

SPECIAL BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 1, 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: Timmerman McCabe Barr Lenhardt Dobbs

Guests: 24

Call to Order: President Mrs. Walker called the meeting to order at 6:02 p.m. 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 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 Mr. Osterholm to accept the Agenda
Motion Carried: Unanimous

Public Participation: Several Members of the Community addresses the board regarding concerns on district marketing and the athletic director position.

Reports of the Superintendent for Action:

1) Report 1, Appointment of the Interim Superintendent . Motion by Mrs. Patton, Second by Mrs. Bonkowski to approve Barb VanSweeden as the Interim Superintendent of New Haven Community Schools from August 6, 2018 through June 30, 2019.

ROLL CALL: AYES (7) Mrs. Patton, Mrs. Bonkowski, Mr. Packer, Mrs. France, Mr. Osterholm, Mrs. Simon, Mrs. Walker Motion Carried

Adjournment: Motion by Mrs. Patton, second by Mrs. Bonkowski, to adjourn the meeting at 6:25 P.M.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education