

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
August 14, 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 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. 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. Bonkowski, Second by Mrs. Patton to accept the Agenda  
**Motion Carried: Unanimous**

**Public Participation:** Lori Lawrence from NHEF said that the meeting on Thursday, August 17<sup>th</sup> is cancelled they will resume in September every third Thursday. Mr. Robinson asked Ms. Lawrence how they did at Rocket Fest. MS. Lawrence said that they made approximately 3000.00.

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

1. Approval of the Regular Meeting Minutes of July 17, 2017
2. Approval of the Special Meeting Minutes of July 17, 2017
3. Approval of the Special Meeting Minutes of August 8, 2017

**Motion Carried: Unanimous**

**Communications:** None at this time.

**Report of the Superintendent for Information:**

- 1) **Report 28, Business Office Update – EDEP/Dept. of Treasury** Mr. Lenhardt told the board that according to the preliminary E-DEP we are out of deficit. The district will need to wait until the audit

is complete to have a definite answer. State Aid reports comes out August 15, 2017 and there is always the possibility of adjustments from this. The Audit begins on August 21<sup>st</sup>.

- 2) **Report 29, Calendar and School Times Update.** Mr. Robinson provided the board with an updated schedule of times for the schools. The only change would be the ECSE program. Mr. Robinson also reminded the board that the district has 20 half days for the 2017-18 school year because of the increase of days required. The calendar for the school year is on the district website.
- 3) **Report 30, Communications Update- Click on Campaign.** Mr. Robinson updated the board on current district communications and marketing efforts, Click on Detroit, Email Blast, Facebook Ads, Website Banner Ads. Also the Rocket Pride Website Landing Page.
- 4) **Report 31, Enrollment Update** Mr. Robinson provided the board an enrollment update. Mr. Robinson also shared the 2016-2017 Final Pupil Accounting Audit Communication from the MISD. Budgeting for 1265 students this year. Drop-in enrollment will be a little different this year because Marie Walls was taking appointments and enrolling students all summer long.
- 5) **Report 32, Marketing Proposal.** Mr. Robinson met with Shellen McHale from Aisling Solutions regarding possible marketing and communications support for the district. At this time, this is only in the discussion stage. The board is in favor of this marketing and it will be brought back as an action item at the next meeting.
- 6) **Report 33, Personnel Update.** Mr. Robinson updated the board on current personnel matters that are information in nature as stated in this report.

**Reports of the Superintendent for Action:**

- 7) **Report 34, Personnel Action .** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to execute the contract for the support staff clerical position outlined in this report.  
**Motion Carries: Unanimous**
- 8) **Report 35, Purchase Approval – Transportation Bus Leases** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to execute the contract for re-leasing two buses for the two year term as outlined in this report.  
**Motion Carries: Unanimous**

**Unfinished Business:** Mr. Robinson asked the board for ideas on what to pass out at homecoming. The board decided that the bracelets in a camo design is what they would like.

**Adjournment:** Motion by Mrs. Patton , second by Mrs. Bonkowski, to adjourn the meeting at 7:10

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education