



Our personal best. Every day. No exceptions. No excuses.

## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Sue Simon, President  
Tanya France, Vice President  
Regina Patton, Secretary  
Michael Packer, Treasurer  
Andrew Osterholm, Trustee  
Val Pod, Trustee  
Mark Goralczyk, Trustee

Board of Education  
VIRTUAL NHCS Board SPECIAL Meeting  
July 6, 2020  
  
VIRTUAL ZOOM Meeting  
6:00 P.M.

The Board requests that all cell phones be turned off during the meeting.

### Minutes

- ITEM 1** Call to Order
- ITEM 2** Pledge of Allegiance
- ITEM 3** Roll Call: Tanya France, Sue Simon, Regina Patton, Andrew Osterholm, Val Pod, Mike Packer  
Absent with Notice Mark Goralczyk
- ITEM 4** Acceptance of Amended Agenda to Add Item 7, Position of V.P. on the Board of Education and Move Adjournment to Item 8 Motion By Mrs. Patton, Second by Val Pod to Add Agenda Item 7.  
Roll Call: AYES (6) Mrs. Patton, Val Pod, Andrew Osterholm, Sue Simon, Mike Packer, Tanya France. Absent with Notice: Mark Goralczyk  
Motion Carries
- ITEM 5** Public Participation – Email Danielle Ratajczyk at [dratajczyk@newhaven.misd.net](mailto:dratajczyk@newhaven.misd.net) prior to meeting for public comment/public participation. No public Participation
- ITEM 6** Superintendent Contract Motion by Mrs. Patton, Second by Val Pod to approve Superintendent's contract.  
Roll Call: Ayes Mrs. Patton, Val Pod, Sue Simon, Andrew Osterholm, Mike Packer, Tanya France  
Absent With Notice: Mark Goralczyk  
Motion Carries
- ITEM 7** Selection of Board Of Education Vice President. Motion by Mrs. Patton, Second by Val Pod to have Sue Simon serve as Vice President.  
ROLL CALL: Ayes Mrs. Patton, Val Pod, Andrew Osterholm, Sue Simon, Mike Packer, Tanya France  
Absent with Notice Mark Goralczyk  
Motion Carries

**ITEM 7**

**Adjournment Motion by Mrs. Patton, Second by Sue Simon to adjourn meeting at 6:08 P.M.**