



Our personal best. Every day. No exceptions. No excuses.

## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

Sue Simon, President  
Andrew Osterholm, Trustee  
Val Pod, Trustee

Board of Education Building & Site  
Committee Meeting  
August 22, 2019  
ADMINISTRATION BUILDING  
5:00 p.m.

The Board requests that all cell phones be turned off during the meeting.

### MINUTES

- ITEM 1**      **Call to Order**  
The meeting was called to order at 5:00 p.m.  
Present at the meeting were, Simon, Osterholm, Pod and VanSweden
- ITEM 2**      **Acceptance of Agenda**  
Reviewed and accepted
- ITEM 3**      **Public Participation (5 guests)**  
NHEA President asked the committee members – what is the decision making structure for the bond fund.
- ITEM 4**      **Results of Playground Inspection**  
S & D Field Services, Inc. provided the committee with a report and recommendation on the play structures at each of NHCS facilities.
- ITEM 5**      **Proposal from Nova Environmental – Proposal for Asbestos Inspection of NHCS facilities.**
- ITEM 6**      **Visits to Central Park Elementary and Woodhaven High School – Mrs. VanSweden discussed the visits with the committee members.**
- ITEM 6**      **Adjournment**  
The meeting concluded at 6:00 p.m.