

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 10, 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: VanSweden Timmerman McCabe Barr Lenhardt Shepard AD – Vacant Dobbs

Guests: 11

Call to Order: President Mrs. Walker called the meeting to order at 6:00 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 (late with notice 6:07 p.m.) 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 Mrs. Simon to accept the Agenda
Motion Carried: Unanimous

Public Participation: Parent voicing concerns over ongoing transportation issues; Community members also voiced concerns over the athletic director position that remains vacant 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 August 27, 2018

Motion Carried: Unanimous

Communications: Pig Roast Fundraiser – Wednesday from 6:00 – 8:00 pm on September 19th, Michigan State House of Representative, Andrea Gerald.

Report of the Superintendent for Information:

- 1) **Report 14, New Haven Elementary Handbook and Code of Conduct** - Mr. McCabe presented to the board the New Haven Elementary and Endeavour Elementary Handbook for their review. At the next regular board meeting the board will be asked to take action approving the handbook.
- 2) **Report 15, Enrollment Update**, Superintendent VanSweden updated the board on enrollment as of September 7, 2018. As stated in this attached report.

an item.

- 3) **Report 16, Personnel Update** – Superintendent VanSweden updated the board on current personnel vacancies and resignations as stated in this report.
- 4) **Report 17, Vision Mission and Goals** Superintendent VanSweden provided the Board Members with a draft document for revising the district’s vision and mission, as well as goals for the district. The board would like to keep the Mission and Vision Statement that we currently have. The board did like the goals that Superintendent presented to them in this report, but would like something added to the goals regarding communication.
- 5) **Report 18, Concession Stand Distribution/Schedule** – Superintendent VanSweden provided information regarding the concession stand distribution funds and information on how groups have been scheduled in the past. Mr. Lenhardt addressed the board on the background on class accounts and concessions. Mr. Lenhardt also let the board know that the money that the classes make running concessions was very minor compared to when they work the poker rooms. Superintendent VanSweden will get more information out to NHCS families on the Rocket Card Program.
- 6) **Report 19, County Wide Board Schedule of Meetings-** The board was provided copies of the County Wide Board Schedule of Meetings as attached to this report.

Unfinished Business: Mrs. Walker wanted to thank staff, our new superintendent, Mr. Lenhardt and board members for all they have done in the past several months. Mrs. France also wanted to know how we were advertising Meet the Candidate night. Superintendent VanSweden said that we are putting it out on facebook, emails, texts, website.

Adjournment: Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 6:53 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education