

**NEW HAVEN SCHOOL DISTRICT #138**

100 PARK DRIVE

NEW HAVEN, MISSOURI 63068

June 19, 2019

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

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The Board of Education of the New Haven School District met on Wednesday, June 19, 2019 at 7:00 p.m at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

**PRESENT**

James Eggers, President  
Leanne Bauer  
Diane Gerling  
Dan Olson  
Michelle Otten  
Diane White  
Lauren Zobrist  
Josh Hoener, Superintendent  
Michele Scheer, Secretary

**ABSENT**

**ALSO PRESENT**

Kasi Meyer, Chip Stutzman, Tina Wnuk, Jaime Hoener, Colleen Narup

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1. James Eggers, President, called the meeting to order at 7:00 pm.

Roll call was taken and recorded as follows:

|                |                          |
|----------------|--------------------------|
| Leanne Bauer   | Present                  |
| James Eggers   | Present                  |
| Diane Gerling  | Present                  |
| Dan Olson      | Present (Arrived @ 7:15) |
| Michelle Otten | Present                  |
| Diane White    | Present                  |
| Lauren Zobrist | Present                  |

2. A motion was made by Leanne Bauer and seconded by Diane White to approve the consent agenda.

5 Aye, 0 Nay.

- A. Approve agenda
- B. [Approve minutes from the May 8 meeting](#)
- C. Approve fund transfers
  - a. Fund 1 to Fund 2: \$0.00
  - b. Fund 1 to Fund 4: \$0.00
- D. Approve Payment of Bills
- E. [Approve 2018-2019 ridership list \(February\)](#)
- F. [Approve 2018-2019 ridership list \(October\)](#)
- G. [Approve 2018-2019 bus routes \(Final Version\)](#)
- H. [Approve Substitute Listing](#)

3. Summer school is being well attended with 218 students.  
High School Commencement Ceremony was held May 16th with 45 students graduating.

4. No old business was discussed.

5. A motion was made by Michelle Otten and seconded by Diane White to approve the 2018 - 2019 budget to actual. 6 Aye, 0 Nay.  
 A motion was made by Lauren Zobrist and seconded by Diane Gerling to set the 2019-2020 tuition rate at \$8,150.00. 6 Aye, 0 Nay.  
 A motion was made by Michelle Otten and seconded by Diane Gerling to increase the teacher/teacher aide substitute rate to \$95.00 per day beginning with the 2019-2020 school year. 6 Aye, 0 Nay.  
 No motion was made regarding changes to the classified salary schedule. 6 Aye, 0 Nay.  
 A motion was made by Leanne Bauer and seconded by Michelle Otten to add \$250.00 to the base certified salary schedule. 6 Aye, 0 Nay.  
 A motion was made by Dan Olson and seconded by Diane Gerling to set Mrs. Meyer's salary at \$73,000, Mrs. Wnuk's salary at \$75,500.00 and Dr. Hoener's salary at \$91,500.00 for the 2019-2020 school year. 6 Aye, 0 Nay.  
 A motion was made by Leanne Bauer and seconded by Diane White to approve the 2019 - 2020 budget. 6 Aye, 0 Nay.  
 A motion was made by Dan Olsen and seconded by Diane White to approve the [attached resolution regarding Fund 4](#). 6 Aye, 0 Nay.  
 A motion was made by Lauren Zobrist and seconded by Diane White to approve Kohl Wholesale Food bid, Siedhoff Milk bid, Bimbo Bakery bid and Royal Lab chemical bid. 6 Aye, 0 Nay.

6. A motion was made to adjourn to executive session. The roll call vote was recorded as follows:

|                |     |              |     |
|----------------|-----|--------------|-----|
| Leanne Bauer   | Aye | James Eggers | Aye |
| Diane Gerling  | Aye | Dan Olson    | Aye |
| Michelle Otten | Aye | Diane White  | Aye |
| Lauren Zobrist | Aye |              |     |

7. A motion was made to adjourn to open session. The roll call vote was recorded as follows:

|                |     |              |     |
|----------------|-----|--------------|-----|
| Leanne Bauer   | Aye | James Eggers | Aye |
| Diane Gerling  | Aye | Dan Olson    | Aye |
| Michelle Otten | Aye | Diane White  | Aye |
| Lauren Zobrist | Aye |              |     |

8. A motion was made by Leanne Bauer and seconded by Michelle Otten to approve the [attached extra duty personnel list](#). 6 Aye, 0 Nay.  
 A motion was made by Lauren Zobrist and seconded by Diane Gerling to approve the resignations of Tammy Schutt and Lauren Borgerding. 6 Aye, 0 Nay.  
 A motion was made by Dan Olson and seconded by Diane White to approve the retirement of Cheryl Sankey. 6 Aye, 0 Nay.  
 A motion was made by Diane White and seconded by Dan Olson to approve the employment of Kendall Frick as a teacher aide for the 2019-2020 school year. 6 Aye, 0 Nay.
9. A motion was made by Diane Gerling and seconded by Michelle Otten to adjourn the meeting. 6 Aye, 0 Nay.

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James Eggers, President

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Michele Scheer, Secretary