

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 19, 2010**

President Becky Shamburg called the meeting to order at 7:00 am.

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Becky Shamburg, Matt Sprick, Dave Thompson, John Wright and Pete Rosá. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; and Damian Johnson, HDEA President.

B. Roll Call

Steve Lock moved and Denise Eloffner seconded the motion to approve the agenda. The motion passed 7-0.

C. Approval of Agenda

Dave Thompson moved and John Wright seconded the motion to recess to executive session for 30 minutes to discuss non-elected personnel. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed. The motion passed 7-0, and the board recessed to executive session at 7:01 am. John Severin, Steve Splichal and Lesli Grimm were invited into the executive session. The board returned to regular session at 7:31 am.

D. Executive Session To Discuss Non-Elected Personnel

Matt Sprick moved and Denise Eloffner seconded the motion to implement the budget reductions as presented (for the 2009-2010 school year). The motion passed 7-0.

E. Action Following Executive Session

Denise Eloffner moved and Steve Lock seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 7:33 am.

F. Adjournment

President

Clerk