

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 25, 2009**

Vice President Becky Shamburg called the meeting to order at 1:00 pm.

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Becky Shamburg and John Wright (arrived at 1:05 pm). Board members Matt Sprick and Dave Thompson were absent. 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; and Joey May, Hiawatha World.

B. Roll Call

Denise Eloffner moved and Steve Lock seconded the motion to approve the agenda as printed. The motion passed 4-0.

C. Approval of Agenda

John Severin reviewed financial comparisons between nine area school districts, USD 415's enrollment history and projections, the district's 2008-2009 reduced budget and budget projections for the 2009-2010 school year.

D. Presentations

John Wright arrived at the meeting at 1:05 pm.

Lesli Grimm presented a three-year history of district expenditures and health insurance premiums.

Steve Splichal presented a district vehicle report, data on activity bus usage, a report on transportation expenses and fuel purchases, a review of the current district technology plan, a seven year history of free and reduced lunches, and a report on the number of meals being served through the food service program.

The board reviewed the district's facility improvement and equipment needs as noted during their tour of the facilities held earlier in the day.

E. Review of Facility Tour and Concerns

Steve Lock moved and Denise Eloffner seconded the motion to accept the low bid from Progressive Electronics for \$50,535 for the high school auditorium sound system. The motion passed 5-0.

F. Review and Accept Low Bid for HHS Auditorium Sound System

Denise Eloffner moved and Pete Rosá seconded the motion to purchase 65 off-lease Dell computers from Systime for \$13,130 and 37 monitors from CDW-G for \$3,579.75. The motion passed 5-0. The computers will be used in the HES computer lab and the secondary lab at the middle school.

G. Discuss Possible Purchase of Off Lease Computers

Denise Eloffner moved and Steve Lock 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 5-0, and the board recessed to executive session at 2:10 pm. John Severin and Steve Splichal were invited into the executive session. The board returned to regular session at 2:25 pm.

No action was taken following executive session.

Steve Lock moved and Denise Eloffner seconded the motion to allow the superintendent to liquidate excess, outdated technology. The motion passed 5-0.

Denise Eloffner moved and John Wright seconded the motion to adjourn the meeting. The motion passed 5-0, and Vice President Shamburg declared the meeting adjourned at 2:26 pm.

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

I. Action Following Executive Session

J. Other

K. Adjournment

President

Clerk