SPECIAL BOARD OF EDUCATION MEETING NEW HAVEN COMMUNITY SCHOOLS April 5, 2021

Board Members Present at the New Haven Administration Building, New Haven, Michigan: 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 Crosby, Tennessee (Virtually) □Timmerman □McCabe □ Barr □□Shepard □Medina □Dobbs □ Business Office -Calu⊠ Business office -Kerpet
Legal Counsel Present:
Guests: 8 Call to Order: President Mrs. France called the meeting to order at 6:01 p.m. in the board room at the \boxtimes Administration Building \square 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 Mrs. Patton, Second by Mr. Pod to accept the Agenda Motion Carried: Unanimous
Presentations: None
Public Participation: None
Union Groups Open Discussion: (First Board of the Month Only) N/A Teacher Secretary Paraprofessional Transportation Student Rep.
Communications: None

Reports of the Superintendent for Action:

Regular Board of Education Meeting 4/5/2021

1) Report 139 Personnel Update – Director of Finance. Motion by Mr. Packer, Second by Mrs. France to approve the hiring and contract of Paula Sorgeloos as the Director of Business and Finance. Question was asked as to the wage of the position, Answer – 77,500.

ROLL Call: AYES Mr. Packer, Mrs. France, Mrs. Patton, Mrs. Simon, Mr. Pod

Absent: Mr. Goralczyk and Mrs. Walker

Motion Carries

Unfinished Business: None

Adjournment: Motion by Mrs. Patton, second by Mrs. France, to adjourn the meeting at 6:08 p.m.

Respectfully submitted

Regina Mrs. Patton, Secretary

Regina Patton

New Haven Board of Education