

NEW HAVEN SCHOOL DISTRICT #138
100 PARK DRIVE
NEW HAVEN, MISSOURI
June 12, 2023
MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the New Haven School District met on Monday, June 12, 2023, at
5:30 p.m at the Central Office, 100 Park Drive, New Haven, Missouri 63068.

PRESENT

James Eggers, President (Left @ 7:00 pm)
Leanne Bauer
Michelle Otten
Tim Schuck
Diane Gerling
Lauren Zobrist
Josh Hoener, Superintendent
Michele Scheer, Secretary

ALSO PRESENT

Kasi Meyer, Tina Wnuk, Kerri Otten, Rachel Meyer, Danielle Anderson, Julie Westermeyer

ABSENT

Aaron Swann

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

Roll call was taken and recorded as follows:

Leanne Bauer	Present
James Eggers	Present (Left @ 7:00)
Diane Gerling	Present
Michelle Otten	Present
Tim Schuck	Present
Aaron Swann	Absent
Lauren Zobrist	Present

2. Public comment regarding [Policy 0412](#). No comments were made.
3. A motion was made by Lauren Zobrist and seconded by Michelle Otten to approve the consent agenda. 5 Aye, 0 Nay.
 - a. Approve agenda
 - b. Approve minutes
 - i. [May 15 Meeting](#)
 - c. Approve Payment of Bills
 - i. [Income Report](#)
 - ii. [Expense/Revenue Report](#)
 - iii. [Paid Invoices](#)
 - d. [Approve Safe Return to In-Person Instruction and Continuity of Services Plan](#)
 - e. [Approve 2022-2023 ridership list \(February\)](#)
 - f. [Approve 2022-2023 ridership list \(October\)](#)
 - g. [Approve 2022-2023 bus routes \(final version\)](#)
 - h. [Summer Personnel](#)
 - i. [Policy 4540](#)
 - j. [Franklin County Special Education Cooperative Contract](#)
 - k. [Show Me Therapy Services Contract](#)

4. Superintendent's Report
 - a. [Positive Comment](#): Congratulations to Jack Feldmann, Katie Holtmeyer, Aubri Meyer and Mekela Waters for qualifying for State Track. We have 196 Summer School students at the Elementary. They have been busy doing many educational activities.
 - b. Dr. Hoener will discuss finance later in the meeting.
5. Old Business
 - a. A motion was made by Lauren Zobrist and seconded by Leanne Bauer to approve [Policy 0412](#). 5 Aye, 0 Nay.
6. New Business
 - a. A motion was made by Leanne Bauer and seconded by Michelle Otten to approve the amended 2022-2023 Budget as presented. 4 Aye, 0 Nay.
 - b. A motion was made by Diane Gerling and seconded by Tim Schuck to set the tuition rate at \$11,100 for the 2023-2024 School Year. 4 Aye, 0 Nay.
 - c. A motion was made by Tim Schuck and seconded by Diane Gerling to approve fund transfer from Fund 1 to Fund 2 the amount needed for an FY23 zero balance in the Teacher Fund 2 and approve fund transfer from Fund 1 to Fund 4 of \$325,000. 4 Aye, 0 Nay.
 - d. A motion was made by Michelle Otten and seconded by Leanne Bauer to approve offering three levels of Career Ladder for the 2023-2024 school year. 4 Aye, 0 Nay.
 - e. A motion was made by Tim Schuck and seconded by Michelle Otten to approve adding a \$60.00 half-day substitute rate of pay. 4 Aye, 0 Nay.
 - f. A motion was made by Michelle Otten and seconded by Diane Gerling to approve the base salary of \$35,250 for the 2023-2024 School Year. 4 Aye, 0 Nay.
 - g. A motion was made by Tim Schuck and seconded by Leanne Bauer to approve the combining of Column's A & B on the Classified Salary Schedule, set the combined A/B column starting salary at \$14.00, and to add \$1.00 to Columns C-F. 4 Aye, 0 Nay.
 - h. A motion was made by Michelle Otten and seconded by Leanne Bauer to approve using \$35,250 as the base for the Coaching Salaries 4 Aye, 0 Nay.
 - i. A motion was made by Tim Schuck and seconded by Leanne Bauer to set Dr. Hoener's salary at \$112,000. 4 Aye, 0 Nay. A motion was made by Tim Schuck and seconded by Michelle Otten to set Mrs. Wnuk's salary at \$92,000. 4 Aye, 0 Nay. A motion was made by Leanne Bauer and seconded by Diane Gerling to set Mrs. Otten's salary at \$72,500. Michelle Otten abstained. 4 Aye, 0 Nay.
 - j. A motion was made by Diane Gerling and seconded by Tim Schuck to approve the 2023-2024 Budget as presented. 4 Aye, 0 Nay.
 - k. No motion was made on the MCE Updates. This was tabled until next month.
 - l. The building principals gave updates to the student handbooks.
 - m. Rachel Meyer presented the Professional Development Report.
 - n. A motion was made by Michelle Otten and seconded by Tim Schuck to approve the Breakfast Price of \$1.85, Elementary Lunch Price of \$2.55, Middle/High School Lunch Price \$2.65 and Adult Lunch Price \$3.20. 4 Aye, 0 Nay.
7. No miscellaneous items were discussed.
8. A motion was made by Tim Schuck to adjourn to executive session. The motion was seconded by Diane Gerling. The roll call vote was recorded as follows:

Leanne Bauer	Aye	Diane Gerling	Aye
Michelle Otten	Aye	Tim Schuck	Aye
Lauren Zobrist	Aye		

9. A motion was made by Michelle Otten to adjourn to open session. The motion was seconded by Tim Schuck. The roll call vote was recorded as follows:

Leanne Bauer	Aye	Diane Gerling	Aye
Michelle Otten	Aye	Tim Schuck	Aye
Lauren Zobrist	Aye		

10. A motion was made by Tim Schuck and seconded by Michelle Otten to approve the [Extra Duty Personnel List](#) as presented. 4 Aye, 0 Nay.

11. A motion was made by Leanne Bauer and seconded by Diane Gerling to approve the resignation of Mike Llewellyn as cook and Wendy Scheer as Cheerleading Coach. 4 Aye, 0 Nay.

A motion was made by Tim Schuck and seconded by Leanne Bauer to approve the employment of Lauren Hassler as Elementary Teacher, Karen Scheer as Elementary Teacher and Blake Willimann as Elementary/Middle School Counselor for the 2023-2024 School Year. 4 Aye, 0 Nay.

11. A motion was made by Tim Schuck and seconded by Michelle Otten to adjourn the meeting. 4 Aye, 0 Nay.

Lauren Zobrist, Vice-President

Michele Scheer, Secretary