

UNAPPROVED  
SPECIAL BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
November 1, 2019

Board Members Present:  Mrs. Simon  Mrs. France  Mrs. Patton  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:  VanSweden  Timmerman  McCabe  Barr  Lenhardt  Shepard  Medina  Moran

Guests: 1

**Call to Order:** President Mrs. Simon called the meeting to order at 5:59 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  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. Goralczyk to accept the Amended Agenda to move Item 8 – Adjournment to Item 9, and Add New/Unfinished Business as Item 8.

**Motion Carried: Unanimous**

**Public Participation: None**

**Reports of the Board of Education for Action:**

- 1) Report 44, Recommendation for Award- Mechanical Contract for the Administration Building and New Haven Elementary School.** Motion by Mrs. Patton, Second by Mr. Goralczyk to award the contract of mechanical work in the amount of \$83,164 to Tech Mechanical.

**Roll Call: AYES:** Patton, Goralczyk, France, Simon, Packer

**NAY:** Pod On record, Mr. Pod stated that he did not receive all the information on this report.

**Motion Carried: Ayes (5) Nays (1)**

**Report of the Board of Education for Information:**

- 2) Report 44, Personnel – Discussion: Restorative Practices and In School Suspension Positions.** Mr. Goralczyk and Mr. Packer would like clarification from Superintendent VanSweden if the position for Restorative Justice and ISS will be filled by one person for both positions or will two people need to be hired if approved. This will be brought back to the board when information has been provided.

**Regular Board of Education Meeting**

**11/1/2019**

- 3) **Report 46, 2018-2019 Audit Results.** The Board of Education was provided with a copy of the 2018-2019 Audit Results. Yeo and Yeo will present to the board at the November 22, 2019. The audit is in the board drive along with questions and answers on the audit provided by Mr. Lenhardt. A board member asked if there is a specific item in the report that should be looked at. Mr. Lenhardt responded no, this is being provided so the board can review prior to the next regular meeting.

**New/Unfinished Business:** Mr. Goralczyk would like a workshop be held in January or February. A date needs to be determined. Mr. Goralczyk would like to recognize Ms. Polehanki for proposing Senate Bill 540, which would require board members to take training in their first two years of becoming a board member.

**Adjournment:** Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 6:35 p.m.

**Respectfully submitted**

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary  
New Haven Board of Education