

# Minutes of Regular Meeting

## The Board of Education New Buffalo Area Schools

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A Regular Meeting of the Board of Education of New Buffalo Area Schools was held Monday, December 23, 2019, beginning at 7:00 PM in the Middle/High School Cafeteria.

1. Call to Order by President Charles Heit - Pledge of Allegiance to the Flag.

2. Roll Call: Heather Black, John Haskins, Charles Heit, Roger Lijewski, Frank Magro, Patricia Newton, Lisa Werner

Absent: Newton

Also in Attendance: Dr. Jeffrey M. Leslie, Superintendent of Schools

3. Expressions from the Public: None

4. Items too Late for Printed Agenda: None

5. Adoption of the Agenda:

Motion: Magro

Second: Haskins

All ayes, motion carried.

6. Adoption of the Consent Agenda: Items on the Consent Agenda are to be voted on as a single item by the Board. Board Members may remove items from the Consent Agenda prior to vote. Discussion of the items that have been removed can take place at the appropriate time listed on the Agenda.

A. Minutes of Regular Meeting 12 9 19

B. November General/Associated Funds - Bills Payable

1. General Fund: \$79,770.85

2. Food Service: \$10,301.74

C. Financials

Motion: Magro

Second: Black

All ayes, motion carried.

7. Communication(s):

President Heit read letter from Berrien RESA informing of the passing of Mrs. Linda Holt, BRESA Board of Education Vice President.

8. Committee Report(s): None

9. The Superintendent recommends the Board employ Hilary Cunningham in the position of School Social Worker, effective January 6, 2020, pending background approval.

Motion: Magro

Second: Black

All ayes, motion carried.

10. The Superintendent recommends the Board authorize Mary Cooper to submit a \$2750 Pokagon Fund grant application, for grades 1-8, in support of an author visit, Marc Nobleman.

Motion: Magro

Second: Haskins

All ayes, motion carried.

11. Remarks from the Superintendent:

- Announced the City of New Buffalo Planning Commission will hold a public hearing regarding the STEAM facility on Tuesday, January 7, at 7 p.m. at City Hall.
- Steering Committee for City's waterfront master plan will hold a second, public input meeting on the design charrette on Wednesday, January 8, 6:30-8:00 p.m. in the middle/high school cafeteria.

12. Remarks from the Board President and Members: None

13. Discussion Item(s): None

14. Expressions from the Public - Second Opportunity: None

15. Other Business: None

16. Adjournment:

Motion: Magro

Second: Lijewski

All ayes, motion carried.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Roger Lijewski, Secretary  
BOARD OF EDUCATION  
NEW BUFFALO AREA SCHOOLS

ch/yh