

Haven U.S.D. #312 Special Meeting  
USD 312 Haven Schools – District Office  
September 17, 2018  
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Bobbie Rohling, Jessica Schmidt,  
Bryce Matteson, Kent McKinnis, & Dustin Carmichael.

Absent: Bill Royer

Others Present: Clark Wedel, Dinelle Hunsberger, Marty  
Nienstedt, Corineah Williams, Travis Moore & Lindsay  
Young.

Action/Discussion Items:

Approval of Greenhouse Project:

Motion by Kent McKinnis, second by Ken Nisly, to approve  
the Greenhouse Project in conjunction with the FFA, in the  
amount of \$ 132,006.00 the vendor Is Hummert International.  
The District's amount is \$82,006.00 and Haven FFA's amount  
is \$50,000.00.

Carried (6-0)

Nest Meeting Agenda:

October 8, 2018 Board Meeting @ Haven High School Library  
at 6:00 p.m.

Adjournment:

Motion by Kent McKinnis, second by Ken Nisly, to adjourn.

Carried (6-0)

Time: 6:21 p.m.

  
Bryce Matteson

  
Kent McKinnis

  
Jessica Schmidt

  
Ken Nisly

  
Bill Royer

  
Bobbie Rohling

  
Dustin Carmichael

  
Dinelle Hunsberger