

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
November 9, 2020

Board Members Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
(virtually) Mr. Goralczyk Mr. Packer

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

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Shepard Medina
Dobbs

Guests: 89

Call to Order: President Mrs. France called the meeting to order at 6:00 pm in the board room at the Administration Building.

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

Roll Call: Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
(Virtual) 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. Goralczyk to accept the Agenda to include
Motion Carried: Unanimous

Public Participation: Daniela Pod, NHEA – Stated things are going as well as can be expected and gave her appreciation to Administrators and support staff.

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 October 26, 2020
2. Approval of the Building and Site Committee Meeting Minutes of October 28, 2020
3. Approval of Policy & Legal/Personnel Committee Meeting on November 2, 2020
4. Policies First Reading
 - a. Naming of Facilities
5. Policies Second Reading
 - a. Title IX Policy

Motion Carried: Unanimous

Communications: No Communications.

Presentations: Superintendent, reviewed the Extended COVID-19 Learning Plan with the Board of Education.

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Reports of the Superintendent for Action:

- 1) Report 64, Extended COVID-19 Learning Plan.** Motion by Mr. Packer, Second by Mr. Osterholm to approve the Extended COVID1-19 Learning Plan
Roll Call: Ayes, Mr. Packer, Mr. Osterholm, Mrs. Patton, Mr. Goralczyk, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carried: Unanimous
- 2) Report 65, Snow and Ice Removal RFP** Motion by Mrs. Patton, Second by Mr. Packer to approve the Snow and Ice Removal RFP and award to Northshore Landscaping.
Roll Call: Ayes Mrs. Patton, Mr. Packer, Mr. Goralczyk, Mr. Osterholm, Mrs. Simon, Mr. Pod, and Mrs. France
Motion Carried: Unanimous
- 3) Report 66, NHEA/MEA Collective Bargaining Agreement 2020-2021 School Year.** Motion by Mr. Packer, Second by Mrs. Patton. To approve the NHEA/MEA Collective Bargaining Agreement for the 2020-2021 School Year
Roll Call: Ayes Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mrs. Simon, Mr. Osterholm, France,
Abstain: Mr. Pod
Motion Carried
- 4) Report 67, Personnel Update, Tanya Muylaert.** Motion by Mrs. Patton Second by Mr. Goralczyk To accept the contract and hiring of Tanya Muylaert as the Administrative Assistant for the Business Office
Roll Call: Ayes Mrs. Patton, Mr. Goralczyk, Mr. Packer, Mr. Osterholm, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carried: Unanimous
- 5) Report 68, Individual Contract, Marsha Kerpet** Motion by Mr. Packer, Second by Mr. Osterholm to accept the recommendation to approve the contract for Marsha Kerpet as the Business Manager
Roll Call: Ayes Mr. Packer, Mr. Osterholm, Mrs. Patton, Mr. Goralczyk, Mrs. Simon, Mrs. France
Nay: Mr. Pod
Motion Carried
- 6) Report 69, Individual Contract , Stephanie Calu.** Motion by Mrs. Patton, Second by Mrs. Simon. To approve the recommendation to approve the contract for Stephanie Calu as the Director of Finance.
Roll Call: Ayes Mrs. Patton, Mrs. Simon, Mr. Osterholm, Mr. Packer, Mr. Goralczyk, Mrs. France
Nay: Mr. Pod
Motion Carried
- 7) Report 70, Title IX Coordinator .** Motion by Mr. Packer, Second by Mrs. Patton. to approve Orlando Medina and Cheryl Puzdrakiewicz as the Title IX Coordinators for the district
Roll Call: Ayes Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mr. Osterholm, Mrs. Simon, Mrs. France
Motion Carried

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8) Report 71, Musical Instrument RFP. Motion by Mr. Goralczyk, Second by Mr. Osterholm. To accept and approve the musical instruments as stated in this report.

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

Motion Carried: Unanimous

9) Report 72, Interstate Security Change Order. Motion by Mrs. Patton, Second by Mr. Osterholm. To approve the change Order quotes from Interstate Security.

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

Motion Carried

10) Report 73, Personnel Update Mariah Ahmed (Maggio). Motion by Mr. Packer, Second by Mr. Osterholm. To approve the hiring of Mariah Ahmed (Maggio) for paraprofessional at New Haven Elementary

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

Motion Carried: Unanimous

11) Report 74, Chromebook Management Software Motion by Mrs. Simon, Second by Mr. Packer. To approve the quote for the Chromebook Management Software for no more than \$18,000.

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

Motion Carried: Unanimous

12) Report 75, Virtual Schooling Motion by Mr. Osterholm, Second by Mrs. Simon. To approve the virtual weeks for all students after the November and December Holiday breaks.

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

Motion Carried: Unanimous

Unfinished Business: Mr. Goralczyk, Mrs. France and Ms. Ratajczyk attended the MASB Annual Leadership Conference November 2020. Mr. Goralczyk suggested that all board members get trained on Title IX per the advice at the meeting. Mrs. France reminded the board that there would be a workshop on November 23rd and would like to schedule the Budget and Finance Committee to start meeting quarterly. Mrs. Patton stated that she appreciates all the effort by staff and parents in keeping the district open during the pandemic. Mr. Goralczyk wanted to remind everyone that Veterans day is Wednesday and say Thank You to a veteran.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:05 P.m.

Respectfully submitted

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Regina Patton

Regina Mrs. Patton, Secretary
New Haven Board of Education