

SPECIAL BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
August 8, 2017

Board Members Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

Board Members Absent:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer  
(With Notice)

Administration Present:  Robinson  Timmerman  McCabe  Barr  Lenhardt  Guinn  Kincaid  Dobbs

Legal Counsel Present:  Burgess  Sharp

Guests: 1

**Call to Order:** President Mrs. Walker called the meeting to order at 5:34 p.m. in the board room at the Administration Building.

**Pledge of Allegiance:** The Board said the Pledge of Allegiance.

**Roll Call:** Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer  
(with notice) Absent:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

**Acceptance of Agenda:** Motion by Mrs. Patton, Second by Mrs. Bonkowski to accept the Agenda  
**Motion Carried: Unanimous**

**Public Participation: None at this time.**

**Communications: None at this time.**

**Report of the Superintendent for Information:**

**1) Report 21, Personnel Report, Dean of Students Recommendation.** Motion by Mrs. Bonkowski, Second by Mr. Osterholm To approve and authorize administration to execute the contract for the Dean of Students position as outlined in this report.

**Motion was amended by Mrs. Bonkowski to remove all but the last line of letter ( e) in the contract for the Dean of Students.**

**Motion was re-amended to include, letter (e) Letter ( c) to remove "If the administration has in excess of 90 days in their personal sick day bank they may draw upon those days until the bank is exhausted and (d) remove "or more"**

**Roll Call: Mrs. Bonkowski, Mr. Osterholm, Mrs. France, Mrs. Patton, Mr. Packer, Mrs. Simon, Mrs. Walker**

**Motion Carried**

- 2) **Report 22, Personnel Report, Business Office Accountant Recommendation.** Motion by Mrs. Bonkowski, Second by Mrs. France to approve and authorize administration to execute the contract for the Accountant position as outlined in this report.  
**Roll Call: Mrs. Bonkowski, Mrs. France, Mrs. Patton, Mr. Packer, Mr. Osterholm, Mrs. Simon, Mrs. Walker**  
**Motion Carries: Unanimous**
  
- 3) **Report 23, Personnel Action, Agreement on Superintendent Attendance Payout.** Motion by Mrs. Bonkowski, Second by Mr. Osterholm. to approve the Memorandum of Agreement on payout of the banked sick days from the 2015-2017 Superintendent's contract.  
**Motion Carries: Unanimous**
  
- 4) **Report 24, Amend the schedule of 2017-18 School Year BOE Meeting Dates.** Motion by Mrs. Patton, Second by Mrs. France to approve the amended Board of Education meeting schedule for the 2017-2018 school year.  
**Motion Carries: Unanimous**
  
- 5) **Report 25, Rose Cellar – Haven Place Event-** Board of Education and Superintendent will be present to pass out candy and New Haven Community School Flyers. Mr. Robinson passed out a schedule to fill two hour time slots to the board members. Yes4Youth will be there to sell New Haven Yard signs to support a gift for each new family registered.
  
- 6) **Report 26, Transportation Update.** Four bus leases expired and one will be expiring in November. The district will need to re-lease two of the buses now and again in November we will need to re-lease the bus that is expiring in November.
  
- 7) **Report 27, Business Office Update.** Mr. Robinson discussed with the board the transition that is beginning with bringing the business office back to New Haven with the hiring of Margie Sawyer's replacement. Mr. Lenhardt stated that the board on the August 14, 2017 more information will be shared with the board regarding June close out. .

**Unfinished Business:** Mrs. Walker mentioned to the board if the planned on attending the MASB conference in November that they should get their hotel reservation made soon. Mrs. Bonkowski brought up that the lights at the high school are still out. Mr. Robinson stated that Mr. Clifford has been working on them and 2 of 5 are done.

**Adjournment:** Motion by Mrs. Patton, second by Mrs. Bonkowski , to adjourn the meeting at 7:25 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education

