

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
December 9, 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 Dobbs

Counsel Present: Robert Schindler

Guests: 24

Call to Order: President Mrs. Simon 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. 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. Osterholm, Second by Mr. Goralczyk to accept the Amended Agenda

Motion Carried: Unanimous

Public Participation: None

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

1. Approval of the Regular Meeting Minutes of November 11, 2019
2. Approval of the Retreat Meeting Minutes of November 25, 2019
3. Approval of Expenditures for November 2019, of \$727,692.59
4. Approval of Purchasing Card Expense Report for October 27, 2019 – November 26, 2019

Motion Carried: Unanimous

Communications: IAM student thank you letter of support; Legislative Meeting on December 10, 2019 is cancelled and rescheduled for January 14, 2019; 1986 graduate sent an email congratulating the district on advancing and also let the board know that he became a teacher and is now teaching overseas – People's Republic of China.

**Presentations: NHHS Choir – Mr. Hibbert
2018-2019 Audit by Jennifer Watkins, Yeo -Yeo**

Reports of the Superintendent for Action:

- 1) Report 53, Classroom, Conference Room, and Large Area Video Audio Visual Proposal from 2019 Bond.** Motion by Mr. Osterholm, Second by Mr. Packer to approve the classroom, conference room and large area audio visual proposal from the 2019 Bond.
- 2) Report 54, Video Surveillance Proposal from 2019 Bond.** Motion by Mrs. France, Second by Mr. Goralczyk to approve video surveillance proposal from the 2019 bond.
- 3) Report 55, REMC Bid for Networking Equipment-Administration Building from the 2019 bond.** Motion by Mr. Packer, Second by Mr. Osterholm to approve the attached REMC Bid Purchase from Delta Network Services in the amount of \$65,512.48. Mrs. Simon asked Mr. Harms to explain what REMC was and the process involved when we approve a bid through them.
- 4) Report 56, Resolution for the Emergency Operations Plan Template.** Motion by Mr. Osterholm, Second by Mrs. France to approve the Resolution for the Emergency Operations Plan Template.
- 5) Report 57, Food Service Workers Agreement 2019-20, 2020-21,2021-22** Motion by Mrs. France, Second by Mr. Packer to approve the Food Service Workers Agreement.
- 6) Report 58, Closed Session in accordance with the Open Meetings Act 267 of 1976, Section 8(a) and 8(h) .** Motion by Mr. Osterholm, Second by Mr. Goralczyk to adjourn to close session at 6:47 p.m. in accordance with the open meetings act of 1976, Section 8(a) and (h)

Reconvene to Open Session at 7:29 p.m.

Report of the Superintendent for Information:

NONE

Unfinished Business:

- Mr. Osterholm asked the Superintendent to look into sports conditioning at the high school and having the gates opened so students can run. Mr. Osterholm also asked about the coaches getting keys so that they can open up the needed spaces for conditioning/training. Superintendent, VanSweden will look into this and let the board know what she finds out.
- Mrs. Simon asked that the Consent Agenda only include, minutes, expenditures, and P-Card Statement. All other items should be presented in the Superintendent Action or Informational Reports.
- Mr. Goralczyk informed the board that he has completed his MASB 100 series of classes.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 7:38 p.m.

Respectfully submitted

NHCS Board of Education - December 9, 2019

Regina Patton

Regina Mrs. Patton, Secretary
New Haven Board of Education