

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
April 22, 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: 1

**Call to Order:** President Mrs. Simon called the meeting to order at 6:00 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 Mrs. Patton, Second by Mrs. France to accept the Agenda

**Motion Carried: Unanimous**

**Public Participation:** Community Member raised question of why New Haven does not have the GED program

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

1. Approval of the Regular Meeting Minutes of March 25, 2019
3. Approval of Expenditures for April, 2019 of \$309,625.48
4. Approval of Purchasing Card Expense Report for February 27 – March 26, 2019

**Motion Carried: Unanimous**

**Communications:** Thank you cards from Connie Trembley for teacher of the year award clock and Thank you card from High School for Mini grant

**Reports of the Superintendent for Action:**

- 1) **Report 76, Resolution #19-0422 School Board Resolution in Support of Governor Whitmer's Budget Proposal .** Motion by Mrs. Patton, Second by Mrs. France to Adopt and Approve Resolution #19-0422 – Governor Whitmer's Budget Proposal  
**Motion Carried: Unanimous**

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- 2) **Report 77, Personnel Report** Motion by Mrs. France, Second by Mr. Goralczyk to approve the hiring and promotion as stated in this report.

**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 3) **Report 78, Update on 2019 Summer Extended Learning Program.** Mrs. VanSweden updated the Board of Education on NHCS partnership with the MISD on a variety of summer extended learning programs for K-8 students. IN addition, the high school is also planning to offer an online program for credit recovery and for students who want to “get-ahead” in their credits so they have room in their schedule for other courses. Mrs. France would like Mrs. VanSweden to see if the credit recovery is NCAA approved. Mrs. VanSweden will get this information.

**Unfinished Business: Mr. Packer asked when the band credit would be effective. According to the last minutes the Waiver will be effective 19-20 school year (freshman). Mrs. Simon asked Mr. Lenhardt if he had any clarification on how much the resolution could bring the district per student.**

**Adjournment:** Motion by Mrs. Patton , second by Mrs. France , to adjourn the meeting at 6:18 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education