

**REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS**

September 24, 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  Shepard  
 Medina

Guests: 3

**Call to Order:** President Mrs. Walker called the meeting to order at **5:30 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. Patton, Second by Mrs. Bonkowski, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of September 10, 2018
2. Approval of Expenditures for August, 2018 of \$116,108.89
3. Approval of Purchasing Card Expense Report for 7/27/18 – 8/26/18

**Motion Carried: Unanimous**

**Communications: None at this time.**

**Reports of the Superintendent for Action:**

- 1) **Report 20, Personnel .** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve the contracts for Mr. Medina, Ms. Wood, Mrs. Schmidt and Mrs. Leo.  
**Motion Carried: Unanimous**

**Regular Board of Education Meeting  
9/24/2018**

- 2) Report 21, Aisling Solutions for District Communications** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve the contract for Ailing Solutions to continue providing communication support for the district.  
**Motion Carried: Unanimous**
  
- 3) Report 22, NHHS Clay Target Club to office a Varsity Letter.** Motion by Mrs. Bonkowski, Second by Mrs. France.to approve a varsity letter to athletes that meet the established criteria beginning with the spring, 2019 season. Board had a discussion – a club has to be operational for 2 years prior to it becoming eligible to be a sport.  
**Motion Carried: Unanimous**  
**Roll Call: AYES: Mrs. Bonkowski, Mrs. France, Mrs. Patton, Mr. Osterholm, Mr. Packer, Mrs. Simon, Mrs. Walker**
  
- 4) Report 23, District Vision, Mission, and Goals.** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve the 6 proposed goals for district. (The vision and Mission will not change).  
**Motion Carried: Unanimous**
  
- 5) Report 24, Payout of Administration/Central Office Accumulated Sick Leave.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve the one time payout of administration/central office accumulated sick leave.  
**Motion Carried: Unanimous**
  
- 6) Report 25, Elementary Handbook and Code of Conduct .** Motion by Mrs. France, Second by Mrs. Bonkowski to approve the Elementary Handbook and Code of Conduct for implementation during the 2018-19 school year. Language will be adjusted regarding who the parent should notify if the absence is due family vacation. Amended page will be put in place of current page.  
**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 7) Report 26,** Enrollment Update, Superintendent VanSweden updated the board on the current enrollment as of September 24, 2018.
- 8) Report 27, Proposed Calendar for District Newsletter.** Superintendent VanSweden presented to the board a proposed calendar for the District Newsletter, the board was receptive and Superintendent VanSweden will proceed with the district newsletter.
- 9) Report 28,** Proposed Incentive Plan for hiring bus drivers. The board had a discussion regarding ideas on how we can get more drivers possibly through incentives. NHCS is competitive in the pay scale for drivers. Some ideas that the board discusses were to \*pay parent a stipend to drive to sporting events \* Use Smart Bus whenever possible \* Share bus between sports \* one way transportation \* Offer free SACC to bus drivers. Superintendent VanSweden will continue to investigate avenues to get new drivers in the district.

**Unfinished Business:** Mrs. Walker thanked Mr. Packer for his service to the district, he will be on leave for several board meetings due to his work. \*\* Endeavour sign is complete and district has received many compliments on it \* Workshop for November 5<sup>th</sup> – cancelled. \*\* United Meeting on November 15<sup>th</sup>. NHCS will host this dinner in the Community Room, Mrs. Simon and Mrs. Bonkowski have volunteered to

**Regular Board of Education Meeting**  
**9/24/2018**

make a dish and to contact the food bank and alumni to see if would like to attend. \* The last item was discussed was E. Williams website that he has posted on Facebook. The board is grateful for the work Mr. Williams has put into producing the page, but restrictions need to be made on the photos that are being placed on the site due to current students in photos. The board will ask that Mr. Williams not post any class pictures for 2 years after they have graduated. Tonight at 7:00 p.m. is meet the Candidate Night for the 5 individuals running for the 2 board seats opening up. Mr. Eric Weaver will be the moderator in tonight's event.

**Adjournment:** Motion by Mrs. France, second by Mr. Osterholm, to adjourn the meeting at 6:16 pm

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education