

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 12, 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, Dave Thompson and John Wright (Arrived at 7:02 pm). 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; Ann Ellen Brown, Jennifer DeForest, Janice Riner and Deb Smith, Teachers; Chris Jones and Tom Jones, Boy Scout Troop 313; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

**B. Roll Call**

Dave Thompson moved and Steve Lock seconded the motion to approve the agenda as printed. The motion passed 6-0.

**C. Approval of Agenda**

Lesli Grimm reviewed the proposed change in the 2009-2010 budget due to additional state aid weighting for bilingual students.

**D. Budget Hearing for Amending the 2009-2010 Budget**

John Wright arrived at 7:02 pm.

No comments or questions were received from the public regarding the amendment.

Denise Eloffner moved and Dave Thompson seconded the motion to approve the amended 2009-2010 budget as published. The motion passed 7-0.

There were no comments from the public.

**E. Comments From the Public**

President Shamburg shared comments received from a patron praising Chris Vitt for the rapport he had with the students on the Biology Club Bahamas trip.

**F. Comments From the President**

Pete Rosá moved and Steve Lock seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the March 8, 2010 Regular Board Meeting and the March 22, 2010 Regular 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 February 2010; 4. Accept Contributions; and 5. Transfer Sheila Schwalm from a Middle School Volleyball Coaching Position to the High School and Name Her Head High School Volleyball Coach. The motion passed 7-0.

**G. Consent Agenda**

Chris Jones accepted ideas from the board and administrators for projects within the district that he could consider using for his Eagle Scout project.

**H. Discussion of Possible Eagle Scout Projects**

Superintendent Severin reviewed a proposed consignment agreement for the last Sandzén painting, Pines Colorado. The agreement would be for 180 days, with a possible 90 day extension, and the net proceeds to the district would be \$70,000.

John Wright moved and Denise Eloffner seconded the motion to approve the consignment agreement with Eva Reynolds Fine Arts, Inc. The motion passed 7-0.

Denise Eloffner moved and Steve Lock seconded the motion to approve the school fees for the 2010-2011 school year. The motion passed 7-0.

Steve Lock moved and Pete Rosá seconded the motion to allow the use of district facilities for the summer weightlifting program if supervision is provided by a district employee on a volunteer basis. The motion passed 7-0.

Superintendent Severin reviewed progress being made on the summer maintenance projects.

Representatives from the National Guard will be in attendance at the April 26 Board of Education meeting to present a Statement of Support for the Board's endorsement.

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

Dave Thompson moved and John Wright seconded the motion to recess to executive session for 40 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 7:45 pm. John Severin, Steve Splichal, and Lesli Grimm were invited into the executive session. At 8:25 pm, Thompson moved and Wright seconded the motion to extend the executive session 20 minutes. The motion passed 7-0. Splichal and Grimm exited the executive session at 8:29 pm. At 8:45 pm and 9:00 pm, Thompson moved and Wright seconded motions to extend the executive session 15 minutes and 15 minutes, respectively. The motions passed 7-0. The board returned to regular session at 9:15 pm.

**I. Review and Approval of Consignment Agreement for Last Sandzén Painting**

**J. Review and Possible Approval of School Fees for the 2010-2011 School Year**

**K. Discussion Regarding Summer Weightlifting**

**L. Update on Summer Maintenance Projects**

**M. Discussion Regarding Statement of Support for the Guard and Reserve**

**N. Special Education Report**

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

No action was taken following executive session.

**P. Action Following  
Executive  
Session**

Other items discussed included travel arrangements to the upcoming State Music Festival for Solos and Small Ensembles.

**Q. Other**

Dave Thompson moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 9:20 pm.

**R. Adjournment**

---

President

---

Clerk