

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 11, 2021

REVISED: Report 96 listed Mrs. Goralczyk – fixed to Mr. Goralczyk.

Board Members Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk

Board Members Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk
(With Notice)

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Shepard Medina
Dobbs
 Business Office -Calu Business office -Kerpet

Legal Counsel Present: None present

Guests: 43

Call to Order: President Mrs. France called the meeting to order at 6:00 p.m. in the board room at the
 Administration Building Virtually through zoom .

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker Mr.
Pod Mr. Goralczyk
Absent: (With Notice) Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk

Acceptance of Agenda: Motion by Mrs. Patton, Second by Mr. Packer to accept the Agenda
Motion Carried: Unanimous

Presentations: Superintendent Puzdrakiewicz presented the extended COVID-19 Learning Plan and
administration of oath for Gina Walker, Tanya France and Regina Patton.

Public Participation: Community member addressed the board regarding virtual learning, clarification
on Chromebooks and also asking the board to consider allowing public comments at the end of the
meetings.

Union Groups Open Discussion: (First Board of the Month Only)

Teacher – Nothing at this time

Secretary- D. Brohl – addressed the Board of Education with information on the secretarial unit
contract wage re-opener.

Paraprofessional – Declined comment

Transportation – Nothing at this time.

Student Rep. – Student Council is in process of naming a student to represent.

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Approval of Consent Agenda: Motion by Mr. Packer, Second by Mr. Pod, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of December 7, 2020
2. Approval of Expenditures for October, 2020 of \$260,225.02
3. Approval of Purchasing Card Expense Report for October 2020 9-26-20-thru 10-26-20
4. Approval of Expenditures for November, 2020 of \$439,937.98
5. Approval of Purchasing Card Expense Report for November, 2020 10-27-20thru 11-26-20
6. Approval of Expenditures for December 2020, of \$\$401,283.28
7. Approval of Purchasing Card Expense Report for December 2020, 11-27-20 thru 12-26-20

Motion Carried: Unanimous

Communications: None at this time.

Reports of the Superintendent for Action:

- 1) Report 89, Extended COVID-19 Learning Plan.** Motion by Mr. Packer, Second by Mrs. Patton to approve the Extended COVID-19 Learning Plan as presented.
Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France
- 2) Report 90, Personnel Update .** Motion by Mr. Packer, Second by Mrs. Patton to approve the hiring and contract for Linda Sparks.
Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France
- 3) Report 91, Bank Depositories.** Motion by Mr. Packer, Second by Mrs. Patton to continue to use the stated list as the approved depositories for school funds for the 2020-2021 school year.
Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France
- 4) Report 92, Account Signatures.** Motion by Mr. Packer, Second by Mrs. Patton to approve the authorization of check signatures
Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France
- 5) Report 93, Designation of Official Newspaper.** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve and designate the Macomb Daily and Voice newspapers as the official newspapers for the school district communication.
Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France
- 6) Report 94, Legal Reference.** Motion by Mr. Packer, Second by Mrs. Patton to approve and authorize administration to execute the legal references for the school district as listed in this report.

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Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France

- 7) Report 95, School Board Legal Counsel 2020-2021 .** Motion by Mr. Packer, Second by Mrs. Patton for approval to utilize the law firms listed in this report to provide legal support for the 2020-2021 school year.

Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France

- 8) Report 96, Appointment of Board of Education Officers.** Motion by Mr. Pod, Second by Mrs. Patton to approve the officers as follows: Tanya France, President, Sue Simon- Vice President, Regina Patton,- Secretary, Michael Packer- Treasurer,
Mr. Pod retracts his motion and Mrs. Patton seconds the retraction. The board will vote on the positions not as a slate but individually for each position. Mr. Packer requested that since we have more than one person that would like a position we do this individually. All board members agree

- 9) Report 96, Appointment of Board of Education Officers.** Motion by Mrs. Simon, Second by Mr. Goralczyk to approve Tanya France as Board President.

Motion Carried: AYES Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. Walker, Mr. Goralczyk, Mrs. Simon, Mrs. France

- 10) Report 96, Appointment of Board of Education Officers.** Motion by Mr. Packer, Second by Mrs. Walker to approve Mark Goralczyk as Board Vice President.

**AYES Mr. Packer, Mrs. Walker, Mr. Goralczyk,
Nays: Mrs. Patton, Mrs. Simon, Mr. Pod, Mrs. France
Motion Fails**

- 11) Report 96, Appointment of Board of Education Officers.** Motion by Mrs. Walker, Second by Mr. Pod to approve Sue Simon as Board Vice President.

**AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon,
Nays: Mr. Goralczyk, Mr. Packer
Motion Carries**

- 12) Report 96, Appointment of Board of Education Officers.** Motion by Mrs. Walker, Second by Mr. Pod to approve Regina Patton as Board Secretary.

**AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries**

- 13) Report 96, Appointment of Board of Education Officers.** Motion by Mr. Pod, Second by Mrs. Patton to approve Michael Packer as Board Treasurer.

**AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries**

- 14) Report 96, Appointment of Board of Education Officers.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve Val Pod Alt Treasurer.

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AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries

15) Report 97, Marketing Budget. Motion by Mr. Pod, Second by Mr. Packer to table the marketing budget until the Budget Committee is able to meet to discuss the budget.

Ayes: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries

16) Report 98, Nomination to Board of Directors for MASB Motion by Mr. Pod, Second by Mrs. Patton to nominate Gina Walker to serve on the MASB Board of Directors.

AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries

17) Report 99, Annual Resolution of Board of Education Governance Standards Motion by Mr. Packer, Second by Mrs. Goralczyk to approve the annual adoption of the MASB Governance Standards as the guiding principles for the NHCS Board of Education.

AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries

Report of the Superintendent for Information:

18) Report 100, Restructure of the Standing Committees, Board members discussed restructuring of the committee meetings. The board would like to see the committees separated into individual committees. President France will meet with the Superintendent and review the committees. This will be brought to the next board meeting for vote.

19) Report 101, Board Workshop Dates. The board reviewed dates for the upcoming workshop. President France will get with see if our MASB representative is available on January 25th.

20) Report 102, Closed Session in accordance with OMA, Negotiations, Motion by Mr. Packer, Second by Mr. Goralczyk to enter into closed session at 7:29 p.m. in accordance with the OMA for the purpose of negotiations.

AYES: Mrs. Walker, Mr. Pod, Mrs. France, Mrs. Patton, Mrs. Simon, Nays: Mr. Goralczyk, Mr. Packer
Motion Carries

Unfinished Business: The board discussed having a student representative to present to the board at the first board meeting per month. President France will reach out to Student Council President to discuss. Mrs. Walker asked if the board had considered having legal counsel at the board table. Mrs. Simon stated that she had spoken with our current legal counsel and it would not be feasible due to the costs, but he would attend any meetings that the Board of Education would like him at. Mrs. France will reach out to our legal counsel to get the cost.

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Mr. Packer asked if we are faced with a snow day, could this be considered a virtual day. Superintendent replied that the Chromebooks were turned back in after our last virtual week so this would not be possible. Also, if only the virtual students attended this would not give us the attendance for the day and the day would not count.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 8:21 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary
New Haven Board of Education