

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

- Roll Call: Time: 7:00 p.m.
Board Members Present: Mike Bergmeier, Wayne McGrane, Paul Caffrey, Rita Bernard Ziegler, John Ezell, and Francis Schoepf. Martha Miller was absent.

Others Present: Patrick Call, Julie McCormick, Holly Francis, Tracy Giddens, Delon Martens, Marty Nienstedt, Sonia Yutzy, and Terry Fehrenbach.
- Approval of Minutes: Motion by Rita Bernard Ziegler, second by John Ezell, to approve minutes of the June 8, 2009 meeting.
Carried (6-0)
- Approve Agenda: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the agenda (as amended).
Carried (6-0)
- Citizen's Open Forum: None
- Financial Reports: Motion by Francis Schoepf, second by John Ezell, to approve the June 2009 financial reports.
Carried (6-0)

Motion by Francis Schoepf, second by John Ezell, to approve the warrants for payment in the amount of \$728,221.61 as presented.
Carried (6-0)
- Organizational Items:
- Elect Board President: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to nominate Mike Bergmeier to serve as the Board President for the 2009-2010 school term. Mike Bergmeier abstained.
Carried (5-0)
- Elect Vice-President: Motion by Rita Bernard Ziegler, second by Wayne McGrane, to nominate John Ezell, to serve as the Board Vice-President for the 2009-2010 school term. John Ezell abstained.
Carried (5-0)
- Establish Official Meeting Time: Motion by Wayne McGrane, second by Francis Schoepf, to set the 2009-2010 board meetings on the second Monday of each month at 7:00 p.m. at the USD 312 School District Office.
Carried (6-0)
- Appoint RCEC Representative: Motion by Mike Bergmeier, second by John Ezell, to nominate Rita Bernard Ziegler as the RCEC Representative. Rita Bernard Ziegler abstained.
Carried (5-0)

- Appoint Board Negotiators. Motion by John Ezell, second by Francis Schoepf, to appoint Francis Schoepf and Paul Caffrey as Board Negotiators.
Carried (6-0)
- Consent Agenda: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to adopt the organizational items and resolutions (d-aa) for reorganization of the board for the 2009/2010 school term per attached lists and as discussed.
Carried (6-0) (Exhibit A)(Attachments 1-7)
- Action/Discussion Items:
- Raise Capital Outlay Levy: Motion by Francis Schoepf, second by John Ezell, to raise the Capital Outlay Mill Levy from 1.7 to 2.5 for the 2009-2010 school year.
Carried (6-0)
- Set Budget Hearing: Motion by Rita Bernard Ziegler, second by Paul Caffrey, to set the Budget Hearing on August 10, 2009 at 6:45 p.m. at the USD 312 District Office.
Carried (6-0) (Exhibit 8)
- Approve Technology Purchases: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the purchase of computers for \$20,173.25 and to lease computers with Apple Computers for \$39,178 per year for 3 years for a total of \$117,534.00 as presented.
Carried (6-0) (Exhibit 9)
- Approve Student Insurance: Motion by John Ezell, second by Rita Bernard Ziegler, to approve the Student Insurance Program with KASB.
Carried (6-0) (Exhibit 10)
- Approve ESSDACK Membership and Inter-local Agreement: Motion by John Ezell, second by Rita Bernard Ziegler, to approve ESSDACK Membership and Program Payments in the amount of \$8,965.00 as presented.
Carried (6-0) (Exhibit 11)
- Approve Bid for Surplus Property, Mini-bus #6: Motion by Francis Schoepf, second by Paul Caffrey, to approve the bid of \$251.51 for surplus property, mini-bus #6.
Carried (6-0)
- Approve Designation of Surplus Property – 1975 Chevy Pick-up: Motion by Rita Bernard Ziegler, second by Wayne McGrane, to approve the designation of a 1975 Chevy Pick-up as surplus property and to take sealed bids for it.
Carried (6-0)
- Ratify Contracts/Accept Resignations: Motion by Wayne McGrane, second by Rita Bernard Ziegler, to approve the contract for Lola Wall, Pleasantview Academy teacher for a 150 day contract.
Carried (6-0)

Ratify Contracts/Accept Resignations: Motion by Rita Bernard Ziegler, second by John Ezell, to approve the contract for Susan King, Haven Grade School Night Custodian.
Carried (6-0)

Motion by Rita Bernard Ziegler, second by Francis Schoepf, to accept the resignation of Katy Lastinger, Kids' Depot Paraprofessional.
Carried (6-0)

Reports:

Superintendent: Patrick Call reported.

Adjournment: Motion by Rita Bernard Ziegler, second by Francis Schoepf, to adjourn.
Carried (6-0)
Time: 8:19 p.m.

Julie McCormick, Clerk

Francis Schoepf

Wayne McGrane

John Ezell

Mike Bergmeier

Martha Miller

Rita Bernard Ziegler

Paul Caffrey