

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
June 29, 2020

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: 21

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. Packer, Second by Mrs. France to accept the Amended Agenda
Remove report 158 and replace with Fiduciary Budget and Add 153a Resolution to extend Robert Lenhardt's contract for 30 days
Motion Carried: Unanimous

Public Participation: No public Participation

Communications: Retirements, Barbara VanSweden and Jason Harms 10 minute break for Board of Education.

Reports of the Superintendent for Action:

- 1) Report 149, Resolution to Open the Budget Hearing for the 2019-2020 Amended Budget and the 2020-2021 Original Budget** Motion by Mr. Osterholm, Second by Mr. Packer To Open the Truth and Budget Hearing for the 2019-2020 Amended Budget and the 2020-2021 Original Budget
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 2) Report 150, Resolution to Close the Budget Hearing** Motion by Mrs. France, Second by Mr. Osterholm To Close to Truth and Budget Hearing
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries

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- 3) Report 151 Recommendation of the 2019-2020 Amended Budget.** Motion by Mr. Osterholm, Second by Mr. Packer. to approve 2019-2020 Amended Budget as Presented.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 4) Report 152, Recommendation of the 2020-2021 Original Budget.** Motion by Mr. Packer, Second by Mrs. France to approve the 2020-2021 Original Budgets as presented.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 5) Report 153, Personnel Update, Resolution to Extend Individual Contracts for 60 days** Motion by Mrs. France, Second by Mr. Goralczyk To approve the Resolution to Extend Central Office and Administrators contracts for 60 days.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 6) Report 153a Personnel Update, Resolution to Extend Robert Lenhardt's Contract for 30 days.** Motion by Mrs. France, Second by Mrs. Patton. to approve the Resolution to Robert Lenhardt's contract for 30 days to approve at July 13, 2020 Regular Board Meeting.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 7) Report 154, Recommendation of the 2020-2021 State Aid Note** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the August 2020 borrowing resolution prepared by Thrun Law.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 8) Report 155, Interior Re-Keying of NHE, Administration Building and NHE .** Motion by Mr. Osterholm, Second by Mr. Packer. to approve the re-keying at NHE, Administration Building, and NHHS
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 9) Report 156, Recommendation for the Work/Share Program.** Motion by Mr. Osterholm, Second by France . to approve the Work/Share Program for Stephanie Calu, Marsha Kerpet, Marie Walls, Janice Raska-Dolan and Danielle Ratajczyk Motion Amended, Mr. Osterholm, Second by Mrs. France to include as long as the CARE Act is in effect we will continue with the Friday Furlough day through July, 2020.
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries
- 10) Report 157 Appointment of Interim Superintendent** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the appointment of an interim superintendent, William Timmerman
Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries

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11) Report 158, Fiduciary Budget (GASB #84). Motion by Mr. Packer, Second by Mrs. Patton.to approve the Fiduciary Budget (GASB)

Roll Call: AYES Mr. Osterholm, Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Pod, Mrs. Simon Nays (0) Motion Carries

Report of the Superintendent for Information:

Unfinished Business: Board discussed there is a big hole by baseball diamonds at the administration building. Mr. Osterholm will follow-up with Auch. Mr. Clifford will be in charge of Operations until board can have a further discussion regarding the position at the July 13, 2020 board meeting. Mrs. Simon announced she is stepping down as President of the Board of Education. Mrs. France will step in the roll. The Vice President will be selected at a board meeting in the future.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:45 p.m.

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education