

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
November 8, 2021

Board Members Present:  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske  
 Mr. Pod  Mr. Goralczyk

Board Members Absent:  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske  
 Mr. Pod  Mr. Goralczyk  
(With Notice)

Administration Present:  Puzdrakiewicz  Timmerman  McCabe  Barr  Moran  Shepard   
Medina  
 Business Office –Sorgeloos  Business office -Kerpet

Guests: 6

**Call to Order:** President Mrs. Simon called the meeting to order at 6:01p.m. in the board room at the   
Administration Building  Virtually through zoom .

**Pledge of Allegiance:** The Board said the Pledge of Allegiance.

**Roll Call:** Present:  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske   
Mr. Pod  Mr. Goralczyk

Absent: (With Notice)  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske  
 Mr. Pod  Mr. Goralczyk

**Acceptance of Agenda:** Motion by Mrs. Patton, Second by Mr. Goralczyk to accept the Amended  
Agenda; Added Building and Site Meeting Minutes of November 4, 2021

**Motion Carried: Unanimous**

**Presentations: None at this time**

**Public Participation: None**

**Union Groups Open Discussion: (First Board of the Month Only)**

**Teacher – Update to the Board of Education on Conferences**

**Secretary – N/A**

**Paraprofessional – N/A**

**Transportation – N/A**

**Student Rep. – Updated the Board on current events happening through the schools**

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

1. Approval of the Regular Meeting Minutes of October 25, 2021
2. Approval of the Negotiations Meeting Minutes of October 25, 2021
3. Approval of the Policy and Legal Meeting Minutes of October 28, 2021
4. Approval of the Building and Site Meeting Minutes of November 4, 2021

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3. Approval of Expenditures for of October, 2021 of \$290,602.10
4. Approval of Purchasing Card Expense Report for October 2021
5. Approval of the Neola Policies (See attached) 2<sup>nd</sup> Reading

**Motion Carried: Unanimous**

**Communications: None at this time**

**Reports of the Superintendent for Action:**

- 1) Report 70 Personnel Update.** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the contract and hiring of Jackie Andrix for High School Class II Secretary.  
**Roll Call: AYES (5) Mrs. Patton, Mr. Goralczyk, Mrs. Sosnovske, Mr. Pod and Mrs. Simon**  
**Motion Carries**
  
- 2) Report 71, Letter of Agreement.** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the Letter of Agreement between Marsha Kerpet and New Haven Community Schools.  
**Mr. Pod asked if the district was able to afford this. Mrs. Patton answered that the Business Office has reviewed the increase and the district would be able to offer the wage increase.**  
**Roll Call: AYES (5) Mrs. Patton, Mr. Goralczyk, Mrs. Sosnovske, Mr. Pod and Mrs. Simon**  
**Motion Carries**
  
- 3) Report 72, RFP State Aid Note.** Motion by Mrs. Patton, Second by Mr. Goralczyk to authorize administration to issue notes in anticipation of State School Aid and that the reading of the formal resolution from Thrun Law Firm be waived.  
**Roll Call: AYES (5) Mrs. Patton, Mr. Goralczyk, Mrs. Sosnovske, Mr. Pod and Mrs. Simon**  
**Motion Carries**
  
- 4) Report 73, New Bus Purchase.** Motion by Mr. Goralczyk, Second by Mrs. Patton To approve and authorize administration to execute the purchase of three Midwest Transit new buses, not to exceed three hundred and thirty five thousand dollars from the 2019 Capital Projects Fund.  
**Roll Call: AYES (5) Mrs. Patton, Mr. Goralczyk, Mrs. Sosnovske, Mr. Pod and Mrs. Simon**  
**Motion Carries**

**Report of the Superintendent for Information:**

**Unfinished Business: Superintendent informed the board that the person that was interested in the speech position has decided to stay with her current district. Mrs. Taylor and Mr. McCabe came up with a new plan that would be hiring a Full Time Special Education person which would eliminate the posting for .5 FTE speech/.5 FTE Dean of Students.**

**NHCS will host the New Haven United Dinner at the Administration Building on Thursday, November 18<sup>th</sup>. Chartwells will cater the meal.**

**Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:30 p.m.**

**Respectfully submitted**

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*Regina Patton*

Regina Mrs. Patton, Secretary  
New Haven Board of Education