

SPECIAL BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
March 23, 2018

Board Members Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

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

Administration Present:  Robinson  Timmerman  McCabe  Barr  Lenhardt  Guinn  Kincaid  Dobbs

Guests: 0

**Call to Order:** President Mrs. Walker called the meeting to order at 5:34 p.m. in the board room at the Administration Building.

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

**Roll Call:** Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer  
(with notice) Absent:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

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

**Public Participation: None at this time.**

**Communications: None at this time.**

**Report of the Superintendent for Information:**

- 1) **Report 134 Rocket Boost Achievement Incentive.** The discussed changing the name from Rocket Scholarship to Rocket Boost Award. The board also discussed the means of how the award would be given to the student, either by check or by gift card. Mr. Lenhardt said both way are acceptable. A 1099 will not have to be issued if the amount is under \$600.00.
- 2) **Report 135, Executive Session – Superintendent’s Evaluation Discussion.** The board discussed the Superintendent’s Evaluation. This report will be brought to the board at the March 26, 2018 meeting as an action item.

**Adjournment:** Motion by Mrs. Patton, second by Mrs. Bonkowski, to adjourn the meeting at 8:18 p.m.  
**Motion Carried: Unanimous**

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The signature is contained within a thin black rectangular border.

Regina Mrs. Patton, Secretary  
New Haven Board of Education