

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 22, 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: 26

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 Amended Agenda: Motion by Mr. Goralczyk, Second by Mr. Packer to accept the
Amended Agenda

Motion Carried: Unanimous

Presentations: None

Public Participation: None

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

Teacher

Secretary

Paraprofessional

Transportation

Student Rep.

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

1. Approval of the Regular Meeting Minutes of February 8, 2021
2. Approval of the Purchasing Card Expenses for January 12021

**Regular Board of Education Meeting
2/22/2021**

3. Approval of Expenditures for January 2021 of \$905,331.98

Motion Carried: Unanimous

Communications: None

Reports of the Superintendent for Action:

- 1) Report 116, Yearbook Ad.** Motion by Mr. Packer, Second by Mr. Pod to purchase a full page add from New Haven High School Yearbook.
ROLL Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries
- 2) Report 117, Schools of Choice K-12.** Motion by Mrs. Patton, Second by Mr. Packer to approve the Schools of Choice Section 105 (in county) for the 2021-2022 school year. Seat will be unlimited and the open window will be March 1, 2021 through September 10, 2021.
ROLL Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries
- 3) Report 118., Schools of Choice Lake Huron .** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve Schools of Choice Section 105 (in county) and 105c for the 2021-2022 school year at the Lake Huron Virtual Schools. Seats will be unlimited and the open windows will be March 1, 2021 to September 10, 2021 and December 13, 2021 through January 7, 2022
ROLL Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries
- 4) Report 119, Literacy Coach on Loan through MISD.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract for the Literacy Support position, which will be funded by the ISD for 2 years
ROLL Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries
- 5) Report 120, Personnel Update, Michelle Conley.** Motion by Mr. Packer, Second by Mr. Goralczyk to hire Michelle Conley as a paraprofessional at New Have Elementary
ROLL Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries
- 6) Report 121, Removed from Agenda .** Motion by n/a, Second by n/a n/a
- 7) Report 122, Personnel Update Olivia Hoist .** Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the contract for Olivia Hoist at Kindergarten teacher at Endeavour.
Roll Call: Mrs. Patton, Mr. Goralczyk, Mr. Packer, Mrs. Walker. Mrs. Simon, Mr. Pod, Mrs. France
Motion Carries
- 8) Report 123, Closed Session in Accordance with OMA 267, of 1976 Section 8 (c) .** Motion by Mrs. Patton, Second by Mr. Goralczyk to enter into Closed Session in Accordance with OMA 267, of 1976 Section 8 (c) Negotiations at 6:34 p.m.
Roll Call: Mrs. Patton, Mr. Goralczyk, Mr. Packer, Mrs. Walker. Mrs. Simon, Mr. Pod, Mrs. France

**Regular Board of Education Meeting
2/22/2021**

Motion Carries

9) **Report 123, Closed Session – Return to open session Motion by Mr. Packer and Second by Mrs. Patton to return to open session at 7:49 P.m.**

**Roll Call: Mrs. Patton, Mr. Goralczyk, Mr. Packer, Mrs. Walker. Mrs. Simon, Mr. Pod, Mrs. France
Motion Carries**

Unfinished Business: March 8, 2021 The Board of Education will have a workshop to discuss Superintendent Evaluation. Board Members please have the evaluation completed so this can be discussed and finalized.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 7:58 p.m.

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education