

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 25, 2017

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: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid Dobbs

Legal Counsel Present: Burgess Sharp

Guests: 4

Call to Order: President Mrs. Walker called the meeting to order at 6:02 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. Simon to accept the Agenda
Motion Carried: Unanimous

Public Participation: No public participation

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

1. Approval of the Regular Meeting Minutes of September 11, 2017
2. Approval of the Executive Meeting Minutes of September 11, 2017
3. Approval of Expenditures for August 2017, 2016 of \$284,650.63
4. Approval of Purchasing Card Expense Report for 7/27/17 – 8/26/17

Motion Carried: Unanimous

Communications: Mrs. Patton read the invitation she received for the High School Powder Puff game. The game will be on Wednesday September 27 at 7:00 p.m. at the high school. Also, the board received an invitation for the Fall Athletic Banquet on November 15 at 6:00 p.m., RSVP to Jill Clark if you will be attending.

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Report of the Superintendent for Information:

- 1) **Report 54, Business Office Update. Moved up to first presentation due to the individual presenting on Report 53 was held up.** Mr. Lenhardt presented to the board an unofficial draft copy of the audit. He was pleased to let the board know that the draft shows a clean audit and should be ready for approval at the October 9, 2017 meeting.

The board called a short recess after Report 54 to present Bob Lenhardt with a retirement cake and wish him well. His last day will be September 29, 2017

- 2) **Report 53, Communications Update.** Nicole Mallick from WDIV, presented a Powerpoint presentation to the board on the 2nd year of the digital campaign for New Haven School District. Overall all ad campaigns did very well. Shalleen McHale also presented to the board her approach on getting the positive word out about New Haven on Facebook. Ms. McHale has been adding items daily to the New Haven District page. The page is getting many views including postings for district positions. Ms. McHale has been in touch with The Voice Newspaper to get more coverage of New Haven to promote the district.
- 3) **Report 55, Personnel Update** Mr. Robinson informed the board that Mrs. Guinn and Mrs. Moran have been interviewing for the ELA position and have two candidates that will meet with Superintendent Robinson within the next couple of days. The search still continues for a GSRP teacher, and for the Resource/Special Education teacher for the ECSE program. In transportation, we have one bus driver that is in the testing process and she should be done soon and will then train in Richmond.
- 4) **Report 56, Enrollment Update.** Mr. Robinson updated the board on enrollment numbers as stated in this report.
- 5) **Report 57, Transportation Update.** Mr. Robinson informed the board that Deb Dobbs may be back as early as next week, but at the time of this meeting we do not have a confirmation of her return. We have contacted a service that will be able to pick up the two students for the Seminole run until we are able to do the run ourselves.
- 6) **Report 58, Homecoming 2017.** The board had a discussion on the details of the homecoming parade to finalize who was attending and if they would be walking in the parade handing out bracelets. Mrs. Bonkowski said her husband would drive the car again this year. At the homecoming game the board will be selling car decals to help fund the board mini grant.
- 7) **Report 59, Technology Update.** Mr. Harms, IT from L'anse Creuse presented information on the e-rate items that New Haven applied for back in May, 2017. One of the items was a bid for fiber optics. Amcom won the bid process for this project. There is not cost to us unless a fiber optic breaks. At that point, the district would get 60% reimbursement that insurance did not cover. The other item put out for bid through E-rate was the switches for the building. Delta Services (Extreme) won the bid and work will begin soon on the above item. Mrs. Walker and Mrs. Bonkowski wanted to clarify that the 60 percent could go back into the general fund which will be earmarked for technology. The fund in the general fund is marked as the capital project fund which allows this money to be used for such purposes.

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Reports of the Superintendent for Action:

8) Report 60, Personnel Action- Support Staff Recommendations. Motion by Mr. Packer, Second by Mrs. Bonkowski to approve and authorize administration to execute the contracts for the support staff positions outlined in this report.

Motion Carried: Unanimous

9) Report 61, Personnel Action – Certified Staff Recommendations **TABLED UNTIL NEXT MEETING**

10) Report 62, Model Administrative Evaluation Tool. Motion by Mrs. Bonkowski, Second by Mr. Osterholm. to approve the Model Administrator Evaluation Tool for the evaluation of the administrative staff referenced in this report.

Motion Carried: Unanimous

11) Report 63, E-Rate Project Expenditure Approval. Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve and authorize administration to complete the E-Rate project as presented in the May 8, 2017 resolution and outlined in this report.

Motion Carried: Unanimous

Unfinished Business/New Business:

- Mrs. Bonkowski wanted the other board members to know that she had heard a lot of positive things about Kristina Moran as the new Dean of Students.
- Mrs. Bonkowski also asked Superintendent Robinson to get an electrician to the high school to fix the flag pole light.
- Mrs. Walker also suggested the board members get on facebook and like the page. The board also discussed ways to make the page come up more for them when they go on facebook. Mr. Osterholm said the more you are on it and liking items the more it comes up.
- Mr. Osterholm questioned what the 8th grade health class was. He was under the impression from a student that the class seemed to be handpicked with athletes and wanted to know more about it. Mr. Robinson said he would find out and let him know.
- Mr. Robinson informed the board the Dave Hart from Enviro-clean has resigned his position. Mr. Hart used to work hand in hand with Scott on the Maintenance and Operations.
- Board going to Macomb County School Board Dinner – 2
- Mrs. Walker suggested at their November Conference if they see the Regional Manager of Enviro-clean that they ask for a donation to the School Board Mini – Grant. It was also suggested that the VIP seats for basketball games are done again.
- Superintendent Robinson informed the board that the Superintendent Conference in Traverse City was a good conference with better attendance than in the last two years. He targeted sessions on strategic planning, testing data and supporting teaches to close gaps. He also made some connections with smaller districts.
- Mrs. Bonkowski also brought to the attention that Ferndale School District had refigured some of their buildings which would allow them to divide classrooms based on levels. This met resistance from the community, but she is curious how this work out. Something to watch.
- Mrs. Walker brought one last comment to the table that she has been approached by several people that people are becoming more accepting of Mr. Robinson after watching him be the Superintendent for the past two years and to see where his goals are. She feels that the community is now understanding of where he is trying to go with the district.

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Adjournment: Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 8:36 p.m.

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education