

Haven U.S.D. #312 Regular Meeting  
District Office, 414 W. Main, Haven, KS  
July 14, 2008 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.  
Board Members Present: David Pryor, Tony Brauer, Rita Ziegler, Martha Miller and John Ezell.  
Francis Schoepf and Mike Bergmeier were absent.  
  
Others Present: Patrick Call, Julie McCormick, Ben Hudson, Rhonda Liddeke, Rhonda McCurry, Delon Martens, and Marty Nienstedt.
- Approval of Minutes: Motion by John Ezell, second by Martha Miller, to approve minutes of the June 9, 2008 meeting.  
Carried (5-0)
- Approve Agenda: Motion by Tony Brauer, second by Rita Bernard Ziegler, to approve the agenda (as amended).  
Carried (5-0)
- Citizen's Open Forum: None
- Financial Reports: Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve the June 2008 financial reports.  
Carried (5-0)  
  
Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve the warrants for payment in the amount of \$1,124,522.10 as presented.  
Carried (5-0)
- Organizational Items:
- Elect Board President: Motion by John Ezell, second by Tony Brauer, to nominate David Pryor to serve as the Board President for the 2008-2009 school term.  
Carried (5-0)
- Elect Vice-President: Motion by Tony Brauer, second by Rita Bernard Ziegler, to nominate Mike Bergmeier, to serve as the Board Vice-President for the 2008-2009 school term.  
Carried (5-0)
- Consent Agenda: Motion by Rita Bernard Ziegler, second by Martha Miller, to adopt the organizational items and resolutions for reorganization of the board for the 2008/2009 school term per attached lists and as discussed.  
Carried (5-0) (Exhibit A)(Attachments 1-7)
- Action/Discussion Items:
- Set Budget Hearing: Motion by John Ezell, second by Rita Bernard Ziegler, to set the Budget Hearing on August 11, 2008 at 6:45 p.m. at the USD 312 District Office.  
Carried (5-0) (Exhibit 8)

Approve Technology Purchases:	Motion by Rita Bernard Ziegler, second by John Ezell, to approve the purchase of computers as presented. Carried (5-0)
Approve Kids Depot Handbook:	Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve the Kids Depot handbook. Carried (5-0) (Exhibit 9)
Approve Purchase of Kids Depot Playground Equipment:	Motion by John Ezell, second by Martha Miller to approve the purchase of playground equipment for \$18,944.82 from Riggs Recreation Equipment. Carried (5-0)
Approve Head Start Memorandum of Understanding:	Motion by Rita Bernard Ziegler, second by John Ezell, to approve the Head Start Memorandum of Understanding. Carried (5-0) (Exhibit 10)
Approve Student Insurance:	Motion by Martha Miller, second by Rita Bernard Ziegler, to approve the Student Insurance Program with KASB. Carried (5-0) (Exhibit 12)
Approve ESSDACK Membership and Inter-local Agreement:	Motion by Tony Brauer, second by Rita Bernard Ziegler, to approve ESSDACK Membership and Program Payments in the amount of \$8,915.00 and to approve the renewal of the Inter-local agreement as presented. Carried (5-0) (Exhibit 13)
Approve Personal Days for District Office Staff:	Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve three personal days for District Office Employees. Carried (5-0)
Approve Moving Vacation Renewal Date for District Office Staff:	Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve moving the vacation renewal date for District Office Employees to October 1. Carried (5-0)
Reports:	
RCEC:	David Pryor reported.
Superintendent:	Patrick Call reported.
Adjournment:	Motion by Rita Bernard Ziegler, second by Tony Brauer to adjourn. Carried (5-0) Time: 8:49 p.m.

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Julie McCormick, Clerk

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Francis Schoepf

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Tony Brauer

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John Ezell

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Mike Bergmeier

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David Pryor

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Rita Ziegler

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Martha Miller