

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 24, 2020

Board Members Present: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod 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: 35

Call to Order: President Mrs. Simon 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. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
 Mr. Goralczyk Mr. Packer
(with notice) Absent: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

Acceptance of Agenda: Motion by Mr. Packer, Second by Mr. Goralczyk to accept the Amended Agenda
Motion Carried: Unanimous

Public Participation: none

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

1. Approval of the Regular Meeting Minutes of February 10, 2020
2. Approval of the Curriculum & Technology Committee Meeting Minutes of February 11, 2020
3. Approval of Board Workshop Meeting Minutes of February 19, 2020

Motion Carried: Unanimous

Communications: None

Presentations: Kindergarten Readiness Assessment (KRA): B. VanSweden

Reports of the Superintendent for Action:

1) Report 101, Second Reading – Policy 7510 Use of Facilities. Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the revisions in Policy 7510- Use of Facilities.

Motion Carried: Unanimous

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- 2) Report 102, Recommendation for Award of Contracts – Summer 2020 Bond Construction Projects**
Motion by Mrs. France, Second by Mr. Osterholm to approve the recommendation for award of contracts for summer, 2020 projects at New Haven Elementary, Endeavour Elementary, and Middle school, New Haven High School, and the administration building in the amount of \$8,121,341.
Motion Carried: Unanimous

- 3) Report 103, Recommendation for Wireless and Network Switch 2019 Bond Projects.** Motion by Mrs. France, Second by Mr. Osterholm to approve the recommendation for award of the contract to Delta Network Services in the amount of \$384,780.31.
Motion Carried: Unanimous

- 4) Report 104, Recommendation for Server, Storage, and Back-up 2019 Bond Projects .** Motion by Mr. Osterholm, Second by Mrs. France to approve the recommendation for award of the contract to Avalon Technologies not to exceed the total of \$151,887.84
Motion Carried: Unanimous

- 5) Report 105, Recommendation – District Wide Organizational Chart** Motion by Mr. Osterholm, Second by Mr. Packer to approve the District-Wide Organizational chart for NHCS.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 6) Report 106, Update: International Academy of Macomb** MISD has notified NHCS that 6 Endeavour Middle School Students have qualified for the International Academy of Macomb freshmen class. The IAM will be able to accommodate all 6 students. NHCS is allocated 2 seats each year. Overall, the district has three additional seats available, as the total number attending the IAM now is 5, rather than 8. Since the IAM can accommodate the 6 students, Superintendent VanSweden is recommending that we send all 6 students to the IAM. The IAM has not notified the qualified students yet, as they are waiting to hear from NHCS as to whether we are allowing all 6 students to attend. Superintendent VanSweden also informed the board that 2 of the students do not meet the criteria of the Board Policy on IAM for residency since they have only been in the district since 2018. All board members gave their consent to allow all six students to attend.

- 7) Report 107, Countywide Enhancement Millage- March 10** The Countywide Education Enhancement Millage has been placed on the March 10th ballot for consideration by voters. The proposal would provide approximately \$400 per students for a total of \$400,000 in additional revenue each year for the next 10 years. The funding would be used to support programs and services for students and help to attract and retain teachers in our classrooms.

- 8) Report 108, Preschool Information Night-** March 12, 6:30-7:30PM

- 9) Report 109, 2020 Census – Don't Forget to Count!** By April 1, 2020

- 10) Report 110, Update on Board Mini Grants-** Mrs. Patton updated all board members that to date the board mini grant has received \$4,500.00.

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- 11) **Report 111, Property Transfer Request NHCS to L'Anse Creuse Public Schools Property Transfer request for property located Hickey Road which is in the New Haven Community Schools District. A public hearing will be held on February 26, 2020 to consider this property transfer request. Mrs. VanSweden and Mr. Lenhardt will attend the Hearing.** The Board of Education discussed with Superintendent VanSweden the procedures that they would like followed when it comes to matters of this nature. Mrs. VanSweden agreed. The Board of Education would also like for Mrs. VanSweden to see if she can get parents/staff from NHE to speak on behalf of the district. She said she would following up with Mr. McCabe tomorrow.

Report of the Superintendent for Action:

- 12) **Report 112, Closed Session in accordance with the Open Meetings Act 267 of 1976 Section 8(a) and Section (h) Attorney –Client Privileged Communications that are exempt from disclosure under state law** Motion by Mrs. Patton, Second by Mr. Goralczyk to adjourn into closed session to in accordance with Open Meetings Act 267 of 1976, Sections 8(a) and Section 8(h).

Roll Call: Ayes Patton, Goralczyk, France, Packer, Osterholm, Pod, Simon (7)

Nays: (0)

Motion Carried: Unanimous

Adjourn to closed session at 6:51 pm

Return to Regular session at 9:10 pm

Unfinished Business: None.

Adjournment: Motion by Mrs. Patton , second by Mrs. France, to adjourn the meeting at 9:20 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education