

WORKSHOP
BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 22, 2019

Board Members Present: Mrs. Simon Mr. Pod Mrs. Patton Mrs. Goralczyk Mr. Osterholm
 Mrs. France Mr. Packer

Board Members Absent: Mr. Pod Mr. Goralczyk Mrs. Patton Mrs. Simon Mr. Osterholm
Mrs. France Mr. Packer

Administration Present: VanSweden Lenhardt

Others Present: Stephanie Calu and Marsha Kerpet

Public Participation: None.

Call to Order: Mrs. Simon called the meeting to order at 6:15 P.M. in the Board Conference Room.

Superintendent, presented the Agenda to the Board of Education

Item #5

A.

1. **Board Travel** – Mrs. Patton asked to have the 2019-2010 Board travel budget be increased by \$3,000.00 to bring the total budget to \$15,000. The board members had a discussion on the budget. Mr. Lenhardt asked the board for information on who will attend which conferences and classes. Mr. Lenhardt stated, that with the information that he received tonight he could see where the budget should be
2. **Coaches List** – No discussion.
3. **IT Expenses from April 1, 2019 – Present.** Mrs. France asked if our cameras were working and what facilities they were working at. Mrs. Simon asked if the IT funding was coming from the bond money. Mrs. Calu responded that some of the funding for IT was coming from the bond and some from the general fund.
4. **Service Reports and expenses for ABM mechanical repairs from January 1, 2019 to present.** Mr. Goralczyk asked about building alarms. i.e., who is responsible for taking the call and responding to the calls. Mr. Pod asked about certain expenditures, such as Glycol feed system for boilers, (5-13-19) valve, coil, and dryer for A/C system. Mr. Pod would like to make sure that money we are spending on fixing these items, if it would not be better than replacing certain things.
5. **Spending Limit before board approval.** The NHCS Policy states that up to \$10,000 is the spending limit. Anything over that would need to be board approval. Mr. Lenhardt informed the board that last year the district only had 3 items that were over the amount of \$10,000 and

those items were brought to the board for approval . Mr. Lenhardt did provide other items that were over the amount, but they are services, such as Virtual Academy, L'anse Creuse Services, Richmond Services. These services are paid on a regular basis.

- B. **Policy 8400 –School Safety Information** - Board discussed and determined that Jason Harms would be a good candidate for the position. This will be brought to the board for vote on August 26th in the consent agenda.
- C. **Budget and Negotiation Update-** Mr. Lenhardt sated our budget is on track and looks good. (Verbal discussion no supporting documentation was presented)
- D. **2020 Election Calendar of suggested county-wide proposals.** Mrs. VanSweden discussed with the Board three (3) ways of raising money and have a proposal to put on the ballot. Talked about a committee that wants our support. Mrs. VanSweden did not believe this would be of benefit to the district. (Verbal discussion no supporting documentation was presented)
- E. **Rental Inquiry for Siefert Building** - A community group has contacted New Haven Community Schools inquiring about renting Siefert building. Board was open to the idea. Mrs. VanSweden will follow up with the group.

Adjournment: at 9:05 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary
New Haven Board of Education