

WORKSHOP 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:

Guests: 0

**Call to Order:** President Mrs. France called the meeting to order at 8:39 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 Agenda:** Motion by Mrs. Walker, Second by Mr. Goralczyk to accept the Agenda  
**Motion Carried: Unanimous**

**Presentations: None**

**Public Participation: None**

**Reports of the Superintendent for Action:**

- 1) Report 136 Closed Session Closed Session in Accordance with the OMA 267, of 1976, Section 8 (a), Superintendent Evaluation "...to consider a periodic personnel evaluation of a public officer, employee, staff member requests the evaluation to be in closed session."** Motion by Mrs. Walker, Second by Mr. Goralczyk To enter into closed session at 8:40 p.m. –  
**ROLL CALL: AYES Walker, Goralczyk, France, Packer, Patton, Simon, Pod**  
**Motion Carries**  
**Returned to Open Session at 9:26 p.m.**

**Regular Board of Education Meeting**

**3/22/2021**

- 2) Report 137, Superintendent Evaluation .** Motion by Mr. Goralczyk, Second by Mr. Packer to adopt the overall rating of New Haven Community School Superintendent, Cheryl Puzdrakiewicz as Highly Effective for the 2020-2021 school year.

**ROLL CALL: AYES Walker, Goralczyk, France, Packer, Patton, Simon, Pod**  
**Motion Carries**

**Report of the Superintendent for Information:**

- 3) Report 138, Review of MASB Superintendent Evaluation Form and Time Frame for Performing the Superintendent Evaluation annually.** The board discussed this and would like to stay with the Evaluation Tool that is currently being used (MISD). The board did not have guidance for the timeline. When the attorney gets back with the Board President she will relay this information to the rest of the Board of Education members.

**Unfinished Business: none**

**Adjournment:** Motion by Mr. Packer , second by Mrs. Walker , to adjourn the meeting at 9:34 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education