

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
MARCH 22, 2010**

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

A. Call Meeting to Order

Board members present were Denise Elffner, 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; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Butch Trabuc, Special Education Interlocal Director; Bri Jones, Sarah Kleopfer, Janice Riner, Rebecca Schwanke and Michelle Vitt, Teachers; Harold Riner and Pam Smith, Patrons; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

B. Roll Call

Steve Lock moved and Denise Elffner seconded the motion to approve the agenda, noting that *Legal Assistance Fund Membership* would be added to *Item L. Approval of KASB Annual Membership Dues and FFA Overnight Trip Request* and *Impact of Latest Budget Bill* would be addressed under *Item O. Other*. The motion passed 7-0.

C. Approval of Agenda

Pam Smith expressed her concern with the Board's decision to not fill Becky Howard's position as Guided Reading Teacher following her retirement. Smith emphasized the importance of students receiving a solid foundation in reading, as it affects all other areas of their education.

D. Comments From the Public

There were no comments from the President.

E. Comments From the President

Dave Thompson moved and John Wright seconded the motion to approve the District Goals and Objectives for 2010-2011 as presented. The motion passed 7-0.

F. Approval of District Goals and Objectives for 2010-2011

Matt Sprick moved and Dave Thompson seconded the motion to approve the new Field Trip Guidelines and Approval Protocol with the noted fuel language correction. The motion passed 7-0.

G. Review and Possible Approval of New Field Trip Guidelines and Approval Protocol

Matt Sprick moved and Pete Rosá seconded the motion to approve the purchase of a new bus from Kansas Truck for \$70,245 to be paid from the Capital Outlay Fund. The motion passed 7-0.

H. Review and Possible Approval of a Bus Bid for a New or Used School Bus

Assistant Superintendent Splichal presented a Food Service Expenditure and Income Report that compared the labor and food costs for the meals served in January with the revenue that was received from student and adult sales and Federal reimbursements, providing an estimate of the excess costs of the Food Service program.

I. Food Service Expenditure and Income Report

Denise Eloffner moved and Dave Thompson seconded the motion to hire the Northeast Kansas Driving School to provide the Driver Education training for the summer of 2010. The motion passed 7-0.

J. Discussion and Decision on the Summer Drivers Education Program

Matt Sprick moved and John Wright seconded the motion to republish the 2009-2010 budget. The motion passed 7-0. The amendment is needed in order for the District to receive State Aid for bilingual students.

K. Approval to Republish the 2009-2010 Budget

Steve Lock moved and Pete Rosá seconded the motion to approve the Kansas Association of School Board Annual Membership Dues and Legal Assistance Fund Membership Fee for the 2010-2011 school year. The motion passed 7-0.

L. Approval of the KASB Annual Membership Dues for Period 7/1/2010 to 6/30/2011

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 8:15 pm. John Severin, Steve Splichal, and Tom Schmitz were invited into the executive session. At 8:38 pm, Schmitz exited the executive session, and Dave Coufal entered. At 8:45 pm, Coufal exited the executive session, and Alan Jeffery was invited in. At 9:00 pm, Eloffner moved and Lock seconded the motion to extend the executive session 30 minutes. The motion passed 7-0. Jeffery exited the executive session at 9:12 pm, and Splichal exited at 9:22 pm. At 9:30 pm and 9:40 pm, Eloffner moved and Lock seconded motions to extend the executive session 10 minutes and 20 minutes, respectively. The motions passed 7-0. The board returned to regular session at 10:00 pm.

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

Denise Eloffner moved and Steve Lock seconded the motion to accept the resignations of Kathy Lindstrom and Kathleen Tryon as Cheerleading/Pep Club Sponsors. The motion passed 7-0.

N. Action Following Executive Session

John Wright moved and Dave Thompson seconded the motion to accept the resignation of Joe LaLonde as High School Counselor and to give the Superintendent permission to advertise the position. The motion passed 7-0.

John Wright moved and Steve Lock seconded the motion to offer Travis Hampl a contract as High School Student Council Advisor. The motion passed 7-0.

Matt Sprick moved and Denise Eloffner seconded the motion to approve the FFA Overnight Trip Request for the FFA Leader Lab in Junction City, Kansas. The motion passed 7-0.

O. Other

Superintendent Severin reviewed the funding impact of *Substitute for House Bill 2739* currently being given consideration in Topeka.

Denise Eloffner moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 10:20 pm.

P. Adjournment

President

Clerk