

**APPROVED**

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
July 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: 10

**Call to Order:** President Mrs. Simon called the meeting to order at 6:03 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 Agenda  
**Motion Carried: Unanimous**

**Public Participation: 1)** Knights of Columbus presented a check in the amount of \$1,260.00 to the Special Education Department. **2)** Kris Lagodna presented information on Industry Specific Staffing Company. A company that is looking to partner will school districts as a secondary Staffing Company.

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

1. Approval of the Regular Meeting Minutes of June 24, 2019
3. Approval of Expenditures for June 2019, of \$264,108.79
4. Approval of Purchasing Card Expense Report for 5/27/19 – 6/26/19

**Motion Carried: Unanimous**

**Communications:** 1) Letter from MSBO informing the district that Marie Walls has met the certification requirements and has earned the Pupil Accounting Specialist Certification. 2) Thank you letter from PFM on the bond.

**Reports of the Superintendent for Action:**

## Regular Board of Education Meeting

7/22/2019

- 1) **Report 1, Personnel Report.** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve and authorize administration to execute the contracts for Anthony Celeste, Jacob Scillian and Bonnie Karam.  
**Motion Carried: Unanimous**
- 2) **Report 2, Correction – Approval on the Elementary Dismissal Time to 3:50** Motion by Mrs. France, Second by Mrs. Patton to approve the corrected dismissal time of 3:50 at the elementary schools.  
**Motion Carried: Unanimous**
- 3) **Report 3, Auch Agreement.** Motion by Mr. Osterholm, Second by Mrs. France to approve the agreement with Auch.  
**Motion Carried: Unanimous**
- 4) **Report 4, Resolution – School Bond Loan Fund.** Motion by Mr. Osterholm, Second by Mrs. France to approve the School Loan Revolving Fund Application for borrowing in the amount of \$5,589,946.74 and direct administration to execute the same.  
**Motion Carried: Unanimous**
- 5) **Report 5, Chartwells Agreement** Motion by Mrs. France, Second by Mr. Osterholm, to award the Food Service Management Contract for the 2019-2020 school year and direct administration to execute the same. This contract may be extended for an additional four years and will be brought as an action item each of the remaining years to be voted on.  
**Motion Carried: Unanimous**
- 6) **Report 6, Technology Request from Music Department (2019 Bond).** Motion by Mrs. France, Second by Goralczyk, to approve the technology request for the district's music department.  
**Motion Carried: Unanimous**
- 7) **Report 7, 2019-2020 Memberships** Motion by Mr. Osterholm, Second by Mrs. France, to approve the Memberships as stated in this report for the 2019-2020 school year.  
**Motion Carried: Unanimous**

### Report of the Superintendent for Information:

- 8) **Report 8, Personnel Report** - Sean Misko, NHHS PE Teacher and Football Coach Resignation and Marcy Gerlach Retirement effective September 1, 2019.
- 9) **Report 9, Technology Update.** 13 Student Classroom computers have been ordered for Little Rockets. Two will be added to each classroom and one for the speech teacher.
- 10) **Report 10, January BOE Meeting Schedule, January .** A design development Presentation by the bond team will be held on the October 14, 2019 Regular board meeting. The bond team will present the scope of work that will go out for bid. Most of the work will be scheduled for New Haven Elementary and New Haven High School for the Summer of 2020. After this meeting the bond team is scheduled to return January 13<sup>th</sup> Regular Board Meeting to report the outcome of the bid process. The board is being asked to schedule a meeting after that time, but before February

**Regular Board of Education Meeting**

**7/22/2019**

10<sup>th</sup>. The board discussed dates and agreed to schedule a regular board meeting on January 27, 2020. A Building and Site Committee meeting has been scheduled August 22<sup>nd</sup> at 5:00 p.m. following the committee meeting a Board Workshop has been scheduled at 6:00 p.m. at the Administration Building.

- 11) **Report 11, 2019 MASB Annual Leadership Conference and 2020 NSBA Advocacy Institute** MASB – Interest, Simon, Patton, France, Pod, Goralczyk ; NSBA – Patton, Simon, Goralczyk . Mrs. Patton asked that the business office provide the budget on this account for 18-19 SY.

**Unfinished Business:** Mr. Osterholm informed the board due to the storms over the past weekend, the NHE sign blew over. Mrs. VanSweden was aware of this. The board also wanted to thank ABM for their effort and time at the 150<sup>th</sup> Village Anniversary event at the high school .

**Adjournment:** Motion by Mrs. Patton second by Mr. Osterholm , to adjourn the meeting at 6:33 p.m.

**Respectfully submitted**

A handwritten signature in black ink that reads "Regina Patton". The signature is written in a cursive, flowing style.

Regina Mrs. Patton, Secretary  
New Haven Board of Education