NEW HAVEN SCHOOL DISTRICT #138
100 PARK DRIVE
NEW HAVEN, MISSOURI 63068
February 9, 2022
MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Wednesday, February 9, 2022, at 6:00 p.m at the Elementary School Cafeteria, 201 Elton Avenue, New Haven, Missouri 63068.

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

ALSO PRESENT
Kasi Meyer, Tina Wnuk, Jaime Hoener

1. James Eggers, President, called the meeting to order at 6:00 p.m.

   Roll call was taken and recorded as follows:

James Eggers	Present
Leanne Bauer	Present
Diane Gerling	Present
Dan Olson	Present
Michelle Otten	Present
Tim Schuck	Present
Lauren Zobrist	Present

2. A motion was made by Leanne Bauer and seconded by Tim Schuck to approve the consent agenda. 6 Aye, 0 Nay.
   a. Approve agenda
   b. Approve minutes
      i. January 19 Meeting
   c. Approve Payment of Bills
      i. Income Report
      ii. Expense/Revenue Report
      iii. Paid Invoices
   d. Approve Substitute Listing

3. Superintendent's Report
   a. Positive Comment: Thank you to Mrs. Carey for working to acquire 65 Chromebooks and 15 Hotspots that can be checked out through a grant with Emergency Connectivity. Miss Scheer's STEM class made squirrel feeders and placed them in the park. High School National Honor Society picked up trash along Hwy 100. Elementary held another Family Reading Night on February 1, 2022 with approximately 40 people in attendance.
   b. Financial updates were given.

4. Old Business
    a. A motion was made by Leanne Bauer and seconded by Dan Olson to approve the updated Safe Return to In-Person Instruction and Continuity of Services Plan. 6 Aye, 0 Nay.
    b. No motion was made on Policy 0412.

5. New Business
    a. A motion was made by Lauren Zobrist and seconded by Michelle Otten to approve the MSIP Extracurricular Activities Report. 6 Aye, 0 Nay.

6. Miscellaneous
    a. The School Board Golf Tournament will be held Monday, August 1, 2022.

7. A motion was made by Leanne Bauer to adjourn to executive session. A second was made by Dan Olson. The roll call vote was recorded as follows:

James Eggers	Aye	Leanne Bauer	Aye
Diane Gerling	Aye	Dan Olson	Aye
Michelle Otten	Aye	Tim Schuck	Aye
Lauren Zobrist	Aye		

8. A motion was made by Dan Olson and seconded by Tim Schuck to adjourn to open session. The roll call vote was recorded as follows:

James Eggers	Aye	Leanne Bauer	Aye
Diane Gerling	Aye	Dan Olson	Aye
Michelle Otten	Aye	Tim Schuck	Aye
Lauren Zobrist	Aye		

9. A motion was made by Dan Olson and seconded by Tim Schuck to extend a three-year contract to Dr. Hoener. 6 Aye, 0 Nay.

10. A motion was made by Leanne Bauer and seconded by Dan Olson to approve two-year contracts for Kasi Meyer and Tina Wnuk. 6 Aye, 0 Nay.

11. A motion was made by Dan Olson and seconded by Leanne Bauer to accept letters of resignation from Taylor Yegge and LeeAnna Linton. 6 Aye, 0 Nay.
    A motion was made by Lauren Zobrist and seconded by Leanne Bauer to approve the employment of Brooklyn Covington as an Elementary School Teacher, Emma Engelbrecht as an Elementary School Teacher, and Amanda Nilges as Middle School English Teacher for the 2022-2023 school year. 6 Aye, 0 Nay.
    A motion was made by Lauren Zobrist and seconded by Tim Schuck to approve the employment of Julia Unnerstall as Teacher Aide and Jasmine Canania as Custodian. 6 Aye, 0 Nay.
    A motion was made to approve the employment of Jean Oetterer as Parents As Teacher for the 2021-2022 school year and Julie Conner as the Parents As Teacher for the 2022-2023 school year. 6 Aye, 0 Nay.

12. A motion was made by Dan Olson and seconded by Tim Schuck to adjourn the meeting. 6 Aye, 0 Nay.

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James Eggers, President

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Michele Scheer, Secretary