

Haven U.S.D. #312 Regular Meeting
District Office, 414 W. Main, Haven, KS
April 13, 2009 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.
Board Members Present: David Pryor, John Ezell, Mike Bergmeier, Rita Bernard Ziegler, and Martha Miller. Tony Brauer and Francis Schoepf were absent.
- Others Present: Patrick Call, Julie McCormick, Sonya Yutzy, Gavin Couvelha, Wayne McGrane, Tracy Giddens, Marty Nienstedt, and Jerry Higgins.
- Approve Agenda: Motion by Mike Bergmeier second by Rita Bernard Ziegler, to approve the agenda (as amended).
Carried (5-0)
- Approval of Minutes: Motion by Rita Bernard Ziegler, second by Martha Miller, to approve minutes of the March 11, 2009 regular meeting.
Carried (5-0)
- Citizens Open Forum: None.
- Financial Reports: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the March financial reports and activity funds.
Carried (5-0)
- Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the warrants for payment in the amount of \$636,642.45 as presented.
Carried (5-0)
- Action/Discussion Items:
- Approve Out-of-State Trip: Motion by Mike Bergmeier, second by John Ezell, to approve the expenses for transportation, room and board for Emily Reichenberger, Linda Morgan, and Gavin Couvelha for their attendance to the National Forensics competition in Albany, New York. Costs are not to exceed \$3,000.00.
Carried (5-0)
- Approve Uniform Grading Scale: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the Grades 3-8 Grading Scale as presented to have a uniform eligibility policy. The Grades 9-12 Grading Scale will not change.
Carried (5-0)
- Approve Reno County Hazard Mitigation Plan: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the resolution adopting the Reno County Hazard Mitigation Plan as presented.
Carried (5-0)

Executive Session:

Time: 7:57 p.m.

Motion by Martha Miller, second by John Ezell, to go into executive session not to exceed 40 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 and Wayne McGrane are to remain in the executive session.

Carried (5-0)

Time: 8:35 p.m.

The board reconvened.

Ratify Contracts/Accept Resignations:

Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to accept the resignations by Barbara Caywood, Partridge Grade School Third Grade Teacher; Karen Staib, Yoder Charter Library Aide; and David Corns, Haven High/Middle School Wrestling Coach.

Carried (5-0)

Motion by Rita Bernard Ziegler, second by Martha Miller, to approve the contract for Janet Leiker, Technology Assistant for the 2009-2010 school year.

Carried (5-0)

Reports:

RCEC:

David Pryor reported.

Superintendent:

Patrick Call reported.

Adjournment:

Motion by Rita Bernard Ziegler, second by Mike Bergmeier, to adjourn.

Carried (5-0)

Time: 8:40 p.m.

Julie McCormick

David Pryor

Francis Schoepf

John Ezell

Mike Bergmeier

Rita Bernard Ziegler

Martha Miller

Tony Brauer

