

NEW HAVEN SCHOOL DISTRICT #138
100 PARK DRIVE
NEW HAVEN, MISSOURI
October 11, 2023
MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Wednesday, October 11, 2023, at
5:30 p.m at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

PRESENT

James Eggers, President
Leanne Bauer
Diane Gerling
Michelle Otten
Tim Schuck
Aaron Swann
Lauren Zobrist
Josh Hoener, Superintendent
Michele Scheer, Secretary

ALSO PRESENT

Kerri Otten, Tina Wnuk

ABSENT

-
1. James Eggers, President, called the meeting to order at 5:30 p.m.

Roll call was taken and recorded as follows:

James Eggers	Present
Leanne Bauer	Present (Arrived at 5:33)
Diane Gerling	Present
Michelle Otten	Present
Tim Schuck	Present
Aaron Swann	Present
Lauren Zobrist	Present (Arrived at 5:33)

2. A motion was made by Tim Schuck and seconded by Aaron Swann to approve the consent agenda. 5 Aye, 0 Nay.
 - a. Approve agenda
 - b. Approve minutes
 - i. [September 14 Meeting](#)
 - c. Approve Payment of Bills
 - i. [Income Report](#)
 - ii. [Expense/Revenue Report](#)
 - iii. [Paid Invoices](#)
 - d. [Approve Substitute Listing](#)
 - e. [Approve MSIP Food Service Report](#)

3. Superintendent's Report
- [Positive Comment](#): Elementary held Family Reading Night with 68 students in attendance. The Marching Shamrocks have had lots of success this marching season.
 - The District was awarded the Grow Your Own Grant for the 2023-2024 school year to promote the teaching profession to students and aid with additional certifications for current staff. A motion was made by Diane Gerling and seconded by Lauren Zobrist to approve the security upgrades presented by Elliott Data Systems. 7 Aye, 0 Nay.
4. Old Business
- An update on the long range facility planning process was presented. Veregy is planning to present construction options to the Board at the regular November meeting. No motion was made.
5. New Business
- No new business was discussed.
6. A motion was made by Diane Gerling and seconded by Leanne Bauer to have the next board meeting on Wednesday, November 15th at 5:30 pm.
7. A motion was made by Tim Schuck to adjourn to executive session. The motion was seconded by Michelle Otten. The roll call vote was recorded as follows:
- | | | | |
|----------------|-----|----------------|-----|
| Leanne Bauer | Aye | James Eggers | Aye |
| Diane Gerling | Aye | Michelle Otten | Aye |
| Tim Schuck | Aye | Aaron Swann | Aye |
| Lauren Zobrist | Aye | | |
8. A motion was made by Tim Schuck to adjourn to open session. The motion was seconded by Aaron Swann. The roll call vote was recorded as follows:
- | | | | |
|----------------|-----|----------------|-----|
| Leanne Bauer | Aye | James Eggers | Aye |
| Diane Gerling | Aye | Michelle Otten | Aye |
| Tim Schuck | Aye | Aaron Swann | Aye |
| Lauren Zobrist | Aye | | |
9. A motion was made by Tim Schuck and seconded by Leanne Bauer to hire Kassie Buckner as Middle School Boys Basketball Coach, Keven McDowell as Assistant Track Coach, Shawna Wilson as High School Math Teacher, Becky Keeney as Custodian and Bryan Terrill as Custodian. 7 Aye, 0 Nay.
10. A motion was made by Michelle Otten and seconded by Tim Schuck to adjourn the meeting. 7 Aye, 0 Nay.

James Eggers, President

Michele Scheer, Secretary