

UNAPPROVED
REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 26, 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: 16

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 Mr. Osterholm, Second by Mr. Goralczyk to accept the Amended Agenda

Motion Carried: Unanimous

Public Participation: None

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

1. Approval of the Regular Meeting Minutes of August 12, 2019
2. Approval of Expenditures for July, 2019 of \$361,806.51
3. Approval of Purchasing Card Expense Report for June 27, 2019 – July 26, 2019
4. Approval of the Workshop Minutes, August 22, 2019
5. Approval of the Committee Meeting Minutes, August 22, 2019
6. Policy 6700 – Travel Reimbursement
7. Policy 8400 – School Safety

Motion Carried: Unanimous

Communications: No communications at this time.

Reports of the Superintendent for Action:

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- 1) Report 18, Personnel Update.** Motion by Mrs. France, Second by Mr. Goralczyk to accept the resignation of Leslie Urban and to approve and authorize administration to execute the contracts for April Madden, John McMahon, Beth Baird, Shannon Pulver, Natasha Williams, and Shayna Hessel.
Motion Carried: Unanimous

- 2) Report 19, Personnel Update** Motion by Mr. Osterholm, Second by Mrs. France to approve and authorize administration to execute the contract for Kristina Moran, Assistant Principal at Endeavour.
Motion Carried: Unanimous

- 3) Report 20, Agreement with French Associates.** Motion by Mrs. France, Second by Mr. Goralczyk to approve the Owner/Architect Agreement with French Associates in the form provided, and to authorize Bob Lenhardt or his designee to negotiate and modify the document as necessary to finalize same in the best interests of the district, subject to review by legal counsel.
Motion Carried: Unanimous

- 4) Report 21, Transportation Tentative Agreement for 2019-2022.** Motion by Mr. Osterholm, Second by Mrs. France to approve the Transportation Contract for the years 2019-2022 as ratified by MEA association members
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 5) Report 22, List of Coaches for the 2019-2020 school year.** Mrs. VanSweden presented to the board the tentative list of coaches for the 2019-2020 school year.

- 6) Report 23, Personnel Report – Resignation of professional staff .** Mrs. VanSweden informed the board that Chelsea Baker (Weisner) elementary teacher at New Haven Elementary resigned her position.

Unfinished Business:

- Mr. Osterholm asked do we require or do other districts require professional development for coaching staff. Mrs. VanSweden would research professional development for coaches and inform the board of what other districts do and if our coaches are offered to attend clinics.
- Mrs. France commented on the open house communications and is it possible not to do all the open houses on one day. Open Houses/Conferences are part of NHEA Master Agreement for NHEA member attendance
- The board had a discussion regarding Policy 8400 – School Safety. The board would like an alternate to the designee for this policy.

Motion by Mr. Osterholm, Second by Mr. Goralczyk to enter into closed session under in accordance with Open Meetings Act 267 of 1976, Section 8 (c) Negotiation of Collective Bargaining Agreement.

Roll Call: Mr. Osterholm, Mr. Goralczyk, Mrs. France, Mrs. Simon, Mr. Pod


Absent with Notice: Mrs. Patton and Mr. Packer

The board entered back into Regular open session at 6:58 p.m.

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Adjournment: Motion by Mr. Osterholm, second by Mr. Goralczyk, to adjourn the meeting at 7:01 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Regina Patton". The script is cursive and fluid.

Regina Mrs. Patton, Secretary
New Haven Board of Education