

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
May 20, 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: 5

Call to Order: President Mrs. Simon called the meeting to order at 6:04 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 Mr. Goralczyk to accept the Agenda
Motion Carried: Unanimous

Public Participation: A staff member addressed the board regarding concerns of current technology that is being put in place through-out the district. Mrs. VanSweden stated that the concerns were duly noted.

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

1. Approval of the Regular Meeting Minutes of May 6, 2019
2. Approval of Expenditures for April, 2019 of \$177,100.32
3. Approval of Purchasing Card Expense Report for March 26 – April 27, 2019

Motion Carried: Unanimous

Communications: Mrs. Patton informed the board that Senior Awards Night is May 22, 2019 at 6:30 p.m. at the high school.

Reports of the Superintendent for Action:

- 1) **Report 81. Regular Board Meeting Dates for the 2019-2020 School Year and 2020 and 2021 School Year** Motion by Mr. Osterholm, Second by Mr. Packer to approve the regular board meeting dates as presented in this report.
- 2) **Report 82, 2019 School Building and Site Bonds, Series 1 and Refunding Bonds – Authorizing Resolutions** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the 2019 School Building and Site Bonds, Series I and Refunding Bonds – Authorizing Resolutions.
- 3) **Report 83, District Wide Promotion.** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the District Wide Promotional Plan as presented in this report.
- 4) **Report 84, MHSSA Resolution.** Motion by Mr. Osterholm, Second by Mrs. France to approve the 2019-2020 MHSSA Resolution
- 5) **Report 85, MISD Biennial Resolution Designating Electoral Representative and Alternate Representative** Motion by Mrs. Patton, Second by Goralczyk To approve the MISD Biennial Resolution appointing Tanya France as Electoral Representative and Sue Simon as Alternate Electoral Representative.

Report of the Superintendent for Information:

- 6) **Report 86, Personnel Update - Mrs. VanSweden informed the board that an NHEA member announced their retirement and also Child Care will have two new EduStaff employees to work through the summer.**
- 7) **Report 87, Financial Update – Consensus Revenue Estimating Conference –** Mr. Lenhardt explained to the board the memo regarding Consensus Revenue Estimating Conference which determines the 2019-2020 budget for School State Aid. He stated that Schools District would be required to formulate their individual budgets by June 30, 2019. This would be prior to the School Aid Budget being signed. Mr. Lenhardt will keep the board apprised of any new information that arises.

New/Unfinished Business: Mrs. Patton addressed the board with a few concerns she has 1) She would like to see the district calendar and community calendar be two different calendar. Mrs. VanSweden stated that there are pros and cons both ways, but it would be a board decision. During the discussion of this the board supported having a district calendar separate from the community calendar. Mrs. Patton would also like the board to continue working hand and hand with the Superintendent and being informed of changes in the district, such as bond projects and if money could be saved by fixing issues with the technology instead of removing items. Mrs. VanSweden will get a more detailed report on these types of issues. The last request and Mrs. VanSweden has already addressed with administrators was the approval of material at district events.

Adjournment: Motion by Mrs. Patton , second by Mr. Osterholm , to adjourn the meeting at 7:10 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary

New Haven Board of Education