

Haven U.S.D. #312 Regular Meeting  
District Office, 414 W. Main, Haven, KS  
September 08, 2008 at 7:00 p.m.

- Roll Call: Time: 7:00 p.m.  
Board Members Present: Tony Brauer, Mike Bergmeier, Rita Bernard Ziegler, Martha Miller, and Francis Schoepf.  
David Pryor was absent. John Ezell arrived at 7:05 p.m.
- Others Present: Patrick Call, Julie McCormick, Steve Noble, Tracy Giddens, Marty Nienstedt, Brad Miller, Amy Hirst, Harlan Priddle, Trudy Littlestar, Rhonda McCurry, Paula Eigsti, Cody Littlestar, Bill Royer, Kelly Royer, Charlene Schlickau, and Tim Shadoin.
- Approve Agenda: Motion by Rita Bernard Ziegler, second by Martha Miller, to approve the agenda (as amended).  
Carried (5-0)
- Approval of Minutes: Motion by Francis Schoepf, second by Tony Brauer, to approve minutes of the August 11, 2008 regular meeting and the August 11<sup>th</sup>, 2008 Budget Hearing.  
Carried (5-0)
- Open Forum: None.
- Financial Reports: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the August 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 \$298,734.80 as presented.  
Carried (6-0)
- Action/Discussion Items:
- Approve Vocational Programs Quality Assurance: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve the Quality Assurances for the Vocational Programs.  
Carried (6-0)
- Approve Haven High School Site Council Members: Motion by Tony Brauer, second by Martha Miller, to approve Mr. and Mrs. Jerry Schafer and Preston Mumford to the Haven High School Site Council.  
Carried (6-0)
- Ratify Contracts/Accept Resignations: Motion by Rita Bernard Ziegler, second by Francis Schoepf, to accept the resignations by Cindy Doyle, Kids' Depot Aide and Jessica Morton, Headstart Aide.  
Carried (6-0)

Motion by Rita Bernard Ziegler, second by Francis Schoepf, to approve contract for Steve Sawatzky, Bus Driver and Kathy Edwards, Headstart Bus Aide.  
Carried (6-0)

Reports:

Superintendent: Patrick Call reported.

Adjournment: Motion by Rita Bernard Ziegler, second by Francis Schoepf, to adjourn.  
Carried (6-0)  
Time: 7:55 p.m.

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Julie McCormick

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David Pryor

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Francis Schoepf

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John Ezell

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Mike Bergmeier

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Rita Bernard Ziegler

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Martha Miller

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Tony Brauer