

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 22, 2019

Board Members Present: Mr. Pod Mr. Goralczyk Mrs. Patton Mrs. Simon Mr. Osterholm
 Mrs. France Mr. Packer

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

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard
Medina Dobbs

Legal Counsel Present:

Guests: 4

Call to Order: Interim President Mrs. Simon called the meeting to order at 6:04 pm in the board room at the Administration Building.

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mr. Pod Mr. Goralczyk Mrs. Patton Mrs. Simon Mr. Osterholm
 Mrs. France Mr. Packer
(with notice) Absent: Mr. Pod Mr. Goralczyk Mrs. Patton Mrs. Simon Mr. Osterholm
Mrs. France Mr. Packer

Acceptance of Agenda: Motion by Mr. Osterholm, Second by Mrs. France to accept the Agenda
Motion Carried: Unanimous

Public Participation: No public participation

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 January 14, 2019

Motion Carried: Unanimous

Communications: None at this time

Reports of the Superintendent for Action:

- 1) **Report 42, School Board District Legal Counsel.** Motion by Mr. Osterholm, Second by Mrs. Patton to approve to utilize the law firms listed in this report to provide legal support for the 2019-2020 school year.

Motion Carried: Unanimous

Regular Board of Education Meeting
1/22/2019

- 2) Report 43, Account Signatures** Motion by Mr. Goralczyk, Second by Mrs. France to approve the authorization of check signatures
Motion Carried: Unanimous
- 3) Report 44, Bank Depositories** . Motion by Mr. Osterholm, Second by Mrs. France. For the board to continue to use the accounts (stated in this report) as the approved depositories for school funds for the 2019-20 school year.
Motion Carried: Unanimous
- 4) Report 45 Designation of Official Newspaper.** Motion by Mr. Osterholm, Second by Mr. Packer to designate The Macomb Daily and The Voice newspapers as the official newspapers for school district communication.
Motion Carried: Unanimous
- 5) Report 46, Appointment of Federal Compliance Officers.** Motion by Mrs. Patton, Second by Mrs. France to approve and authorize administration to execute assigning the District Compliance Office and Alternate Compliance Officers as outlined in this report.
Motion Carried: Unanimous
- 6) Report 47, School District Legal Reference** . Motion by Mrs. France, Second by Mr. Osterholm to approve and authorize administration to execute the legal references for the school district as listed in this report.
Motion Carried: Unanimous
- 7) Report 48, Election of Board of Education Officers** . Motion by Mr. Osterholm, Second by Mr. Packer for the Board of Education to approve the officers for 2019 ... President – Sue Simon, Vice President, Tanya France, Secretary, Regina Patton, Treasurer, Michael Packer, Alternate Treasurer, Andrew Osterholm
Motion Carried: Unanimous
- 8) Report 49 Approval of Standing Committees 2019** . Motion by Mr. Osterholm, Second by Mr. Packer to approve the committees as state in this report. The board further discussed that this is will not need to be voted on in the future unless a committee is added, changed or removed.
Motion Carried: Unanimous
- 9) Report 50, H.R. Approval of the Recommendation for the position of Supervisor of Technology.** Motion by Mr. Osterholm, Second by Mrs. France to approve the recommendation for the position of Supervisor of Technology.
Motion Carried: Unanimous
- 10) Report 51, Personnel – Approval of Hiring Supervisor of Technology.** Motion by Mrs. Patton, Second by Mr. Osterholm to approve the contract for Jason Harms as stated in this report.
Motion Carried: Unanimous
- 11) Report 52, Board Resolution 1718-2 Revised – Adoption of MASB’s Board of Education Governance Standards** . Motion by Mrs. Patton, Second by Mrs. France to approve Resolution

Regular Board of Education Meeting
1/22/2019

1718-2 (revised) to adopt the new MASB Governance Standards as the guiding principles for the NHCS Board of Education moving forward.

Motion Carried: Unanimous

Report of the Superintendent for Information:

12) Report 53, Board of Education Mini Grant The board discussed funding for the mini-grant and ideas of how they would like to offer these funds. This topic will be brought to the next regular board meeting to discuss further.

13) Report 54, Kindergarten Round-up, Superintendent VanSweden updated the board on the upcoming Kindergarten round-up set for February 13, 2019 at Endeavour and February 20, 2019 at New Haven Elementary. A postcard will be mailed out early next week.

Unfinished Business: Mrs. Patton brought to the board attention that a petition was brought to her regarding the colors of the cap and gown for high schools students. This will be revisited at the next board workshop. Mr. Packer asked if we could get more candid photos of our students for marketing purposes. Mrs. VanSweden will reach out to our photographer on this matter. Mrs. Simon informed Mrs. VanSweden that the board would like her to continue on through the following year. The terms of the contract will be discussed at a date to be determined in the near future.

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

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education