

REGULAR BOARD OF EDUCATION MEETING – VIA Zoom (Board Room)
NEW HAVEN COMMUNITY SCHOOLS
September 28, 2020

Board Members Present: Mrs. Simon Mrs. France Mrs. Patton (virtually) 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: Puzdrakiewicz Timmerman McCabe Barr Lenhardt Shepard
 Medina Dobbs

Guests: 29

Call to Order: President Mrs. France called the meeting to order at 6:04 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 (Virtual) 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. Packer, Second by Mr. Osterholm to accept the Agenda
Motion Carried: Unanimous

Public Participation: No public Participation

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

1. Approval of the Regular Meeting Minutes of September 14, 2020
2. Approval of the Personnel Committee Meeting Minutes of September 9, 2020
3. Approval of Expenditures for August 2020, of \$831,091.35
4. Approval of Purchasing Card Expense Report for 07/27/20-08/26/20

Motion Carried: Unanimous

Communications: No communications

Reports of the Superintendent for Action:

1) Report 39, Personnel Report . Motion by Mr. Packer, Second by Mr. Osterholm to accept the resignations as stated in this report.

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

Motion Carries

**Regular Board of Education Meeting
9/28/2020**

- 2) Report 40, Extended COVID-19 Learning Plan** Motion by Mr. Packer, Second by Mr. Osterholm to approve the Extended COVID-19 Learning Plan as presented in this report.
Roll Call: Mr. Packer, Mr. Osterholm, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries
- 3) Report 41, Resolution to Extend Individual Administrator and Central Office Contracts.** Motion by Mr. Goralczyk, Second by Mrs. Simon. to approve the resolution to extend Central Office Individuals Contracts and Administrator Contracts until December 31, 2020.
Roll Call: Mr. Goralczyk, Mrs. Simon, Mr. Packer, Mrs. Patton, Mr. Osterholm, Mr. Pod, and Mrs. France
Motion Carries
- 4) Report 42, Life Skills Lease Agreement at Siefert.** Motion by Mr. Osterholm, Second by Mr. Packer to approve the Life Skills Lease Agreement for the 2020-2021 School Year
Roll Call: Mr. Osterholm, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. Patton, Mr. Goralczyk, Mrs. France Question was asked regarding what the highlighting in the agreement means, M. Kerpet replied that she will let the Superintendent know.
Motion Carries
- 5) Report 43, Posting for Technical Support Specialist** Motion by Mr. Packer, Second by Mr. Goralczyk to post for a Technology Support Specialist.
Roll Call: Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mr. Osterholm, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carries

Unfinished/New Business: Mr. Packer asked Superintendent if the Yearbook students will be able to take pictures at the sporting events. Mrs. Puzdrakiewicz responded that she had contracted Mr. Medina and Mr. Timmerman and determined that two students would be allowed to photograph the sporting events and they would be supplied with passes. Mrs. Puzdrakiewicz also stated that the attendance at the first football game went very well with social distancing and believes we can incorporate students back in the near future. Mr. Goralczyk asked regarding the drinking fountains if they could be turned on for just the fillable part. Mrs. Puzdrakiewicz will look into this further and advise the board.

Adjournment: Motion by Mr. Packer , second by Mr. Goralczyk , to adjourn the meeting at 6:21 p.m.
Motion Carries
Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education