

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 11, 2017

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
 Brohl

Legal Counsel Present: Burgess Sharp Only for the Executive Session

Guests: 3

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 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 Mr. Osterholm, Second by Mrs. Bonkowski to accept the Agenda
Motion Carried: Unanimous

Public Participation: No public participation

Approval of Consent Agenda: Motion by Mr. Osterholm, Second by Mrs. Simon, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of August 28, 2017

Motion Carried: Unanimous

Communications: The board received an invitation to participate in the Homecoming parade from Melissa Dillow. The parade will be on September 29, 2017 and the line-up will be on Manning Street at 3:30.

Report of the Superintendent for Information:

- 1) **Report 46, Personnel Update.** Superintendent Robinson updated the board on personnel changes as stated in this report.

- 2) **Report 47, Enrollment Update**, Mr. Robinson updated the board on the current enrollment. Mrs. Bonkowski asked Superintendent about the class sizes and how many classes in each grade we have. Mr. Robinson provided the board with information on the class sizes and the classes we have in each grade.
- 3) **Report 48, MCSBA Meetings 2017-18** Mr. Robinson provided the board with a copy of the MCSBA Meeting dates.
- 4) **Report 49, Transportation Update**. Superintendent Walmsley met with the MISD to see if NHCS would be able to get sub help from them for about a month until our transportation supervisor returns. Superintendent Walmsley was provided with three recently retired transportation supervisors that could possibly be interested. Mr. Robinson and Mr. Walmsley met on September 11, with one of the retired individuals but since has declined the position. Superintendent Robinson informed the board that unless we get driver's soon we are going to have an issue with not having enough drivers for all the runs.
- 5) **Report 50, State Testing Results Spring 2017**. Mr. Robinson presented to the board an overview of student performance on the state required testing from last spring.

Reports of the Superintendent for Action:

- 6) **Report 51, Personnel Action**. Motion by Mrs. Bonkowski, Second by Mr. Osterholm to execute the contract for the certified staff positions as outlined in this report.
- 7) **Report 52**, Motion by Mrs. Bonkowski, Second by Mrs. France to enter into Executive Session in accordance with the Open Meetings Act 8 (e) the board will conduct a conversation with district legal counsel.

Adjourn at 7:10 with a 10 minute recess.

Reconvene back into regular session at 8:12 p.m.

Unfinished Business: Mr. Robinson after meeting with George Drake of the Historical Society has drawn up an agreement to settle for \$600.00 for the fence that a New Haven bus driver had backed into at the Historical Society. Mr. Drake will come in on 09/12/17 to pick up check and sign the agreement.

The committee that met with Mrs. Mok for the exit interview said it went well.

Adjournment: Motion by Mrs. Patton , second by Mrs. France, to adjourn the meeting at 8:14 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education

