

**SPECIAL BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS**

December 17, 2018

Board Members Present:  Mrs. Walker  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  
 Mr. Packer  Mr. Goralczyk (sitting prior to his taking office in January)

Board Members Absent:  Mrs. Walker  Vacant  Mrs. Patton  Mrs. Simon  Mr. Osterholm   
Mrs. France  Mr. Packer  
(With Notice)

Administration Present:  VanSweden  Timmerman  McCabe  Barr  Lenhardt  Shepard  
 Medina  Dobbs

**Guests 0**

**Call to Order:** President Mrs. Simon called the meeting to order at 6:01 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  Vacant  Mrs. Patton  Mrs. Simon  Mr. Osterholm   
Mrs. France  Mr. Packer  
(with notice) Absent:  Mrs. Walker  Vacant  Mrs. Patton  Mrs. Simon  Mr. Osterholm   
Mrs. France  Mr. Packer

**Acceptance of Agenda:** Motion by Mrs. Patton, Second by Mrs. France to accept the Agenda

**Motion Carried: Unanimous**

**Public Participation: None at this time.**

**Reports of the Superintendent for Action:**

**1) Report 36, Executive Session Open Meetings Act Section 8 (a) and (e).** Motion by Mr. Osterholm,  
Second by Mrs. France to enter in closed session at 6:03 pm

**Roll Call: Ayes: Mrs. Simon, Mrs. Patton, Mrs. France, Mr. Osterholm, Mr. Packer**

**Nays 0**

**2) Report 37, Approval of Resignation Agreement** Motion by Mr. Osterholm, Second by Mrs. Patton  
to approve the resignation as stated in this report

**Roll Call: Ayes: Mrs. Simon, Mrs. Patton, Mrs. France, Mr. Osterholm, Mr. Packer**

**Nays 0**

**Adjournment:** Motion by Mrs. Patton , second by Mr. Osterholm , to adjourn the meeting at 6:23 pm

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education

**Regular Board of Education Meeting**  
an item.

Choose