



Board News

Hartville R-II School District
Summary of Board of Education Meeting
January 16, 2023

APPROVAL OF CONSENT AGENDA

The Board of Education approved the consent agenda items as presented. They included the following:

- January 2023 open regular session agenda
- December 2022 open regular session minutes
- Approved Program Report: *Early Childhood Programs*

FINANCIAL REPORT

The Board of Education approved the December payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- Vo-Tech Waiver
- The Board of Education scheduled the January Board Meeting for February 20, 2023 at 1:00 p.m.
- Tuition Rate- 23-24 School Year
- Review 23-24 Academic Calendar

Open session concluded at approximately **7:04** p.m.

CLOSED SESSION

- The Board of Education approved the December 2022 Closed Session minutes.
- The Superintendent and Board of Education discussed personnel issues as well as issues related to student records.
- The Board of Education rehired HES, GES, and HHS Principals.
- The Board of Education rehired the Bookkeeper.
- The Board of Education rehired the Tech Director.

The meeting adjourned at approximately **8:40** p.m.