

UNAPPROVED
REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 12, 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: 3

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 Mrs. France, Second by Mr. Packer to accept the Amended Agenda
Motion Carried: Unanimous

Public Participation: Community Member spoke to the Board regarding having a GED program available in New Haven. **The Same community member brought this to the board in May.**

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

1. Approval of the Regular Meeting Minutes of July 22, 2019
2. Approval of the Policy & Legal Minutes of July 22, 2019
3. Policy 2nd Reading (First Reading July 22, 2019)
 - 6700 – Travel Expense Reimbursement - **Changes to be made, will be brought back to table for 2nd reading August 26th**
 - 8460 – Transportation for Field and other district – sponsored trips
 - ~~8400 – School Safety Information~~ - TABLED Policy 8400 **Will go to Workshop for further review**
 - 8402 – Emergency Operations Plan
 - 8500 – Food Services

Motion Carried: Unanimous

Communications: None at this time.

**Regular Board of Education Meeting
8/12/2019**

Reports of the Superintendent for Action:

- 1) **Report 12, Personnel Report.** Motion by Mr. Packer, Second by Mr. Osterholm to accept the resignation of Linda Abraham and to approve the contracts for Michael Figgs and Tory Rowland.
Motion Carried: Unanimous

- 2) **Report 13, Recommendation for printer from Tech Dept.** Motion by Mrs. France, Second by Mr. Osterholm to approve the Technology Department recommendation to purchase printers from the 2006 bond not to exceed \$45,000. Prior to voting the Board discussed the necessity of the printers. The board was informed some of the printers are new and some of the printers are replacements for the older printers that are in the district. Mrs. VanSweden stated that the recommendation came from our Technology Supervisor and he based his count on usage, people in the office and people in the building. The cost of toner is also cheaper on the newer models. The printers being replaced are at least 10 years old and are out of warranty.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 3) **Report 14, Personnel Report :** Resignation of Chelsea (Weisner) Baker, Professional Staff Changes: Sue Prusik moving to Elementary Technology Teacher, Catlin Duffy moving from third grade to fifth grade and Kristina Kaltz moving from second grade to third grade
- 4) **Report 15, MISD Ad in Macomb Daily and Editorial** – MISD has provided each district in Macomb County the opportunity to place an ad and an editorial in the Macomb Daily that will be available mid-August. There was no cost to districts for either the ad or editorial.
- 5) **Report 16, 2019 Bond Series 1 Update** – PFM, the district's bond financial advisors, has provided information in regards to the 2019 bond proceeds. Mr. Lenhardt informed the board that each month he would provide in the consent agenda a breakdown of expenses to date and the balance available.
- 6) **Report 17, Review of Contract for Kristina Moran AP at Endeavour** – The Superintendent presented Kristina Moran's contract for review. This will be added to the August 26th board meeting as an action item.

Unfinished Business: Mrs. Patton asked when the board will receive the spreadsheet of all the coaches that have been hired this year. Mrs. VanSweden said before schools starts, maybe before the end of next week. This will be brought to the board for action when the information is updated.

Adjournment: Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 6:34 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education