

SPECIAL BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
November 23, 2020

Board Members Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

Board Members Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer
(With Notice)

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Shepard Medina
Dobbs

Guests: 66

Call to Order: President Mrs. France called the meeting to order at 6:02 p.m. at a Virtual Zoom Meeting

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
(Virtually Late) Mr. Goralczyk Mr. Packer
(with notice) Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

Acceptance of Agenda: Motion by Mrs. Simon, Second by Mrs. Patton to accept the Accept Agenda

Motion Carried: Unanimous (Mr. Osterholm not present for Vote)

Public Participation: None.

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

1. First and Final Reading: Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP)

Communications: No communications

PRESENTATIONS: Yeo and Yeo 2019-2020 Audit Report

Reports of the Superintendent for Action:

- 1) **Report 76, Acceptance of the 2019-2020 Audit Report.** Motion by Mr. Packer, Second by Mr. Osterholm to Approve the 2019-2020 Audit report as presented in this report.

Roll Call: Mr. Osterholm, Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. France, Mrs. Simon, Mr. Goralczyk

- 2) **Report 77, Personnel Update – Position** Motion by Mr. Goralczyk, Second by Mr. Packer to approve adding an additional staff member at New Haven Elementary.

Roll Call: Mr. Osterholm, Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. France, Mrs. Simon, Mr. Goralczyk

**Regular Board of Education Meeting
11/23/2020**

- 3) Report 78, High School Virtual Learning.** Motion by Mr. Packer, Second by Mr. Osterholm. to approve keeping our High School students virtual until our return on Jan 13th.
ROLL CALL: Roll Call: Mr. Osterholm, Mr. Packer, Mrs. Patton, Mr. Pod, Mrs. France, Mrs. Simon, Mr. Goralczyk

Unfinished Business: Mr. Packer discussed the Governors order with the board. Mr. Goralczyk would like to commend the PTO for all that they continue to do and remind the community to support their efforts.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:36 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary
New Haven Board of Education