

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2009**

President Matt Sprick called the meeting to order at 7:00 pm.

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Pete Rosá (Arrived at 7:03 pm), 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; David Fitz, High School Assistant Principal/Athletic Director; Greg Bebermeyer, KNZA Radio; Joey May, Hiawatha World; Theresa Williams, Brenda Schuetz and Monica Enneking, Elementary School Quality Performance Accreditation Team; Melissa Trujillo, teacher; Jacob Wisdom, HHS student; and Steven Zeller, Kansas Highway Patrol.

B. Roll Call

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

C. Approval of Agenda

There were no comments from the public.

D. Comments From the Public

President Sprick thanked Denise Eloffner, Pete Rosá and John Wright for running for another term on the Board of Education. Sprick was happy to have them continue their service on the board and expressed appreciation for their past efforts.

E. Comments From the President

Becky Shamburg 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 March 9, 2009 Regular Board Meeting and the March 30, 2009 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 2009; and 4. Accept Contributions. The motion passed 6-0.

F. Consent Agenda

Captain Steven Zeller of the Kansas Highway Patrol presented Jacob Wisdom with a plaque and a \$750 scholarship for his second place finish in the Kansas School Safety Hotline contest. Wisdom's public service announcement on bullying was one of 115 entries in the contest's three divisions.

G. Award Presentation by the Kansas Highway Patrol

Board member Pete Rosá arrived at 7:03 pm.

Monica Enneking, Brenda Schuetz and Theresa Williams, members of the elementary school's Quality Performance Accreditation Team, presented current school improvement data for the elementary school.

H. Presentation of School Improvement Data by the Elementary School Steering Committee

John Wright moved and Pete Rosá seconded the motion to approve both overnight field trip requests for FFA. The motion passed 7-0.

Members of the high school FFA will compete in the State Career Development Events Competition May 4 and 5 and will attend the State FFA Convention May 27-29. Both events will take place in Manhattan, Kansas.

Board member Pete Rosá exited the meeting at 7:23 pm.

Superintendent Severin reviewed the school fees for the 2009-2010 school year as recommended by the administrative council.

Steve Lock moved and Becky Shamburg seconded the motion to approve the fees for 2009-2010 as presented. The motion passed 6-0.

Pete Rosá returned to the meeting at 7:25 pm.

Denise Eloffner moved and Pete Rosá seconded the motion to approve the contract fee for the KASB Legal Assistance Fund for the 2009-2010 school year. The motion passed 7-0.

Becky Shamburg moved and Dave Thompson seconded the motion to approve the KASB dues for the 2009-2010 school year. The motion passed 7-0.

John Wright moved and Denise Eloffner seconded the motion to approve the District Goals and Objectives for March 2009 through February 2010. The motion passed 7-0.

Denise Eloffner reviewed recent action taken by the Special Education Interlocal board.

Becky Shamburg moved and Denise Eloffner seconded the motion to recess to executive session for 30 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. Following a short break, the board recessed to executive session at 7:40 pm. John Severin, Steve Splichal, Alan Jeffery and David Fitz were invited into the executive session. At 8:10 pm, Becky Shamburg moved and Denise Eloffner seconded the motion to extend the executive session 30 minutes. The motion passed 7-0. At 8:30 pm, Alan Jeffery and David Fitz exited the executive session and Dave Coufal was invited in. At 8:40 pm, Becky Shamburg moved and Denise Eloffner seconded the motion to extend the executive session 30 minutes. The motion passed 7-0. At 8:45 pm, Dave Coufal left the executive session and Tom Schmitz entered. At 8:58 pm, Tom Schmitz exited the executive session and Lesli Grimm was invited in. At 9:10 pm, 9:25 pm, 9:35 pm and 9:40 pm, Becky Shamburg moved and Denise Eloffner seconded the motions to extend the executive session 15 minutes, 10 minutes, 5 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 9:45 pm.

- I. Approval of Overnight Field Trip Requests for FFA**
- J. Review and Approval of the Recommended Changes to School Fees**
- K. Approval of Contract Fee for KASB Legal Assistance Fund**
- L. Approval of KASB Dues for 2009-2010**
- M. Review and Approval of District Goals and Objectives**
- 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**

Superintendent Severin discussed future repair options for the street lights along Red Hawk Drive.

Q. Other

Becky Shamburg moved and Denise Elffner seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 9:54 pm.

R. Adjournment

President

Clerk