



Our personal best. Every day. No exceptions. No excuses.

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

Tanya France, President
Sue Simon, Vice-President
Regina Patton, Secretary
Michael Packer, Treasurer
Gina Walker, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Special

January 31, 2021

Virtual

6:00 P.M.

The Board requests that all cell phones be turned off during the meeting.

MINTUES

- ITEM 1** Call to Order - Time: 6:
- ITEM 2** Acceptance of Agenda Motion by Mrs. Patton, second by Mrs. Simon to accept the amended agenda.
- ITEM 3** Public Participation
- ITEM 4** Roll Call: Mr. Packer, Mrs. Simon, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. France
Absent with Notice: Gina Walker
- ITEM 5** Consent Agenda – N/A
- ITEM 6** Presentations – No Presentations
- ITEM 7** Report of the Board of Education for Action:
No. 109 – Approval of Business Consultant Contract & Hiring Motion by Mr. Packer second by Mr. Goralczyk to approve the hiring and contract for Robert Lendhardt as Business Consultant contract expires December 31, 2021.
- Q & A. Mr. Goralczyk asked if the contract is similar to the previous contract where as to the notification that the contract will not be extended. Mrs. Puzdrakiewicz stated that the contract would end on December 31, 2021 and she also reminded the Board of Education that this contract is at no cost to the district. MISD is paying for the entire contract.
 - Mr. Pod confirmed that this is a strictly a consultant position and Mr. Lenhardt will not make any decisions. He will not attend board meetings or negotiations. He would also like a monthly report on how the business office is doing with this support.
 - Mrs. Simon stated that the position of the board is to approve the position not the person in the position.
 - We need to make sure prior to December 31, 2021 if we will need additional support in the Business Office (Set-up meeting in September to review)

Roll Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mrs. Simon, Mrs. Walker (Joined the meeting late) Mr. Pod, Mrs. France

Motion Carries

ITEM 9 New and Unfinished Business: None

ITEM 10 Adjournment: Motion by Mrs. Patton, Second by Mr. Pod to adjourn the meeting at 6:50 p.m.