

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
December 11, 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 6:00 pm 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 Agenda: Motion by Mrs. Bonkowski, Second by Mr. Osterholm to accept the Agenda
Motion Carried: Unanimous

Public Participation: None.

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

1. Approval of the Regular Meeting Minutes of November 27, 2017
2. Approval of Expenditures for November, 2017 of \$128,213.66
4. Approval of Purchasing Card Expense Report for October 27, 2017 – November 26, 2017
Neola Board Policy as listed in Agenda

Motion Carried: Unanimous

Communications: None at this time.

Report of the Superintendent for Information:

- 1) **Report 94, Personnel Update.** Mr. Robinson informed the board that we had to put the dispatcher position for transportation on hold due to the transportation department not being fully staffed at this time with the resignation of a bus driver. Food service hired Carol Couto as prep/server. NHCS is currently still looking for a Early Childhood Special Education Aide and Athletics has current posting for Varsity Football Coach.
- 2) **Report 95, Business Office Update.** Mr. Lenhardt updated the board and reviewed with them the Comparative Statement that he prepared for them. Mr. Lenhardt believes that when he does the next Comparative Statement it will be a much different picture than originally anticipated due to the

decline in student enrollment. The final numbers will not be available until December from the Department of Education. Mr. Robinson also had an conversation regarding potential RFP's that would go out in the early part of 2018 for district services in the areas of snow removal, fertilization, lawn maintenance, custodial services, and food service management. The board had a discussion on what would be the best way to put these bids out. It was determined that a rotation of bidding for the above services would be best and they would like to start with custodial and food service. Mr. Lenhardt informed the board that he would like to meet with our current food service management company prior to going out for bid. Mr. Robinson and Mr. Lenhardt will also meet with several companies that offer more than one service to see if there would be any cost savings from that.

- 3) **Report 96, Facilities Update – Siemens Project Follow-up.** Mrs. Nicole Gazzeny from Siemens updated the Board of Education on a more detailed analysis of what she believes is the district's priority needs after meeting with administrators. (PowerPoint presentation attached). The board will wait until Siemen's has final numbers of the projected cost of these projects.

Reports of the Superintendent for Action:

- 4) **Report 87, MASB Governance Standards – Resolution 1718-2 (tabled at 11/28/17 Meeting) .** Motion by Mrs. Bonkowski, Second by Mrs. France to approve Resolution 1718-2 to adopt the new MASB Governance Standards as the guiding principles for the NHCS Board of Education moving forward.

**ROLL CALL: (AYES) Mrs. Bonkowski, Mrs. France, Mrs. Patton, Mr. Packer, Mrs. Simon, Mr. Osterholm, Mrs. Walker.
(NAYES)**

- 5) **Report 97, Purchase Approval – Technology Equipment** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve and authorize administration to execute the purchase of the technology equipment as presented in this report from the remaining 2006 Bond funds.

Motion Carried: Unanimous

Unfinished Business/New Business: Mrs. Walker informed the board that she has seen a media post regarding the SACC program needs a new projector. She asked if Mr. Robinson was aware of this need and if we could get the projector for the program. The board members had a mixed opinion on the projector being used on a daily basis in the program and would like it to be used for special movie days only. They would like to see more activities with the students. Mr. Robinson will look further into the matter and inform the board of what decision has been made. * **January 16, 2018 Regular Board Meeting will be at the high school beginning at 5:30 p.m.**

Adjournment: Motion by Mrs. Patton, second by Mrs. France, to adjourn the meeting at 7:46 p.m.

Respectfully submitted



Regina Patton, Secretary
New Haven Board of Education