

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
March 26, 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

Legal Counsel Present:

Guests: 4

**Call to Order:** President Mrs. Walker called the meeting to order at 6:02 pm 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 Mr. Osterholm, Second by Mrs. Bonkowski to accept the Agenda  
**Motion Carried: Unanimous**

**Public Participation:** Mrs. Regis, her daughter, Gloria and her son, Ryan spoke to the board regarding Ryan Regis being accepted into the IAM, but has not attended New Haven Community Schools and they would like to appeal to the board to allow Ryan Regis to be allowed to take a seat through New Haven School District.

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

1. Approval of the Regular Meeting Minutes of March 13, 2018
2. Approval of the Executive Meeting Minutes of March 19, 2018
3. Approval of the Special Board Meeting Minutes of March 19, 2018.
3. Approval of Expenditures for February 2018, 2016 of \$151,784.04
4. Approval of Purchasing Card Expense Report for 1/27/18 – 2/26/18.

**Motion Carried: Unanimous**

**Communications:** None at this time.

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**Report of the Superintendent for Information:**

- 1) **Report 135, Business Office Update.** Mr. Lenhardt provided the board the February 28, 2018 Comparative Statement as attached to this report. Mr. Robinson and Mr. Lenhardt presented to the board a proposal for a job posting for Lead – Accountant/Grant Coordinator to allow New Haven to bring more of the business office back to New Haven. Mr. Lenhardt also spoke of the custodial RFP that co-joins Richmond and New Haven sharing the custodial company. The RFP will be bid separate and together. The RFP will have a May 1<sup>st</sup> bid opening.
- 2) **Report 136, MISD Budget Review.** The Macomb Intermediate School District has provided a copy of the preliminary budget for the 2018-19 school year for review by our board members. An overview presentation of the budget has been scheduled for local districts to attend. **Mrs. Walker will be attending the meeting March 28<sup>th</sup>.**
- 3) **Report 137, Special and Regular Meeting -** Superintendent will update the Board of Education on plans for the Special Meeting on Monday, April 9<sup>th</sup> at 5:00 pm and a time change for the Regular Board Meeting that will start at 6:30 pm.
- 4) **Report 138, Programming and Staffing 2018-2019.** Mr. Robinson updated the board on programming and staffing changes that are being considered for the 2018-2019 school year. As the preliminary budget for next year is beginning there are some possible changes in staffing that will require future action of the Board of Education. Additionally, the district is considering some programming changes that will improve student learning.
- 5) **Report 139, Budget and Finance Committee Meetings.** The Superintendent will ask for the scheduling of two meetings of the Budget and Finance Committee this spring to discuss financial considerations at the committee level prior to being brought to the full board. – Preliminary Budget 2018-2019, Rocket Boost Financial award funding, and internal account consolidation.

**Reports of the Superintendent for Action:**

- 6) **Report 140, Summer Tax Rates.** Motion by Mrs. Patton, Second by Mrs. Bonkowski to approve the summer tax collection rates as listed in this report.  
**Motion Carried: Unanimous**
- 7) **Report 141, Superintendent’s Evaluation for 2017-2018.** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve the annual evaluation of Superintendent, Todd Robinson with an overall rating of “Highly Effective” for the 2017-2018 evaluation cycle.  
**Motion Carried: Unanimous**

**Unfinished Business:** The board discussed the Superintendent’s Evaluation and the procedure in how it is completed. The board agreed that the evaluation should be completed at the meeting that it is being discussed and all questions or comments should be addressed at that meeting. Mrs. Bonkowski and other board members would like all action items to be brought to beginning of the agenda, Mr. Robinson agreed to move these items to the beginning of the agenda at all meetings. The last item was

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**discussed was the board policy for IAM eligibility for enrollment. All the board agreed that the policy that was revised in April 2015 is the policy that are confident in for this matter.**

**Adjournment:** Motion by Mrs. Patton, second by Mrs. France, to adjourn the meeting at 7:33 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education