

NEW HAVEN SCHOOL DISTRICT #138
100 PARK DRIVE
NEW HAVEN, MISSOURI
February 8, 2023
MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Wednesday, February 8, 2023, at 5:30 p.m at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

PRESENT

Lauren Zobrist, Vice-President
Leanne Bauer
Michelle Otten
Tim Schuck
Josh Hoener, Superintendent
Michele Scheer, Secretary

ALSO PRESENT

Kasi Meyer, Tina Wnuk, Danielle Anderson, Rachel Meyer, Jaime Hoener

ABSENT

James Eggers
Diane Gerling
Dan Olson

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1. Lauren Zobrist, Vice-President, called the meeting to order at 5:30 p.m.

Roll call was taken and recorded as follows:

James Eggers	Absent
Leanne Bauer	Present
Diane Gerling	Absent
Dan Olson	Absent (Joined by videoconference at 7:04 p.m.)
Michelle Otten	Present
Tim Schuck	Present
Lauren Zobrist	Present

2. A motion was made by Michelle Otten and seconded by Leanne Bauer to approve the consent agenda. 4 Aye, 0 Nay.
 - a. Approve agenda
 - b. Approve minutes
 - i. [January 11 Meeting](#)
 - c. Approve Payment of Bills
 - i. [Income Report](#)
 - ii. [Expense/Revenue Report](#)
 - iii. [Paid Invoices](#)
 - d. [Approve Safe Return to In-Person Instruction and Continuity of Services Plan](#)
3. Superintendent's Report
 - a. [Positive Comment](#): Mrs. Meyer reported that 59 elementary students participated in the Family Reading Night which was held on February 2nd. Mrs. Wnuk reported that National Honor Society donated the proceeds from Jingle Jog to All Abilities Athletics.
 - b. Dr. Hoener reported that finances are still on target for the year.

4. Old Business
- a. Dr. Hoener presented the new design for the LED signs that will be located at the High School and Elementary School Campuses.
5. New Business
- a. A motion was made by Tim Schuck and seconded by Leanne Bauer to approve the [MSIP Extracurricular Activities Report](#). 4 Aye, 0 Nay.
- b. A motion was made by Michelle Otten and seconded by Tim Schuck to approve the [Banking Services RFP](#). 4 Aye, 0 Nay.
- c. A motion was made by Leanne Bauer and seconded by Tim Schuck to approve [Regulation 6190](#). 4 Aye, 0 Nay.
6. A motion was made by Tim Schuck and seconded by Michelle Otten to have the next board meeting on Wednesday, March 15, 2023 at 5:30 pm. 4 Aye, 0 Nay.
7. A motion was made by Leanne Bauer to adjourn to executive session. The motion was seconded by Tim Schuck. The roll call vote was recorded as follows:
- | | | | |
|--------------|-----|----------------|-----|
| Leanne Bauer | Aye | Michelle Otten | Aye |
| Tim Schuck | Aye | Lauren Zobrist | Aye |
8. A motion was made by Michelle Otten to adjourn to open session. The motion was seconded by Leanne Bauer. The roll call vote was recorded as follows:
- | | | | |
|----------------|-----|------------|-----|
| Leanne Bauer | Aye | Dan Olson | Aye |
| Michelle Otten | Aye | Tim Schuck | Aye |
| Lauren Zobrist | Aye | | |
9. A motion was made by Tim Schuck and seconded by Leanne Bauer to approve Kerri Otten as the Elementary Principal for the 2023-2024 school year. Michelle Otten abstained from the vote. 4 Aye, 0 Nay.
- A motion was made by Leanne Bauer and seconded by Tim Schuck to approve a two-year contract for Tina Wnuk. 4 Aye, 0 Nay.
10. A motion was made by Leanne Bauer and seconded by Michelle Otten to accept the letter of resignation from David Stout as Middle School Boys Basketball Coach. 4 Aye, 0 Nay.
11. A motion was made by Leanne Bauer and seconded by Tim Schuck to adjourn the meeting. 4 Aye, 0 Nay.

Lauren Zobrist, Vice-President

Michele Scheer, Secretary