## **NEW HAVEN SCHOOL DISTRICT #138**

100 PARK DRIVE NEW HAVEN, MISSOURI March 25, 2025

## MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Tuesday, March 25, 2025, at 7:00 a.m. at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

Aaron Swann

Lauren Zobrist

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

James Eggers, President

Leanne Bauer

Sarah Bloch

Michelle Otten

Tim Schuck

Josh Hoener, Superintendent Michele Scheer, Secretary

**ALSO PRESENT** 

Tina Wnuk

1. James Eggers, President, called the meeting to order at 7:00 a.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 Absent
Lauren Zobrist Absent

- 2. A motion was made by Michelle Otten and seconded by Tim Schuck to approve the consent agenda. 5 Aye, 0 Nay.
  - a. Approve agenda
- 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:

James EggersAyeLeanne BauerAyeSarah BlochAyeMichelle OttenAye

Tim Schuck Aye

4. A motion was made by James Eggers to adjourn to open session. The motion was seconded by Sarah Bloch. The roll call vote was recorded as follows:

James EggersAyeLeanne BauerAyeSarah BlochAyeMichelle OttenAye

Tim Schuck Aye

5.	A motion was made by Tim Schuck and seconded by Michelle Otten to accept the letter of resignation from Tina Wnuk effective June 30, 2025. 5 Aye, 0 Nay.
6.	A motion was made by Tim Schuck and seconded by Michelle Otten to adjourn the meeting. 5 Aye, 0 Nay.
	James Eggers, President
	Michele Scheer, Secretary