

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
March 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:   None Present

Guests: 39

**Call to Order:** President Mrs. France called the meeting to order at 6:05 p.m. in the board room at the  
 Administration Building  Virtually through zoom . (Board of Education met in person, zoom for  
audience)

**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 Agenda:** Motion by Mrs. Patton, Second by Mr. Packer to accept the Agenda  
**Motion Carried: Unanimous**

**Presentations: Superintendent presented the Extended Learning Plan for April, 2021**

**Public Participation: No public Participation**

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

Teacher N/A

Secretary – Ms. Brohl updated the board on new enrollments

Paraprofessional – Ms. Petzer just gave a quick update to the board

Transportation n/a

Student Rep. Harold Kowalski updated the board on different events through the building and what  
the student council has been working on.

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

1. Approval of the Regular Meeting Minutes of February 25, 2021

**Regular Board of Education Meeting**

**3/22/2021**

2. Approval of the Athletic Board Meeting Minutes of February 25, 2021
3. Approval of the Special Board of Education Meeting of March 8, 2021  
Approval of Expenditures for February , 2021 of \$ 761,237.19
4. Approval of Purchasing Card Expense Report for February 2021

**Motion Carried: Unanimous**

**Communications:** Mrs. Patton received communication from the MISD that the board will need to send a representative to attend a presentation on April 22, 2021 at 6:30 PM the county services, programs, and budget review. It was decided in new and unfinished business that Gina Walker and Mark Goralczyk would attend.

**Reports of the Superintendent for Action:**

- 1) **Report 128, Extended COVID-19 Continuing Learning Plan.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the Extended COVID-19 Learning Plan as presented.  
**ROLL CALL: AYES Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mrs. Simon, Mr. Pod, Mrs. Walker, Mrs. France**  
**NAYS (0)**  
**Motion Carries**
- 2) **Report 129, Personnel Update -** Motion by Mr. Packer, Second by Mrs. Patton To accept the resignation of Stephanie Calu.  
**ROLL CALL: Ayes (7) Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mrs. Walker, Mr. Pod, Mrs. Simon, Mrs. France**  
**Nays (0)**  
**Motion Carries**
- 3) **Report 130, Chartwells Contract Extension.** Motion by Mr. Packer, Second by Mrs. Patton to approve the extension of Food Services Contract to Chartwells for the 2021-2022 School year.  
**ROLL CALL: Ayes (7) Mrs. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Walker, Mrs. Simon, Mrs. France**  
**Nays (0)**  
**Motion Carries**
- 4) **Report 131, Summer Tax Collection Agreements and Resolution.** Motion by Mr. Packer, Second by Mr. Pod to approve the attached Resolution for the Summer Taxes and Township Agreements as stated in this report.  
**ROLL CALL: Ayes (7) Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. Patton, Mr. Goralczyk, Mrs. France**  
**Nays (0)**  
**Motion Carries**
- 5) **Report 132, Personnel Update.** Motion by Mrs. Walker, Second by Mr. Packer to approve moving Michelle Conley from a step 1 to a step 5, retroactive to the date she began her job duties as a paraprofessional.  
**ROLL CALL: Mrs. Walker, Mr. Packer, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France**  
**Nays (0)**

**Regular Board of Education Meeting  
3/22/2021**

**Report of the Superintendent for Information:**

- 6) **Report 133, MISD IAM New Haven Qualified Students Superintendent, Cheryl Puzdrakiewicz informed the Board of Education that the district had two open spots at the IAM and two students have qualified.**
- 7) **Report 134, Business Office Update, Superintendent Puzdrakiewicz discussed with the Board of Education parameters for salary for the Business Office position. The board stated that the Superintendent has up the ability to offer an applicant 65,000 to \$80,000. The board would like to stay between 65,000-75,000**

**Report of the Superintendent for Action:**

- 8) **Report 135, Closed Session . Motion by Mr. Packer, Second by Mrs. Patton to approve entering into Closed Session in Accordance with OMA Section 8(c) at 6:43 P.m.  
ROLL CALL: Mr. Packer, Mrs. Patton, Mrs. Walker, Mrs. Simon, Mrs. France, Mr. Pod Mr. Goralczyk  
Nays (0)  
Motion Carries**

**Return to open Session at 8:28 p.m.**

**Unfinished Business:**

**The board discussed that Gina Walker and Mark Goralczyk would attend the MISD Meeting on April 22, 2021**

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 8:30 p.m.

**Respectfully submitted**



Regina Patton, Secretary  
New Haven Board of Education