

SPECIAL BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 25, 2021

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

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

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Shepard Medina
 Dobbs
 Business Office -Calu Business office -Kerpet

Legal Counsel Present: None

Guests: 20

Call to Order: President Mrs. France called the meeting to order at 6:00 p.m. in the board room at the
 Administration Building Virtually through zoom.

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

Roll Call: Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker Mr.
Pod Mr. Goralczyk
Absent: (With Notice) Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk

Acceptance of Agenda: Motion by Mr. Goralczyk, Second by Mrs. Patton to accept the Amended
Agenda Adding Report 106

Motion Carried: Unanimous

Presentations: None

Public Participation: Mary Petzer, representing the para-professionals union, read a letter to the
Board of Education asking them to consider the wage reopener.

Union Groups Open Discussion: (First Board of the Month Only) N/A
Teacher
Secretary
Paraprofessional
Transportation
Student Rep.

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

1. Approval of the Regular Meeting Minutes of January 11, 2021

**Special Board of Education Meeting
1/25/2021**

**Roll Call: Mr. Packer, Mrs. Patton, Mrs. Walker, Mrs. Simon, Mr. Pod, Mr. Goralczyk, Mrs. France
Motion Carries**

Communications: None at this time

Reports of the Superintendent for Action:

1) Report 103, Standing Committees. Motion by Mr. Goralczyk, Second by Mr. Packer to approve the 2021 Standing Committees and appoint Val Pod as Legislative Representative and Mark Goralczyk as the alternate.

**Roll Call: Mr. Goralczyk, Mr. Packer, Mrs. Patton, Mrs. Walker, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carries**

2) Report 104, Class Composite Reframing at High School. Motion by Mr. Packer, Second by Mrs. Patton to approve the purchasing of framework for the class composites from Michael's in the amount not to exceed \$15,000.

Board Member asked where the funds would be allocated from. Superintendent responded this would come from the high school discretionary fund.

**Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries**

3) Report 105, IRS 3% Closing Agreement. Motion by Mr. Packer, Second by Mr. Goralczyk to approve the IRS 3% Closing Agreement as presented.

**Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries**

4) Report 106 MASB – Board of Directors Election Vote. Motion by Mr. Packer, Second by Mr. Pod to cast a vote for Gina Walker for MASB Board of Directors and allow Danielle Ratajczyk, Recording Secretary to the Board of Education to cast the vote.

**Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries**

5) Report 107, Closed Session Motion by Mrs. Patton, Second by Mr. Goralczyk to enter into closed session in accordance with OMA, Section 8 (c) – Negotiations.

**Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries**

6) Report 107 Return to Open Session 7:19 p.m.. Motion by Mr. Goralczyk, Second by Mrs. Patton to enter back into open session at 7:19 p.m.

**Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Walker, Mrs. France
Motion Carries**

**Special Board of Education Meeting
1/25/2021**

Report of the Superintendent for Information:

- 7) **Report 108, Structure and Personnel**, The Superintendent discussed with the Board of Education the need to bring in a Business Consultant to support the Business Office.
- Mr. Packer asked what this person would be responsible for and how long would we need this employee. Superintendent responded, the Business Office consultant would be responsible for training the business office on bonds, grants, and other items as needed. The consultant would not be attending board meetings or negotiations. The length of time would be until the audit is completed, (December 2021)
 - Mrs. Walker asked if we would use this person on a month to month basis (when needed). Superintendent responded that we need to have some permanence to the position (through December 2021).
 - The MISD has agreed to offer financial support and there would be no cost to the district.
 - Mrs. Patton would like to see an update on the Business Office each month, Mr. Packer agrees that a monthly update is needed.
 - The Board of Education would like this to go to the Personnel Committee to review the parameters of the position. **This will be brought back to the table at the Regular Board Meeting on February 8th to vote.**

Unfinished Business: Mrs. Walker asked that during the public relations committee meeting, that Customer Service Initiatives is a topic for discussion. **Public Relations, Personnel, Athletic Committees need to be scheduled as soon as possible.** Mrs. France will work with MASB to secure a date for a workshop to review the Superintendent Evaluation training tool and begin the evaluation process.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:56 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education