

Haven U.S.D. #312 Regular Meeting
Haven Grade School-Library
January 13, 2020
at 6:00 p.m.

Roll Call:

Time: 6:00 p.m.

Board Members Present: Bryce Matteson, Jessica Schmidt, Dustin Carmichael, Bill Royer, Ken Nisly & John Whitesel.

Others Present: Clark Wedel, Dinelle Hunsberger, Chris Rohr, Vicki Haines, Marjorie Bray, Ken LaCost, Shannon Atherton, Alice Glendening, Travis Moore, Kara Schwindt, Greg Wood, Donald Ford, Peggy Ford & Kevin Schoenhals.

Approve Agenda:

Motion by Bill Royer, second by Dustin Carmichael, to approve the agenda.

Carried (6-0)

Citizens Open Forum

Presentation/Recognition:

2nd Quarter Impact Award Winner – Peggy Ford
January School Board Appreciation Month

Elect Board President:

Motion by Bill Royer, second by Dustin Carmichael, to nominate Bryce Matteson to serve as the Board President for the calendar year 2020.

Carried (5-1) Abstained: Bryce Matteson

Elect Board Vice-President:

Motion by Ken Nisly, seconded by Bryce Matteson, to nominate Bill Royer to serve as the Board Vice-President for the calendar year 2020.

Carried (5-1) Abstained: Bill Royer

Consent Agenda:

New Year Appointments
Financial Reports
Principal Reports
Directors Reports
Verbal Report – Summit Learning
Minutes (December 9, 2019)
Resignations

Motion by Bill Royer, second by Jessica Schmidt, to approve the consent agenda.

Appoint Ken Nisly as Representative to RCEC.

Appoint Jessica Schmidt and Dustin Carmichael as Board Negotiators.

Appoint Bill Royer as Education Foundation Board Representative.

Appoint Kara Schwindt as Coordinator for Homeless Children.

Appoint Kara Schwindt as Compliance Coordinator for title VI, Title VII, Title IX and Section 504 (ADA).

Appoint Kara Schwindt as In-Service Designee.

Designate Kara Schwindt as the Hearing Officer for Suspension and Expulsion pupils.

Carried (6-0)

Action/Discussion Items:

Approval of Capital Outlay
Projects:

Motion by Jessica Schmidt, second by Bill Royer, to approve
Capital Outlay projects of HGS Gym Restrooms and HMS
Restrooms.

Carried (5-1) Abstained: Dustin Carmichael

Approve Cooler/Freezer @ HHS:

Motion by Bill Royer, second by Ken Nisly, to approve the low bid
for the Cooler/Freezer @ HHS in the amount of \$25,890.00 with
AAA Restaurant Supplies scheduled this for summer of 2020.

Carried (6-0)

Board Policy Updates, First
Reading:

No Motion.

Executive Session:

Motion by Bryce Matteson, second by Bill Royer, to go into
Executive Session to discuss issues with current staff members
pursuant to the non-elected personnel exception under KOMA. The
open meeting shall resume at 8:40 p.m. Clark Wedel will remain in
the meeting.

Carried (6-0)

Motion by Bryce Matteson, second by Bill Royer, to go into
Executive Session to discuss issues with current staff members
pursuant to the non-elected personnel exception under KOMA. The
open meeting shall resume at 8:52 p.m. Clark Wedel will remain in
the meeting.

Carried (6-0)

Authorize Superintendent Contract
Renewal:

Motion by Ken Nisly, second by Bill Royer, to renew Clark Wedel,
Superintendent contract for 2020-2021 & 2021-2022.

Carried (6-0)

Approval of Contracts:

Motion by Bill Royer, second by Ken Nisly, to ratify a contract for
Jeff Brawner, Assistant Softball Coach.

Carried (6-0)

Reports:

RCEC

Board Members Report

Board Clerk Report

Superintendent:

Clark Wedel reported

Resignations: Renetta Baxter - HGS Teacher, Jennifer Urban –
HGS Teacher, Michelle Mathias and Jean Volk – HS Student
Council.

Next Meeting Agenda:

February 10, 2020 Board Meeting @ Yoder Charter School
@ 6:00 p.m.

Adjournment:

Motion by Bill Royer, second by Ken Nisly, to adjourn.

Carried (6-0)

Time: 9:02 p.m.

Bryce Matteson

Ken Nisly

Jessica Schmidt

Dustin Carmichael

Bill Royer

John Whitesel

Dinelle Hunsberger