

Haven U.S.D. #312 Regular Meeting
District Office, 414 W. Main, Haven, KS
June 8, 2009 at 7:00 p.m.

- Roll Call: Time: p.m.
Board Members Present: David Pryor, Tony Brauer, Mike Bergmeier, Rita Bernard Ziegler, Martha Miller, and Francis Schoepf. John Ezell was absent.
- Others Present: Patrick Call, Julie McCormick, Tracy Giddens, Marty Nienstedt, Sonia Yutzy, Wayne McGrane, Ellis Miller, Delon Martens, Ellis Miller, Paul Caffrey, and Steve Armbrust.
- Approve Agenda: Motion by Rita Bernard Ziegler, second by Martha Miller, to approve the agenda (as amended).
Carried (6-0)
- Approval of Minutes: Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve minutes of the May, 2009 regular meeting.
Carried (6-0)
- Citizen's Open Forum: None.
- Financial Reports: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the May financial reports and activity funds.
Carried (6-0)
- Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the warrants for payment in the amount of \$401,592.18 as presented.
Carried (6-0)
- Action/Discussion Items:
- Approve Fees: Motion by Mike Bergmeier, second by Francis Schoepf, to approve a .10 increase to lunch and breakfast fees; a Haven Middle School Seventh Grade Class Dues of \$3.00; an increase of Vocational Agriculture and Agricultural Construction to \$15.00; Yearbook Fees of \$40.00; and a Band Uniform fee of \$10.00.
Carried (6-0)
- Adopt Student Handbooks: Motion by Rita Bernard Ziegler, second by Tony Brauer, to adopt the Student Handbooks as presented.
Carried (6-0)
- Approve Technology Purchases: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve technology purchases in the amount of \$44,647.82 from SKT, as presented for the Haven High School Network.
Carried (6-0)

- Approve Xanadoo Action for Breach of Contract: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve sending a letter to Xanadoo for breach of contract.
Carried (6-0)
- Approve Lease Purchase of Buses: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve lease purchase with Kansas Truck for two 14 passenger, four 42 passenger, and one 71 passenger school buses.
Carried (6-0)
- Designate Surplus Property: Motion by Mike Bergmeier, second by Martha Miller, to designate mini bus 6 as surplus property and to take sealed bids.
Carried (6-0)
- Approve Head Start Memorandum of Understanding: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the Head Start Memorandum of Understanding with USD 308.
Carried (6-0)
- Approve End-of-Year Payments and Fund Transfers: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to allow Julie McCormick to make end-of-year payments and fund transfers as recommended by school district auditors and in compliance with the law.
Carried (6-0)
- Executive Session: Time: 7:55 p.m.
Motion by Rita Bernard Ziegler, second by Francis Schoepf, to go into executive session not to exceed 15 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 (6-0)
- Time: 8:10 p.m.
The board reconvened.
- Ratify Contracts/Accept Resignations: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to ratify contracts for Racheal Dyke, Haven High School Foreign Language teacher; Gary Hudson, Mt. Hope 8th grade teacher; Audrey Geiman, Mt. Hope 7th grade teacher; Rod Tolle, Pleasantview Academy; Penny Wilt, Pleasantview Academy Virtual High School; Les Dyke, Pleasantview Academy 5-8 grade teacher; Mary McKee, Yoder Charter (.8) 3rd and 4th grade teacher; Holly Francis, Curriculum Director; Ken LeCost, Part-time Technology Director.
Carried (6-0)

Motion by Mike Bergmeier, second by Rita Bernard Ziegler to accept the resignation by Aaron Dewlen as Assistant Football Coach.
Carried (6-0)

Executive Session:

Time: 8:15 p.m.
Motion by Martha Miller, second by Rita Bernard Ziegler, to go into executive session not to exceed 20 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 (6-0)

Time: 8:35 p.m.
The board reconvened.

Reports:

RCEC: David Pryor reported.

Superintendent: Patrick Call reported.

Adjournment: Motion by Rita Bernard Ziegler, second by Tony Brauer, to adjourn.
Carried (6-0)
Time: 8:45

Julie McCormick

David Pryor

Francis Schoepf

John Ezell

Mike Bergmeier

Rita Bernard Ziegler

Martha Miller

Tony Brauer

Wayne McGrane

Paul Caffrey