm, further details will be sent out via email. Information was also provided related to Snowcoming planning.
- B. Business Manager's Report a review of financials was given by Mr. Boensch.
- C. Superintendent's Report Mr. Yorke highlighted recent PD with IReady, and a review of attendance data. He shared that Mr. Bovee has been doing a great job with Mr. Katterman, and talked about some planning ideas for later this year. Communication efforts on the sinking fund were also discussed.
- **D. MiCIP** Mrs. Blomquist covered current progress of the team including, updating the resource hub, & language tweaks. They will be meeting on Nov. 12th with Michelle Goaley, and on Nov. 21 Mrs. Blomquist and Mrs. Nieman will be going to the MICIP Convention. She also noted that Erica Martin will be included in team meetings when dealing with social/emotional issues.

### IX. Action Items

#### A. Consent Agenda

At the recommendation of Mr. Yorke, a motion was made by Sheldon, supported by Lynch to approve the consent agenda dated October 21, 2024 as presented.

Roll call: 4 yes; 0 no; 3 absent; motion carried

# B. Hire HUB Coordinator with ICAN Preschool Project

At the recommendation of Mr. Yorke, a motion was made by Lynch, supported by Sheldon to approve the hire of Jamie Chrivia as the HUB Coordinator for the ICAN Preschool project at \$50 per hour. Discussion occurred.

Roll call: 4 yes, 0 no, 3 absent; motion carried

## X. Discussion

- A. Mackinac Island Field Trip Trip planning details/itinerary were reviewed & discussed.
- XI. Board Comments Lynch reviewed information from her recent participated in CBA 257, a webinar on safety and security; it was very interesting and informative; she discussed some of the free resources that are available and outlined some of the groups. She closed by stating that she appreciates the relationships here with the Board and administration. Sheldon had no comment; Olmstead gave a recap of the recent CASBA meeting & tour of their new building. Cryderman thanked Mrs. Blomquist, Mr. Boensch, & Mrs. Scholtz.

XII. Adjournment

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

Meeting Adjourned at 7:18 pm

Cindy Sheldon, Secretary

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# Hale Area Schools Consent Agenda October 21, 2024

# A. Approval of Minutes

• September 16, 2024 Regular Meeting Minutes

# B. Approval of Bills

•	General Fund	\$4	111,882.77
•	Food Service	\$	31,512.78
•	Athletics	\$	2,918.77
•	Student Activity	\$	4,066.08