

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 13, 2018

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: VanSweden Timmerman McCabe Barr Lenhardt MS AD Dobbs

Guests: 3

Call to Order: President Mrs. Walker 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. 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 Mr. Osterholm, Second by Mrs. Bonkowski to accept the Agenda
Motion Carried: Unanimous

Public Participation: None.

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

1. Approval of the Special Meeting Minutes of August 1, 2018
2. Approval of the Regular Meeting Minutes of June 25, 2018

Motion Carried: Unanimous

Communications: None.

Reports of the Superintendent for Action:

- 1) **Report 2, Sentinel Technologies – Technology Bond.** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve the quote from Sentinel Technologies for the purchase and installation of the Cisco Emergency Responder Server in the amount of 29,760.00
Motion Carried: Unanimous

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2) Report 3, Transportation Bus Leases. Motion by Bonkowski, Second by Osterholm to approve the extension of three expiring bus leases for a term of two years through August 2020 and to have the financial director execute the extensions.

Motion Carried: Unanimous

3) Report 4, School Loan Revolving Fund Activity Application. Motion by Bonkowski, Second by Mrs. Patton. To approve the estimated amount of \$5,462,958.00 from the school bond Qualification and Loan Program and certifies the amount of qualified debt millage to be 7.36 mills for the tax year 2018.

Motion Carried: Unanimous

4) Report 5, Shared Service Agreement – Richmond Community Schools. Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve the Shared Service Agreement with Richmond Community Schools for the 2018-2019 fiscal year.

Motion Carried: Unanimous

Report of the Superintendent for Information:

5) Report 6, ECSE Relocation to New Haven Elementary. Superintendent VanSweden informed the board that ECSE would have the enrollment numbers to support two sections for the 2018-2019 school year. In order to support the staff and students a decision was made to move the ECSE program to New Haven Elementary.

6) Report 7, MISD Education Insert . Superintendent VanSweden shared with the board the insert paid for by Macomb Intermediate School District.

7) Report 8, Personnel Update – Resignation of Kristin Guinn, Principal of Endeavour Elementary and Middle School and Maggie Taggart – Childcare Lead Teacher.

8) Report 9, Proposed NHHS Attendance Policy – New Haven High School is requesting to revise the current high school attendance policy as outlined in this report. This will be brought to the August 27, 2018 regular meeting.

Unfinished Business/New Business:

- Meet the candidate will be the first board meeting in September. The board meeting will begin at 5:30 pm and Meet the Candidates at 7:00 pm. A letter will be sent out to the candidates to join the board at this meeting. Mr. Eric Weaver has volunteered to be the moderator.
- Homecoming parade the board will pass out Rocket Pride Bracelets.
- Mr. Packer informed the board he went to a coding conference, use as a marketing tool in the computer science area.

Adjournment: Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 6:53 pm

Respectfully submitted

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A handwritten signature in black ink that reads "Regina Patton". The signature is written in a cursive style and is contained within a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education