

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
December 10, 2018

Board Members Present: Mrs. Walker Vacant Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

Board Members Absent: Mrs. Walker Mrs. Bonkowski Resigned November 20, 2018 Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer
(With Notice)

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard – MS AD – Medina Dobbs

Legal Counsel Present:

Guests: 10

Call to Order: President Mrs. Walker called the meeting to order at 6:05 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. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

(with notice) Absent: Mrs. Walker Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

Acceptance of Agenda: Motion by Mrs. Patton, Second by Mr. Osterholm to accept the Agenda

Motion Carried: Unanimous

Public Participation: None at this time.

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

1. Approval of the Regular Meeting Minutes of October 22, 2018
3. Approval of Expenditures for October 2018 of \$270,774.67 and November 2018 of \$231,874.34,
4. Approval of Purchasing Card Expense Report for October 2018 and November 2018

Motion Carried: Unanimous

Communications: None at this time.

Presentations: Mr. Gillis presented to the board information on the Restorative Justice program. Presentation attached to this report.

Presentation: Superintendent, VanSweden presented to the board on the NHCS 2018 State Assessment Results, Part 1.

Reports of the Superintendent for Action:

- 1) **Report 33- Appointment of Treasurer.** Motion by Mr. Osterholm, Second by Mrs. Patton To appoint Michael Packer as board Treasurer.
- 2) **Report 34, Summer Tax Levy Authorization** Motion by Mr. Osterholm, Second by Mrs. France to approve the attached resolution for summer tax collection.


Report of the Superintendent for Information:

- 3) **Report 35, Personnel Update.** Superintendent VanSweden updated the board on resignations and retirements of staff as stated in this report.

Unfinished Business: Regina Patton gifts to leaving board member, Tracy Bonkowski and Gina Walker

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

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The signature is written in black ink and is contained within a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education