

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
October 22, 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 – MS
 Medina Dobbs

Guests: 5

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 Mrs. Patton, 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 October 8, 2018
2. Approval of Expenditures for September 2018, 2016 of \$194,495.68
4. Approval of Purchasing Card Expense Report for August 27 – September 26, 2018

Motion Carried: Unanimous

Communications: None at this time.

Presentation: FY2018 Official Audit Report – Michael Evrard, CPA from Yeo and Yeo presented to the Board the final Audit Report for FY 2018.

Reports of the Superintendent for Action:

- 1) **Report 31, Approval of the 2017-2018 Audit Report.** Motion by Mrs. Patton, Second by to approve the 2017-2018 Official Audit Report as presented from the representatives from Yeo and Yeo, the districts official auditing firm.

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2) Report 32, Personnel Update Motion by Mr. Osterholm, Second by Mrs. Bonkowski for administration to execute the contract for Colleen Hazley, Bus Driver.

Unfinished Business: Mr. Osterholm asked that the lights at the buildings are checked in the parking lot, the timers may be off on when they come on. Mr. Osterholm also mentioned that the district should only be using the logo that was adopted by the board last year. The board will have a workshop on November 12 at 5:30 (dinner). This will take place instead of the Regular Board Meeting scheduled for that date.

Adjournment: Motion by Mrs. Patton , second by Mr. Osterholm, to adjourn the meeting at 6:33 p.m.

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education