

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 16, 2009**

President Matt Sprick called the meeting to order at 7:00 am.

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; and Joey May, Hiawatha World.

B. Roll Call

Pete Rosá moved and Denise Eloffner seconded the motion to approve the agenda as printed. The motion passed 7-0.

C. Approval of Agenda

Becky Shamburg moved and Dave Thompson seconded the motion to recess to executive session for 15 minutes to discuss non-elected personnel and negotiations. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract. The motion passed 7-0, and the board recessed to executive session at 7:01 am. John Severin and Steve Splichal were invited into the executive session. At 7:16 am, Becky Shamburg moved and Dave Thompson seconded the motion to extend the executive session 5 minutes. The motion passed 7-0. The board returned to regular session at 7:21 am.

D. Executive Session
1. To Discuss Non-Elected Personnel
2. To Discuss Negotiations

There was no action taken following executive session.

E. Action Following Executive Session

Superintendent Severin reviewed Governor Sebelius' budget recommendations for the 2008-2009 and 2009-2010 school years.

F. Discussion of Governor's Budget Recommendations

Denise Eloffner moved and Steve Lock seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 7:27 am.

G. Adjournment

President

Clerk