

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 8, 2021

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:

Guests: 30

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 Mr. Goralczyk, Second by Mrs. Simon to accept the Agenda

Motion Carried: Unanimous

Motion Rescinded New Motion to Amend the Agenda to include Student Council Representative.

Presentations: Superintendent, Cheryl Puzdrakiewicz presented the Extended COVID Learning Plan

Public Participation: No Public Participation

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

Teacher: Not Present

Secretary: Clevertouch Announcements and enrolled 9 new students in the district

Paraprofessional: Nothing to report

Transportation: Not Present

Student Rep.: Breanna Arneil **Reported to the Board of Education events throughout the district to raise money/donations for the school and community. Presented the idea of having an end of the year school dance and looking at ideas on how to do this.**

Communications: None

Regular Board of Education Meeting
2/8/2021

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

- 1. Approval of the Special Board Minutes of January 25, 2021**
- 2. Approval of the Public Relations Committee Meeting, January 28, 2021**
- 3. Approval of the Personnel Committee Meeting Minutes of January 28, 2021**
- 4. Approval of the Special Meeting Minutes on January 31, 2021**
- 5. Approval of the Public Relations Committee Meeting February 3, 2021**

Motion Carried: Unanimous

Reports of the Superintendent for Action:

- 1) Report 109. COVID Extended Learning Plan.** Motion by Mr. Packer, Second by Mrs. Simon to approve the Extended COVID-19 Learning Plan as presented.
Roll Call: Mr. Packer, Mrs. Simon, Mrs. Walker, Mrs. Patton, Mr. Pod, Mr. Goralczyk, Mrs. France
Motion Carries
- 2) Report 110, Personnel Update.** Motion by Mrs. Walker, Second by Mr. Goralczyk to approve the retirements and resignations as presented.
Roll Call: Mr. Packer, Mrs. Simon, Mrs. Walker, Mrs. Patton, Mr. Pod, Mr. Goralczyk, Mrs. France
Motion Carries
- 3) Report Personnel Update -ISS/Restorative Justice .** Motion by Mrs. Patton, Second by Mrs. Walker to approve the contract and hiring of Katelyn Click, ISS and Restorative Justice at Endeavour
Roll Call: Mrs. Patton, Mrs. Walker, Mr. Pod, Mrs. Simon, Mr. Packer, Mr. Goralczyk, Mrs. France
Motion Carries
- 4) Report 112, Marketing Plan.** Motion by Mrs. Walker, Second by Mrs. Simon approve the 20-21 Marketing Plan as presented.
Roll Call: Mrs. Patton, Mrs. Walker, Mr. Pod, Mrs. Simon, Mr. Packer, Mr. Goralczyk, Mrs. France
Motion Carries
- 5) Report 113, NHCS Parent Advisory Member Appointment.** Motion by Mrs. Walker, Second by Mr. Packer to approve the recommendation of Monica Pardi as our district's representative to the MISD Parent Advisory Committee.
Roll Call: Mrs. Patton, Mrs. Walker, Mr. Pod, Mrs. Simon, Mr. Packer, Mr. Goralczyk, Mrs. France
Motion Carries
- 6) Report 114, Closed Session .** Motion by Mrs. Patton, Second by Mrs. Walker to approve entering into closed session at 6:20 p.m. in accordance with the Open Meetings Act, Section 8 (c) - Negotiations
Roll Call: Mrs. Patton, Mrs. Walker, Mr. Pod, Mrs. Simon, Mr. Packer, Mr. Goralczyk, Mrs. France
Motion Carries
- 7) Report 114, Closed Session.** Motion by Mr. Goralczyk, Second by Mrs. Simon to return to open session at 7:14 p.m.
Roll Call: Mrs. Patton, Mrs. Walker, Mr. Pod, Mrs. Simon, Mr. Packer, Mr. Goralczyk, Mrs. France

**Regular Board of Education Meeting
2/8/2021**

Motion Carries

Report of the Superintendent for Information:

- 8) Report 115. School of Choice Superintendent Puzdrakiewicz presented to the Board of Education our current school of choice financial information and for the board to consider going to a limited school of choice for the 2021-2022 school year. Superintendent will get more information and a recommendation from the MISD. The board will vote on this at our next regular meeting.**
- 9) Report Kindergarten Round-up, The Superintendent shared the dates of February 23rd for NHE and February 25 for Endeavour for Kindergarten Round-Up. This year due to COVID, both events will be virtual through zoom.**

Unfinished Business: March 8th at 6:00 pm will be a board workshop to work on the Superintendent's evaluation.

A board member asked if the district gives exit interview when an employee leave. The district only does an exit interview if the employee requests it.

Adjournment: Motion by Mr. Packer , second by Mrs. Patton , to adjourn the meeting at 7:38 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education