

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 27, 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 Moran – MS Dean of Students AD – Vacant Dobbs

Guests: 3

Call to Order: President Mrs. Walker called the meeting to order at 6:01 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 At this time.

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

1. Approval of the Regular Meeting Minutes of August 13, 2018
2. Approval of P-Card from 05/27/18 – 06/26/18
3. Approval of P-Card from 6/27/18 – 7/26/18
4. Approval of Expenditures for June 30, 2018, 2016 of \$377,947.74
5. Approval of Expenditures for July 31, 2018 \$144,282.94

Motion Carried: Unanimous

Communications: None at this time.

Reports of the Superintendent for Action:

- 1) **Report 10, New Haven High School Attendance Policy .** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve the revised New Haven High School Attendance Policy for implementation in the 2018-19 school year.

Motion Carried: Unanimous

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- 2) Report 11, Endeavour K-8 Administration Recommendation** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve Dr. De'Andre Shepard as the Principal at Endeavour Elementary and Middle School as Listed in this report.

Motion Carried: Unanimous

Report of the Superintendent for Information:


- 3) Report 12, Personnel Report** - Superintendent, VanSweden updated the board on current personnel matters that are information in nature as stated in this report.

- 4) Report 13, Enrollment Update** – Superintendent, VanSweden updated the Board of Education on current enrollment leading to fall count day as stated in this report.

Unfinished Business: Mr. Packer discussed with the board NHCS Concession Stand Operations. He asked that Superintendent VanSweden get more information for the next regular as to where funds go, and what class/clubs/groups get to work it. Board members would like an update on the Rocket Card Program. Mr. Osterholm wanted to put out a special thank you to Mr. Glen Hope, Custodian at NHE for painting the lines in the parking lot. Job well done. Mrs. Bonkowski would also like to compliment Marie Walls and Loretta Ales for their professional response on facebook.

Adjournment: Motion by Mrs. Patton , second by Mr. Osterholm, to adjourn the meeting at 6:40 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education

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