

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
November 13, 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:

Guests: 2

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 Amended Agenda: Motion by Mr. Osterholm, Second by Mrs. Bonkowski to accept the Amended Agenda to include Report #85 – Transportation Bus Lease Extension

Motion Carried: Unanimous

Public Participation: No public participation.

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

1. Approval of the Regular Meeting Minutes of October 23, 2017
2. Approval of the Workshop Meeting Minutes of November 6, 2017
3. Approval of Purchasing Card Expense Report for August 27, 2017 - September 26, 2017

Motion Carried: Unanimous

Communications: No communications.

Report of the Superintendent for Information:

- 1) **Report 77, MDE Additional Instructional Time Grant.** Mr. Robinson updated the board on the districts recent notification that we have received the MDE Additional Instructional Time and Interventions Grant for \$18,480 for this year. The grant is designed to support the literacy

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instruction for students in grades K-3rd who have been screened as needing additional supports. This grant would need to be used by September 30, 2018. This is the third year that the district has received the grant and it is based on enrollment.

- 2) **Report 78, Facilities Update – Siemens Project Follow Up** . Nicole from Siemens will meet with the Administrators on November 14, 2017. She will discuss with them what they believe to be the priority jobs. Mr. Robinson asked the board for feedback and if they had any questions. Mrs. Bonkowski spoke on a few concerns with entering into this contract with Siemens
 - a. Should the district be refitting or doing a replacement. Concern over the longevity of retrofitting. A consideration should be to be made to do less and replace instead of retrofit.
 - b. Another consideration would be put this on hold until we can see if the bond will pass and Siemens could be a second option.
 - c. Mrs. Simon also brought up that we need to be careful because there is cheaper LED lights and may cost us more in the long run.
- 3) **Report 79, MASA Resolution on Adequacy Study**. Mr. Robinson provided a copy of the letter from Chris Wigent MASA and Don Wortruba from MASB regarding funding for students in Michigan. A resolution of Support; School Finance Research Collaborative, was also presented for review that will be voted on at the next regular board meeting.
- 4) **Report 80, Fall Athletic Department Report**. Mr. Robinson provided the Athletic Departments Fall Season Summary Report. The board took the opportunity to ask questions.
- 5) **Report 81, MASB Annual Conference Follow Up**. Mrs. Patton, Mrs. Bonkowski, Mrs. Simon and Mrs. Walker attended the conference and shared with the other board members what they learned at the conference. Mrs. Bonkowski and Mrs. Walker spoke of the Board of Education Governance Standards and adopting these standards. Mrs. Bonkowski would like to see a workshop be held. This would be done after the organization meeting in order to have time to do self evaluations. Mrs. Patton also spoke on one of the breakout sessions she attended regarding “Culture and Climate of Innovation,” PowerPoint presentation attached.
- 6) **Report 82, Letter from MISD Superintendent** – Mr. Robinson provided a copy of the recent letter from Mr. Michael DeVault, from the MISD congratulating the district for getting out of deficit this past year. The official communication from the Department of Treasury is also included in this report.

Reports of the Superintendent for Action:

- 7) **Report 83, Purchase Approval – Technology Equipment**. Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute the purchase of the technology equipment as presented in this report from the remaining 2006 Bond Funds
- 8) **Report 84, Personnel Approval – Business Office Consultant Contract** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve and authorize administration to execute the contract for Mr. Robert Lenhardt in the role of Business Office Consultant as outlined in this report **Motion amended by Mrs. Bonkowski and seconded by Mr. Osterholm to adjust Mr. Lenhardt’s contract to include the same dollar amount (18,000/year) for the third year of the contract (2019-2010).**
- 9) **Report 85, Purchase Approval – Transportation Bus Lease Extension**. Motion by Mrs. Bonkowski, Second by Mrs. France, to approve and authorize administration to execute the contract for re-leasing one bus for the two year term as outlined in this report.

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Unfinished Business/New Business: Mr. Robinson informed the board that we had one person apply so far for the Business Manager position. The posting expires on November 22nd, after that he will meet with Paula and Bob and discuss whether this position can be filled at this time with the current enrollment rate. At the November 27, 2017 regular board meeting Mr. Robinson will update the board regarding a summary of the meeting. A timeline will also need to be determined as to the shared service agreement with L'anse Creuse. Mrs. Walker would like to see an update each month on curriculum.

Adjournment: Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 7:35 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The signature is enclosed in a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education