

Haven U.S.D. #312 Regular Meeting
District Office, 414 W. Main, Haven, KS
January 12, 2009 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.
Board Members Present: David Pryor, Tony Brauer, John Ezell, Mike Bergmeier, Rita Bernard Ziegler, Martha Miller, and Francis Schoepf.
- Others Present: Patrick Call, Julie McCormick, Steve Noble, Ben Hudson, Jennifer Forker, Marty Nienstedt, Tracy Giddens, Darla Nall, Paul Caffrey, Brad Miller, and Sonia Yutzy.
- Approve Agenda: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the agenda (as amended).
Carried (7-0)
- Approval of Minutes: Motion by Tony Brauer, second by Martha Miller, to approve minutes of the December 8, 2008, meeting.
Carried (7-0)
- Citizen's Open Forum: None.
- Financial Reports: Motion by Francis Schoepf, second by Tony Brauer, to approve the December financial reports and activity funds.
Carried (7-0)
- Motion by Francis Schoepf, second by Tony Brauer, to approve the warrants for payment in the amount of \$646,439.89 as presented.
Carried (7-0)
- Action/Discussion Items:
- Approve District Insurance Quote: Motion by Tony Brauer, second by Mike Bergmeier, to approve the district liability and workman's comp insurance quote by EMC in the amount of \$172,293.00.
Carried (7-0)
- Approve Bids for Surplus Property: Motion by Tony Brauer, second by Francis Schoepf, to approve the bids by Keith Schmidt for a Ford Mini Bus and by Lloyd Schmidt for two grazer mowers which are surplus property.
Carried (7-0)
- Approve E-Rate Contracts: Motion by Mike Bergmeier, second by Francis Schoepf, to approve E-Rate contracts as presented.
Carried (7-0)
- Approve Budget Amendment Hearing: Motion by Rita Bernard Ziegler, second by Martha Miller, to approve a Budget Amendment Hearing for February 9, 2009 at 6:50 p.m.
Carried (7-0)

- Approve Increase in Driver's Ed Fees: Motion by Francis Schoepf, second by Tony Brauer, to approve the increase in driver's education fees to \$205.00 for in-district students and \$255 for out-of-district students.
Carried (7-0)
- Executive Session: Time: 7:57 p.m.
Motion by Rita Bernard Ziegler, second by John Ezell, to go into executive session not to exceed 25 minutes for the purpose of discussing matters relating to employer-employee negotiations and other personnel issues. The executive session is required to protect the district's right to confidentiality of its negotiating position, the public interest and the privacy interests of an identifiable individual. No binding action shall be taken during closed or executive sessions.
Carried (7-0)
- Time: 8:20 p.m. The board reconvened.
- Approve and Extend Superintendent's Contract: Motion by Tony Brauer, second by Mike Bergmeier, to approve the contract for Dr. Patrick Call, Superintendent, and to extend it through June 30, 2011.
Carried (7-0)
- Ratify Contracts/Accept Resignations: Motion by Rita Bernard Ziegler, second by Francis Schoepf, to approve the contract for Jim Woody, Haven Grade School At-Risk Para-professional.
Carried (7-0)
- Motion by Francis Schoepf, second by Mike Bergmeier, to accept the resignation by Mike Fast, Mt. Hope Grade School Principal.
Carried (7-0)
- Executive Session: Time: 8:32 p.m.
Motion by Rita Bernard Ziegler, second by Martha Miller, to go into executive session not to exceed 45 minutes for the purpose of discussing matters relating to employer-employee negotiations and other personnel issues. The executive session is required to protect the district's right to confidentiality of its negotiating position, the public interest and the privacy interests of an identifiable individual. No binding action shall be taken during closed or executive sessions. Patrick Call is to remain in the executive session.
Carried (7-0)
- Time: 9:18 p.m.
The board reconvened.

Reports:

RCEC: David Pryor reported.

Superintendent: Patrick Call reported.

Next Meeting Agenda:

Adjournment: Motion by Rita Bernard Ziegler, second by Tony Brauer, to adjourn.
Carried (7-0)
Time: 9:25 p.m.

Julie McCormick

David Pryor

Francis Schoepf

John Ezell

Mike Bergmeier

Rita Bernard Ziegler

Martha Miller

Tony Brauer