

UNAPPROVED
REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
June 11, 2018

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

Guests: 35

Call to Order: President Mrs. Walker called the meeting to order at 6:01 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 Late with Notice 6:14 pm 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 Mrs. Patton to accept the Agenda
Motion Carried: Unanimous

Public Participation: None at this time.

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 May 21, 2018

Motion Carried: Unanimous

Communications: None at this time.

Lake Huron Virtual School – Diploma Presentation

Report of the Superintendent for Action:

- 1) **Report 167- MHSSA Membership Resolution 2018-2019.** Motion by Mrs. Patton, Second by Mrs. Bonkowski to adopt the MHSSA Membership Resolution for the 2018-2019 school year.

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- 2) Report 168, Resolution 1718-5 Call for Truth and Budget Hearing** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve Resolution 1817-5 to call a Truth in Lending Hearing for Monday, June 25, 2018 at 6:00 PM
Motion Carried: Unanimous
- 3) Report 169, Resolution 1817-6 Organization Meeting.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to authorize the administration to execute Resolution 1718-6 to move the annual Organization Meeting to January each year and cancel the July 17, 2018 Regular Meeting for this year.
Motion Carried: Unanimous
- 4) Report 170, Personnel Action – Certified Staff Recommendation .** Motion by Mr. Osterholm, Second by Mr. Packer to authorize the administration to execute a contract for the professional staff member Sean Misko and positions as outlined in this report.
Motion Carried: Unanimous
- 5) Report 171, Curriculum Council – Curriculum Support Proposal.** Motion by Mr. Packer, Second by Mrs. Bonkowski to execute the plan to initiate the Curriculum Council and supplemental contract support positions as outlined in this report. Board had a discussion, and elected Tanya France and the Representative for this council and Michael Packer as the alternate. The board member that contributes their time will get their regular board pay of \$50.00 per meeting.
Motion Carried: Unanimous
- 6) Report 172, Metro Bureau Membership 2018-2019.** Motion by Mrs. Bonkowski, Second by Mrs. Patton to continue our membership in the Metro Bureau in the amount of \$1,1377.84 for the 2018-2019 school year.
Motion Carried: Unanimous
- 7) Report 173, MASB Membership 2018-2019.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve membership and annual dues with Michigan Association of School Boards for the 2018-2019 school year in the sum of \$3,201.00
Motion Carried: Unanimous
- 8) Report 174, Approval of L-4029 Tax Rate Proposal.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute the 2018 Tax Rate Request (Form L-4029) as presented.
Motion Carried: Unanimous

Reports of the Superintendent for Information:

- 9) Report 175, Personnel Update –** As stated in this report.

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- 10) **Report 176, Central Office Contract Update 2018-19** – Mr. Robinson updated the board on a current proposal for the Central Office personnel contracts for the 2018-2019 school year. This includes the final portion of the reorganization efforts due to reducing the parameters of the shared services agreement with LCPS. Additionally, the Special education and Early Childhood Supervisor are included in this proposal. The proposal will be brought for approval at the June 25, 2018.
- 11) **Report 177, Building Administration Contract Updates 2018-19** - Mr. Robinson presented the proposal for updating our Building Administrator contracts for the 2018-2019. This includes three contracts that are expiring on June 30, 2018 and two contracts that need review for compensation.
- 12) **Report 178, Shared Service Agreement 2018-19.** Mr. Lenhardt and Mr. Robinson updated the Board on the Shared Service Agreement with LPCS for the 2018-2019 school year. The agreement will be presented for approval at the June 25th Regular Meeting. **Mr. Robinson explained to the board that this is a one year agreement and Mr. Robinson referred the board to the addendum which defines the changes that have been made to the agreement with LCPS.**
- 13) **Report 179, Endeavour Road Sign Quote.** The Superintendent presented a quote to replace the endeavor Road Sign to align with the reauthorization and official naming of the school and district marketing and rebranding efforts. The digital display portion of the sign is not included in this quote. This report is for informational discussion. The board was receptive to the idea of updating the digital display and gave Mr. Robinson authority to proceed.
- 14) **Report 180, Business Office Update** – The Business Office provided the board an overview of the preliminary budget for 2018-19 and provided each member a copy to take home to review. **Mr. Lenhardt also informed the board that year two (2) looks very favorable and we will not be in deficit with the information that he has at this point.** Mr. Robinson also discussed with the board about the ABM Agreement as our New Custodial Service. ABM had interviews with the current Enviro-clean individuals that were interested in working with the new company. ABM will supply their own equipment and start bringing it in this week.

Unfinished Business/New Business: Mrs. Walker acknowledged the boy scouts that came to the board meeting with Mr. Pannel. Mr. Pannel explained that the boys were there to earn a badge for attending the meeting and being able to witness a debate. Mr. Packer asked the question of whether the course conflict with the elective course and the core course at the high school for the 2018-2019 was resolved. Mr. Robinson replied that the issue has been resolved. Mrs. Simon would like to make sure that at the next retreat, information is shared on the conference that she and Mrs. Walker attended along with the code of conduct and chain of command. The time will be 5:30 on a Thursday, place and date will be determined at a later date. Mr. Robinson also took the opportunity to have the board consider in the current contract the language for sick time leave for contractual employees. Mr. Robinson will share with the board at the next meeting more details and numbers. This will be provided to the board in the next week prior to the next board meeting. District Calendar will be released on June 12, 2018 to the public. A copy was provided to each board member.

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Adjournment: Motion by Mrs. Patton, second by Mrs. Bonkowski, to adjourn the meeting at 7:43 pm

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The letters are fluid and connected, with a prominent loop at the end of the word "Patton".

Regina Mrs. Patton, Secretary