NEW HAVEN SCHOOL DISTRICT #138

100 PARK DRIVE NEW HAVEN, MISSOURI October 9, 2024

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Wednesday, October 9, 2024, at 5:30 p.m. at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

<u>PRESENT</u> <u>ABSENT</u>

James Eggers, President

Michele Scheer

Leanne Bauer

Sarah Bloch

Michelle Otten

Tim Schuck

Aaron Swann

Lauren Zobrist

Josh Hoener, Superintendent

Amy Schenck, Secretary

ALSO PRESENT

Kerri Otten, Tina Wnuk, Tim Otten, Danielle Anderson

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
Sarah Bloch Present
Michelle Otten Present
Tim Schuck Present
Aaron Swann Present
Lauren Zobrist Present

- 2. A motion was made by Lauren Zobrist and seconded by Leanne Bauer to approve the consent agenda. 7 Aye, 0 Nay.
 - a. Approve agenda
 - b. Approve minutes
 - i. <u>September 9 Meeting</u>
 - 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
 - f. Approve Children's Advocacy Center MOU
- 3. Superintendent's Report
 - a. <u>Positive Comment:</u> Mrs. Wnuk spoke of the great turnout for the alumni reunion held at the high school gym on 10/5/2024. There were 234 attendees for the classes of 1946-1976. Mrs. Otten spoke of the elementary staff participating in the Friendship Plate event held at the UCC Church in New Haven.
 - b. Dr. Hoener gave an update on district finances.

4.	Old Business a. No old business was discussed.				
5.	New Business a. Dr. Hoener presented policy updates. No motion was made.				
6.	The next board meeting will be Wednesday, November 13, 2024, at 5:30.				
7.	A motion was made by Leanne Bauer to adjourn to executive session. The motion was seconded by Sarah Bloch. The roll call vote was recorded as follows:				
	James Eggers	Aye	Leanne Bauer	Aye	
	Sarah Bloch	Aye	Michelle Otten	Aye	
	Tim Schuck	Aye	Aaron Swann	Aye	
	Lauren Zobrist	Aye			
8.	A motion was made by Leanne Bauer to adjourn to open session. The motion was seconded by Lauren Zobrist. The roll call vote was recorded as follows:				
	James Eggers	Aye	Leanne Bauer	Aye	
	Sarah Bloch	Aye	Michelle Otten	Aye	
	Tim Schuck	Aye	Aaron Swann	Aye	
	Lauren Zobrist	Aye			
9.	A motion was made by Sarah Bloch and seconded by Leanne Bauer to approve the employment of Peyton Lairmore and Nina Boehmer as Paraprofessionals, Austin Peirick as the Head Baseball Coach, and Aiden Bailey as the Middle School Boys Basketball Coach for the 2024-2025 school year. 7 Aye, 0 Nay.				
10.	A motion was made by Leanne	Bauer and seconder	d by Sarah Bloch to adjourn the	meeting. 7 Aye, 0 Nay.	