

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
June 10, 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: 17

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 Mr. Osterholm, Second by Mr. Goralczyk to accept the Amended Agenda to remove Report 100 – 2018-2019 Amended Budget and 2019-2020 Original Budget

Motion Carried: Unanimous

Public Participation: None.

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

1. Approval of the Special Meeting Minutes of June 10, 2019
2. Approval of the Regular Meeting Minutes of June 10, 2019

Motion Carried: Unanimous

Communications: Letter from the State of Michigan, Department of Education – Congratulating NHCS on the passage of passing the Bonding proposal.

Presentations: Lake Huron Virtual Academy Graduates Presented – Trenten Barr
Lake Huron had 11 graduating this year.

Reports of the Superintendent for Action:

- 1) **Report 88, Executive Session Open Meetings Act 267, of 1976; 15-268, Section 8(c)** . Motion by Mr. Osterholm, Second by Mrs. France to enter into Executive Session at 6:14 p.m.

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Roll call: Mr. Osterholm, Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. France, Mrs. Simon.

Reconvene into Open Session at 6:49 p.m.

- 2) Report 89, Personnel Update,** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the contract for substitute SACC individuals and non-renewal of contract as stated in this report.
Motion Carried: Unanimous

- 3) Report 90, Appointment of School Safety Liaison .** Motion by Mr. Osterholm, Second by Goralczyk.to appoint Jason Harms as the School Safety Liaison and for the appointment of Will Timmerman and Diana Wheatley - NHHS; Robert McCabe and Melissa Marecki – NHE; De’Andre Shepard and Kristin Janssen at Endeavour as Emergency Contacts
Mr. Osterholm rescinded his motion and Mr. Goralczyk rescinded the motion in support. This motion was tabled until further information about the position is provided by the superintendent.
Motion Tabled: Unanimous

- 4) Report 91, Call for Truth and Lending Hearing Resolution 1819-62019-1.** Motion by Mr. Packer, Second by Mrs. Patton to approve Resolution 1819-62019 to call a Truth and Budget Hearing for Monday, June 24, 2019.
Motion Carried: Unanimous

- 5) Report 92, L-4029 Tax Rate Request** Motion by Mr. Packer, Second by Mr. Osterholm to approve and authorize administration to execute the 2019 Tax Rate Request (Form -4029) as presented.
Motion Carried: Unanimous

- 6) Report 93, Food Service –Changes to lunch and Breakfast Rates.** Motion by Mr. Osterholm, Second by Mrs. France. To approve and authorize administration to execute the 2019-2020 school year student lunch meal price increase to \$2.50 elementary and \$2.75 secondary as presented
Motion Carried: Unanimous

- 7) Report 94, Tenure Report for 2018-2019.** Motion by Mr. Osterholm, Second by Mr. Goralczyk. To approve NHEA teacher Noelle Divozzo for tenure as of June 20, 2019.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 8) Report 95, Raptor Visitor Management System –** Quote is attached. The bond will pay for the initial amount – then there would be a fee of \$540.00 per school. Mrs. VanSweden gave the board information on the system. The board discussed the pros and cons of the system and will vote at a later date. Board Comments: Mr. Packer asked would volunteers still need to sign in the front office, Mrs. VanSweden – Sign in sheets will not be needed any longer. Question: What hours of operation would Raptor be programmed for. Answer: Only during school hours.

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- 9) Report 96, Transportation Handbook Revisions** - The board will be reviewing the Transportation handbook and this will be brought to board for vote on June 24, 2019.
- 10) Report 97, Personnel Update** – The Board was informed that Supervisor, Michele Taylor was accepted into the Michigan Association of Secondary School Principals Path to Leadership Program with Cohort 46. She will begin the course work in July, 2019.
- 11) Report 98, Staffing for 2019-2020 School Year** – The Board was provided with a Memorandum from Superintendent, VanSweden with the anticipated staffing for the 2019-2020 School Year. The following year. The Board will be asked to vote on this at Regular Board of Education Meeting on June 24, 2019.
- 12) Report 99 Adjustment to Elementary Arrival and Dismissal Times** – The Board discussed the pros and cons of changing the arrival and dismissal time. The board will be asked to vote on this at the June 24, 2019 meeting.

Unfinished Business: Mrs. Patton asked when the cancelled policy meeting will be rescheduled. The Policy Committee of the Board rescheduled the meeting for July 22, 2019 at 5:00 p.m. (Prior to the Regular Board Meeting.) Mrs. France asked that Mrs. VanSweden speak with the road commission regarding lowering the speed limit in front of Endeavour. Mrs. VanSweden responded that she had reached out to the road commission with no avail, but will speak with them again. Board members would like more information on the construction meeting that recently took place. Mrs. VanSweden will provide the minutes of the meeting. Mrs. France brought to the Board that she would like staff (representatives) be able to voice concerns on major projects in the district. Mrs. VanSweden stated that surveys are being sent out to staff members. A Board member wanted clarification on how the change came about for the Dean of Student position to the position becoming Assistant Principal. Mrs. VanSweden replied that the staff member in the position has now earned Administrative Degree and has taken on more assignments within the school.

Mr. Packer wanted to thank all the teachers in the district for being so involved in their students.

July 2nd, Construction Meeting from 1-3:00 p.m.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 8:07 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education.