

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2010**

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

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Becky Shamburg, Matt Sprick (arrived at 7:31 pm), Dave Thompson and John Wright. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; David Fitz, High School Assistant Principal/Activities Director; Butch Trabuc, Special Education Director; Elaine Schilling and Laura Coulter, HES Teachers; Jack Munford, Falls City Middle School Teacher; Mandy Kern, HHS Ag Teacher; Jay Brintnall, Levi Duncan, Levi Lehmkuhl and Brandon Keller, HHS Students; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

B. Roll Call

Denise Eloffner moved and Steve Lock seconded the motion to approve the agenda. The motion passed 6-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments From the Public

There were no comments from the president.

E. Comments From the President

Pete Rosá moved and Dave Thompson seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the January 11, 2010 Regular Board Meeting and the January 19, 2010 Special Board Meeting; 2. Approval of the Check Register, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and Credit Card Purchase Logs; 3. Accept the Treasurer's Report for the Month of December 2009; 4. Accept Contributions; and 5. Accept the Resignation of Deb Smith as a Member of the Elementary School SIT Team Effective for the 2010-11 School Year. The motion passed 6-0.

F. Consent Agenda

Brandon Keller, Jay Brintnall, Levi Duncan and Levi Lehmkuhl, HHS FFA members, along with Mandy Kern, HHS Ag Teacher/FFA Sponsor, presented a review of FFA's activities and accomplishments and information on the ag classes available at HHS. They also expressed gratitude for the Board's support of their events and invited everyone to their National FFA Week activities which will take place the last week of February.

G. FFA Chapter Presentation

John Wright moved and Denise Eloffner seconded the motion to approve the Carl Perkins Grant Application. The motion passed 6-0.

The grant will be used to develop a new Plant Science pathway, a Canine Care and Training program and to implement the Math-in-CTE model.

Dave Thompson moved and Steve Lock seconded the motion to approve the Green Schools Recycling Grant (as presented by Jay Brintnall). The motion passed 6-0.

The grant will be used to purchase new recycling bins for the high school and reusable shopping bags.

Dave Thompson moved and Denise Eloffner seconded the motion to approve the curriculum changes adding Intermediate Algebra, Marketing and Entrepreneurship for the 2010-11 school year. The motion passed 6-0.

Steve Lock moved and Pete Rosá seconded the motion to approve the overnight trip request for Jereme Jones to attend State Choir activities during the KMEA conference in Wichita. The motion passed 6-0.

Denise Eloffner moved and John Wright seconded the motion to approve calendar option #2 for the 2010-2011 school year. The motion passed 6-0.

Superintendent Severin reviewed the agenda for the annual Board Facilities Tour which will take place on Wednesday, February 24.

Superintendent Severin reviewed estimated budgets for the 2010-2011 school year based on the Governor's proposed scenarios that the State could provide either a \$50 increase to the Base Budget Per Pupil (BBPP), if adequate revenue is found, or a \$286 BBPP decrease, if the deficit is closed through additional cuts.

Board member Matt Sprick arrived at the meeting at 7:31 pm.

Matt Sprick moved and Pete Rosá seconded the motion to approve the grant for the Social Science trip. The motion passed 7-0.

The grant, provided by the Brown vs Board of Education Foundation, will provide reimbursement of the transportation expenses for the senior Social Science students' field trip to the Topeka Capitol building and the Brown vs Board of Education historic site.

H. Approval of Grant Application for Carl Perkins Reserve Competitive Funds

I. Review and Approval of Curriculum Changes for the 2010-11 School Year

J. Approval of an Overnight Trip Request for State Choir

K. Approval of the 2010-11 School Calendar

L. Review Agenda for Board Facilities Tour on Wednesday, February 24

M. Review of an Estimated Budget with a \$50 BBPP Increase and a \$286 BBPP Decrease

N. Approval of a Grant for Social Science Trip

The current consignment agreement with Gerald Peters Gallery for the remaining Sandzén painting, "Pines Colorado", expires on February 10.

O. Review of the Agreement with the Gerald Peters Gallery

John Wright moved and Denise Eloffner seconded the motion for the Gerald Peters Gallery to return the remaining Sandzén painting to Kansas City unless it is purchased by February 10. The motion passed 7-0.

Denise Eloffner reported on action taken at the Special Education Interlocal board meeting held earlier in the evening.

P. Special Education Report

Denise Eloffner moved and Steve Lock seconded the motion to recess to executive session for 45 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 7:55 pm. John Severin, Steve Splichal, Tom Schmitz, Dave Coufal, Alan Jeffery and David Fitz were invited into the executive session. Lesli Grimm was invited in at 8:00 pm. At 8:40 pm, 8:50 pm, 9:00 pm and 9:10 pm, Denise Eloffner moved and Steve Lock seconded motions to extend the executive session 10 minutes, 10 minutes, 10 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 9:15 pm.

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

Dave Thompson moved and John Wright seconded the motion to hire Clayton Keller in the custodian position at the elementary school. The motion passed 7-0.

R. Action Following Executive Session

Other items discussed included North Central Accreditation and the Center for Innovative School Leadership's efficiency reviews.

S. Other

Pete Rosá moved and Matt Sprick seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 9:25 pm.

T. Adjournment

President

Clerk