

Haven U.S.D. #312 Regular Meeting  
District Office, 414 W. Main, Haven, KS  
August 11, 2008 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.  
Board Members Present: David Pryor, Tony Brauer, Rita Bernard Ziegler, Martha Miller, Francis Schoepf, Mike Bergmeier and John Ezell.
- Others Present: Patrick Call, Julie McCormick, Steve Noble, Tracy Giddens, Marty Nienstedt, Steve Duft, Erin Schmidt, Samuel Fishburn, Colton Salm, Rhonda Liddeke, Dale Snodgrass, and Ryan Berger.
- Approval of Minutes: Motion by Francis Schoepf, second by Tony Brauer, to approve minutes of the July 14 regular meeting and the minutes of the July 21 special meeting.  
Carried (7-0)
- Approve Agenda: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the agenda (as amended).  
Carried (7-0)
- Citizen's Open Forum: None
- Financial Reports: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the July 2008 financial reports.  
Carried (7-0)
- Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the warrants for payment in the amount of \$311,646.99 as presented.  
Carried (7-0)
- Consent Agenda:
- Approve Amended ESSDACK Inter-local Agreement: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the ESSDACK Inter-local Agreement Amendment as presented.  
Carried (7-0)
- Approve Pleasantview Academy Handbook: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the Pleasantview Academy Handbook as presented.  
Carried (7-0)
- Ratify Contracts/Accept Resignations: Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to ratify contracts for Sheree Jones, Haven Grade School Head Cook.  
Carried (7-0)

Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to accept the resignations by Julia Detlefsen, Haven Grade School Head Cook; Annette Kershaw, Mt. Hope Grade School Paraprofessional; and Jill Nelson, Haven Headstart Paraprofessional.

Carried (7-0)

Action/Discussion Items:

Approve Budget:

Motion by Rita Bernard Ziegler, second by Martha Miller, to approve the Budget for the 2008-2009 school year as presented.

Carried (7-0)

Approve Out-of-State Trip:

Motion by Mike Bergmeier, second by Tony Brauer, to approve the out-of-state trip for Haven High School FFA to the FFA National Conference in Indianapolis, Indiana.

Carried (7-0)

Motion by Tony Brauer, second by Francis Schoepf, to approve the out-of-state trip for Haven High School Wildcat Singers to Dallas, Texas.

Carried (7-0)

Approve Kids Depot Staffing Requests:

Motion by Rita Bernard Ziegler, second by Tony Brauer, to approve the Kids Depot staffing requests as presented.

Carried (7-0)

Approve Classified Contracts:

Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve Classified and Administrator Contracts as presented.

Carried (7-0)

Executive Session:

Time 7:30

Motion by Rita Bernard Ziegler, second by Martha Miller, to go into executive session not to exceed 10 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 (7-0)

Time: 7:40 p.m.

Approve Negotiated Agreement:

Motion by Mike Bergmeier, second by Rita Bernard Ziegler, to approve the Negotiated Agreement as presented.

Carried (7-0)

Approve 403b Resolution:

Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the 403b Resolution with ESSDACK as presented.

Carried (7-0)

Designate Surplus Property:

Motion by Tony Brauer, second by Rita Bernard Ziegler, to designate the old gym lights as surplus property and authorize the district office to take bids.

Carried (7-0)

Approve Request to Change Attendance Centers:

Motion by Mike Bergmeier, second by Martha Miller, to approve the request to change attendance centers as presented.

Carried (7-0)

Motion by Francis Schoepf, second by Mike Bergmeier, to ratify contracts for Bobbi Rohling, Mt. Hope Grade School Paraprofessional; and Barb Sauer, Mt. Hope Grade School Assistant Volleyball Coach.

Carried (7-0)

Reports:

RCEC:

David Pryor reported.

Curriculum Director:

Steve Noble reported.

Technology Director:

Ben Hudson reported.

Superintendent:

Patrick Call reported.

Adjournment:

Motion by Tony Brauer, second by Mike Bergmeier, to adjourn.

Carried (7-0)

Time: 8:24 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 Bernard Ziegler

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Martha Miller