

Haven U.S.D. #312 Regular Meeting
9808 S. Yoder Rd, Yoder, KS
October 12, 2009 at 7:00 p.m.

- Roll Call: Time: 7:03 p.m.
Board Members Present: John Ezell, Mike Bergmeier, Rita Bernard Ziegler, Martha Miller, Francis Schoepf, Wayne McGrane, and Paul Caffrey.
- Others Present: Patrick Call, Julie McCormick, Steve Armbrust, Jerry Higgins, David Pryor, Tony Brauer, Tracy Giddens, Terry Fehrenbach, Marty Nienstedt, Holly Francis, Delon Martens, Susan Hill, Pam Morris, Charles Bouilly, Darla Nall, Brad Miller, Angie Bergmeier, and Amy Kraft.
- Approve Agenda: Motion by Wayne McGrane, second by Francis Schoepf, to approve the agenda (as amended).
Carried (7-0)
- Approval of Minutes: Motion by Rita Bernard Ziegler, second by Paul Caffrey, to approve minutes of the September 2009, meeting.
Carried (7-0)
- Citizen's Open Forum:
- Financial Reports: Motion by Francis Schoepf, second by John Ezell, to approve the September financial reports and activity funds.
Carried (7-0)
- Motion by Francis Schoepf, second by John Ezell, to approve the warrants for payment in the amount of \$1,278,103.67 as presented.
Carried (7-0)
- Action/Discussion Items:
- Adopt Resolution to Refinance Bonds: Motion by John Ezell, second by Rita Bernard Ziegler, to adopt the resolution to allow George K. Baum to move forward with the refinancing of the 1999 Bonds as presented.
Carried (7-0)
- Approve Negotiated Agreement: Motion by Wayne McGrane, second by John Ezell, to approve the negotiated agreement for the 2009-2010 school year.
Carried (7-0)
- Approve Salary Increases: Motion by Francis Schoepf, second by Rita Bernard Ziegler, to approve recommended salary increases as presented.
Carried (7-0)

Accept Board Member Resignation: Motion by Paul Caffrey, second by Wayne McGrane, to accept the resignation of USD 312 Board Member Rita Bernard Ziegler.
Carried (6-0) Rita Bernard Ziegler abstained.

Approve Teacher Evaluation Form: Motion by Martha Miller, second by Wayne McGrane, to approve the new teacher evaluation form as presented.
Carried (6-0) (Exhibit 1)

Executive Session: Time: 8:20
Motion by John Ezell, second by Francis Schoepf, to go into executive session not to exceed 20 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 and Steve Armbrust are to remain in the executive session.
Carried (6-0)
Time: 8:40
The board reconvened.

Approve Custodial/Maintenance Position: Motion by Paul Caffrey, second by Martha Miller, to approve the creation of a new custodial/maintenance position at Haven Grade School with an hourly rate of pay of \$9.00.
Carried (6-0)

Approve Meal Reimbursement Rate: Motion by John Ezell, second by Mike Bergmeier, to set the meal reimbursement rate at \$7.00 per meal for breakfast and lunch and \$10.00 per meal for dinner.
Carried (6-0)

Accept Resignation: Motion by Martha Miller, second by Paul Caffrey, to accept the resignation from Vanessa Bale, Pleasantview Academy Custodian.
Carried (6-0)

Approve Contract: Motion by John Ezell, second by Francis Schoepf, to approve the contract for George Gier, Pleasantview Academy Custodian.
Carried (6-0)

Reports:

Superintendent: Patrick Call reported.

Adjournment:

Motion by Paul Caffrey, second by Francis Schoepf, to adjourn.

Carried (6-0)

Time: 9:13 p.m.

Julie McCormick

Mike Bergmeier

Francis Schoepf

John Ezell

Wayne McGrane

Rita Bernard Ziegler

Martha Miller

Paul Caffrey