

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
February 11, 2019

Board Members Present:  Mrs. Simon  Mrs. France  Mrs. Patton  Mr. Pod (late with notice 6:03 p.m.)  Mr. Osterholm  Mr. Goralczyk  Mr. Packer

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

Administration Present:  VanSweden  Timmerman  McCabe  Barr  Lenhardt  Shepard  Medina  Dobbs

Guests: 10

**Call to Order:** President Mrs. Simon called the meeting to order at 6:00 p.m. in the board room at the Administration Building.

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

**Roll Call:** Present:  Mrs. Simon  Mrs. France  Mrs. Patton  Mr. Pod  Mr. Osterholm  Mr. Goralczyk  Mr. Packer  
(with notice) Absent:  Mrs. Simon  Mrs. France  Mrs. Patton  Mr. Pod (late with Notice 6:03 p.m.)  Mr. Osterholm  Mr. Goralczyk  Mr. Packer

**Acceptance of Agenda:** Motion by Mr. Osterholm, Second by Mrs. France to accept the Amended Agenda

**Motion Carried: Unanimous**

**Public Participation:** Mr. Chad Matthews addressed the board regarding receiving more support for the wrestling program. Mrs. VanSweden said she would follow-up with a meeting in this upcoming week.

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

1. Approval of the Regular Meeting Minutes of January 22, 2019

**Motion Carried: Unanimous**

**Communications:** Board Dinner at Richmond Community Schools on and Legislative Meeting cancelled on February 12, an email will go out with new date – tentative date is February 22, 2019

**Presentations:** Mr. Timmerman updated the board on the NHHS Attendance Policy. He also updated the board on NHHS Post Secondary Opportunities. Mrs. Vigneau presented to the board on New Haven High School CTE Update. Presentation attached.

an item.

**Reports of the Superintendent for Action:**

- 1) **Report 55, Pre-school Tuition .** Motion by Mrs. Patton, Second by Mrs. France to increase the monthly tuition for three year old preschool from \$85.00 per month to \$95.00 per month for the 2019-2020 school year.  
**Motion Carried: Unanimous**
- 2) **Report 56, Atlas Rubicon Software Purchase** Motion by Mr. Osterholm, Second by Mr. Packer to approve the purchase of the Atlas Rubicon Software  
**Motion Carried: Unanimous**
- 3) **Report 57, Personnel Report.** Motion by Mr. Osterholm, Second by Mrs. Patton to approve executing the contract for Mr. Michael Stier as stated in the report.  
**Motion Carried: Unanimous**
- 4) **Report 58, Consideration for Election.** Motion by Mr. Osterholm, Second by Mrs. France to approve the consideration by voters for a bond election to take place on May 7, 2019  
**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 5) **Report 59, 2019 Bond Update**
- 6) **Report 60, 2019 Standing Committees**
- 7) **Report 61, Registration for Kindergarten for the 2019-2020 School Year**

**Unfinished Business:** Mr. Packer wanted to know if the Ok2Say would be presented to the students as it was presented to the parents. He would like to see it at all the schools. Mr. Osterholm wanted to know from the board what they feel about our schools be cancelled for snow days whether we should be cancelling the evening activities. Bring this to a committee meeting and look at the policy. Mr. Osterholm would like Ms. VanSweden to look into the school district's spirit wear. It seems that there are different groups fundraising and making their own. Mr. Osterholm would like to see the district taking this over and not allowing other groups to do this fundraising.

**Adjournment:** Motion by Mrs. Patton , second by Mr. Osterholm , to adjourn the meeting at 7:00 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education