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.

PRESENT	ABSENT
James Eggers, President	Aaron Swann
Leanne Bauer	Lauren Zobrist
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

3. 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 Eggers	Aye	Leanne Bauer	Aye
Sarah Bloch	Aye	Michelle Otten	Aye
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 Eggers	Aye	Leanne Bauer	Aye
Sarah Bloch	Aye	Michelle Otten	Aye
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.

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James Eggers, President

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Michele Scheer, Secretary