

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 29, 2018

Board Members Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

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

Administration Present: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid Dobbs

Legal Counsel Present:

Guests: 0

Call to Order: President Mrs. Walker called the meeting to order at 6:00 pm in the board room at the Administration Building.

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

Roll Call: Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer
(with notice) Absent: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

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

Public Participation: No public participation.

Approval of Consent Agenda: Motion by Mrs. Bonkowski, Second by Mrs. Patton, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of January 16, 2018
2. Approval of Expenditures for December , 2017 of \$156,754.48
4. Approval of Purchasing Card Expense Report for 11/27/17 – 12/26/17

Motion Carried: Unanimous

Communications: No communication at this time.

Report of the Superintendent for Information:

- 1) **Report 106, Finance Report – Business Office Update.** Mr. Lenhardt presented to the board a 6 month budget review (July to December). In February we should have a more comprehensive view of where we are at this year and an initial look at parameters for next year's budget. Mr. Robinson would like to have committee meetings on budget before the having the information presented to

the board in May. The question came up regarding approving a deficit budget and the reasoning of doing that. ORS Update – We have the list of employees and the money to pay everyone. We are waiting for the MISD on how to get the money to each of the employees. Shared service agreement is ongoing, Mr. Robinson explained to the board that he was supposed to meet with Lanse Creuse about a week ago. Lanse Creuse asked to reschedule due to a key employee of Lanse Creuse resigning. Discussion was in favor of the need for us to be self-supporting in this area by July of this year.

- 2) **Report 107, Board of Education Committees 2018.** As stated in this report. When the legislative updates comes to the district via email from the MISD, the board would like to the email sent with this information to them. Mr. Robinson will be contacting the building and site committee members to set-up a meeting for approximately two weeks from now.
- 3) **Report 108, MDE Parent Dashboard Presentation.** Mr. Robinson presented to the board information Michigan Department Education new Parent Dashboard. MISchooldata.org/ParentDashboard.
- 4) **Report 109, Enrollment Response Plan Update.** Superintendent Robinson presented to the board current draft of the actions steps in the Enrollment Response Plan. The next step will be taken back to the administrators with the leadership/administrators.
- 5) **Report 110, January 22nd Workshop Meeting Follow-up.** Mr. Robinson spoke with Jeff Soles from Thurn regarding the bond. The next window for November election would need to start this June. Sinking fund millage has been set aside, our focus to a bond issue ballot proposal. Possibly use some outside resources to help with this. It was agreed that a formal strategic planning effort will be put on hold for a while longer. There was a conversation regarding officers and what the plan would be in the future with regards to open positions. The board would like to see active members of the board get the necessary level 1 certification completed. The board agreed that if Mrs. Simon would like to do the upcoming training in Mt. Pleasant that would be fine.

Reports of the Superintendent for Action:

- 6) **Report 111, Approval for International Travel.** Motion by Mrs. Bonkowski, Second by Mrs. France to approve the NHHS Belize trip for the summer of 2019.

Unfinished/New Business: Mrs. Patton asked if the recognition at Thursday's basketball game for Elija Simms was announced to board members. Mr. Osterholm asked if anything transpired with the altercation between the two parents who went out on the court during the basketball game. Mr. Robinson said he was unaware of this incident. Mr. Osterholm commented that Mr. Kincaid was on the court quickly and removed the parents from the court. Mrs. Bonkowski asked how our bus driver is doing after the accident. Mr. Robinson said that he has not spoken with her yet, but believes is doing well based on conversations with the Supervisor. The last item of New Business was Mr. Packer asking about the bus maintenance. Mr. Packer informed Mr. Robinson that one of the buses being used has 5 windows that are being held with duct tape. Mr. Robinson will look into this.

Adjournment: Motion by Mrs. Patton, second by Mrs. Bonkowski, to adjourn the meeting at 7:43 p.m.

Respectfully submitted

A handwritten signature in black ink that reads "Regina Patton". The signature is written in a cursive style and is contained within a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education