

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 25, 2019

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: 22

Call to Order: President Mrs. Walker called the meeting to order at 6:01 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 Mr. Osterholm
Mr. Goralczyk Mr. Packer

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

Public Participation: None at this time.

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

1. Approval of the Regular Meeting Minutes of February 11, 2019
2. Approval of Expenditures for January, 2019 of \$259,763.68
4. Approval of Purchasing Card Expense Report for December 27, 2018 – January 26, 2019

Motion Carried: Unanimous

Communications: None at this time.

Presentation: School Election Information – Superintendent, VanSweden. Mrs. VanSweden presented to the board information on the bond that is up for election on May 7, 2019.

Presentation: NHE All PRO Dads and Watch DOGS – Robert McCabe, Principal. Mr. McCabe presented to the board information on the All PRO Dads and the Watch DOGS program that are key programs at the school.

**Regular Board of Education Meeting
2/25/2019**

Reports of the Superintendent for Action:

- 1) Report 62, MASB Region 8, Board of Directors Election.** Motion by Mrs. France, Second by Mr. Osterholm to select a Darlene for the MASB Region 8 Board of Directors
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 2) Report 63, Workshop Date – The board will discuss a date to hold their next workshop.** Mrs. France would also like to discuss the board mini grant fundraising strategy at the workshop.

Unfinished Business: Mr. Pod inquired about the electric bus grant and if it would be beneficial to NHCS. Mr. Lenhardt responded that he is in the process of looking at the grant. Mrs. VanSweden handed out copies of the Macomb Daily on the CTE program article.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:55 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education