

Haven U.S.D. #312 Special Meeting
District Office, 414 W. Main, Haven, KS
July 21, 2008 at 7:00 p.m.

Roll Call:

Time: 7:04 p.m.

Board Members Present: David Pryor, Rita Bernard Ziegler,
Mike Bergmeier, Martha Miller and John Ezell.
Tony Brauer and Francis Schoepf were absent.

Others Present: Patrick Call and Julie McCormick.

Citizen's Open Forum:

None

Action/Discussion Items:

Approve Amended Budget and Set
Budget Hearing:

Motion by Mike Bergmeier, second by Rita Bernard Ziegler,
to approve the budget as amended and set the Budget Hearing
on August 11, 2008 at 6:45 p.m. at the USD 312 District
Office.

Carried (5-0)

Adjournment:

Motion by Rita Bernard Ziegler, second by Martha Miller, to
adjourn.

Carried (5-0)

Time: 7:09 p.m.

Julie McCormick, Clerk

Francis Schoepf

Tony Brauer

John Ezell

Mike Bergmeier

David Pryor

Rita Ziegler

Martha Miller