

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 26, 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. 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; Ruth Moore and Molly Strathman, HES Teachers; Janet Prochaska, HES Librarian; Rick Prochaska, USD 415 Computer Tech; Fred Waller and Greg Sims, Employer Support of Guard and Reserve (ESGR); and Greg Bebermeyer, KNZA Radio.

**B. Roll Call**

Denise Eloffner moved and Steve Lock seconded the motion to approve the agenda. The motion passed 7-0.

**C. Approval of Agenda**

There were no comments from the public.

**D. Comments From the Public**

President Shamburg invited everyone to attend the many district activities scheduled throughout the upcoming days and weeks.

**E. Comments From the President**

Fred Waller and Greg Sims, with Employer Support of the Guard and Reserve (ESGR), spoke about the mission and activities of ESGR. President Shamburg signed a Statement of Support certificate, indicating the District's backing of our National Guard and Reserve.

**F. Statement of Support for the Guard and Reserve**

Matt Sprick moved and Pete Rosá seconded the motion to approve the Native American Grant Application for the 2010-2011 school year. The motion passed 7-0.

**G. Approval of Native American Grant Application**

Tom Schmitz and Dave Coufal reviewed the Title I Whole School Applications for the Elementary and Middle Schools. If approved, the school wide model would be implemented for the 2010-2011 school year. The school wide program permits the use of Title I funds to upgrade the educational program for all students, instead of just targeting those who qualify for Title I services.

**H. Approval of Title I Whole School Model Applications for the Elementary and Middle Schools**

Matt Sprick moved and Denise Eloffner seconded the motion to approve the Title I whole school model applications for the Elementary and Middle Schools. The motion passed 7-0.

Pete Rosá exited the board meeting at 7:32 pm.

**I. Review and Approval of Elementary School Boiler Bid**

Matt Sprick moved and Dave Thompson seconded the motion to accept the bid for the replacement of the elementary school boiler from American Boiler and Mechanical for \$105,410. The motion passed 6-0.

Rosá returned to the board meeting at 7:34 pm.

Denise Eloffner moved and Steve Lock seconded the motion to approve the high school roof bid from Midwest Coating for \$38,604.95. The motion passed 7-0.

Denise Eloffner, Steve Lock, Becky Shamburg and John Wright will present diplomas at the High School's graduation ceremony. Pete Rosá, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright will assist with the Eighth Grade Recognition Ceremony. Steve Lock and Becky Shamburg will present diplomas at SOS Graduation.

Dave Coufal and Alan Jeffery presented preliminary class schedules and enrollment numbers for the 2010-2011 school year.

The annual Board of Education dinner for retiring employees will be held on Wednesday, May 19 at the Fisher Center.

Matt Sprick moved and Steve Lock seconded the motion to eliminate the Summer School Fund and transfer the remaining balance of \$482.89 to the At Risk Fund as the Summer School Fund is no longer needed. The motion passed 7-0.

John Wright moved and Steve Lock seconded the motion to approve overnight trip requests for the Kay Leadership Camp, FFA Officer Retreat, FFA State Convention and State FFA CDE competition. The motion passed 7-0.

Denise Eloffner 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 8:00 pm. John Severin, Steve Splichal, Tom Schmitz, Dave Coufal and Alan Jeffery were invited into the executive session. At 8:20 pm, Schmitz, Coufal and Jeffery exited the executive session. At 8:30 pm, Splichal exited. At 8:40 pm, Eloffner moved and Wright seconded the motion to extend the executive session for 15 minutes. The motion passed 7-0. At 8:40 pm, Splichal re-entered the executive session along with Lesli Grimm. At 8:55 pm and 9:05 pm, Eloffner moved and Wright seconded motions to extend the executive session 10 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 9:10 pm.

**J. Review and Approval of High School Roof Bid**

**K. Board Assignments for High School Graduation, SOS Graduation and Middle School Promotion**

**L. Review of Preliminary Master Schedules**

**M. Retirement Dinner for Retiring Employees**

**N. Permission to Eliminate the Summer School Fund and Transfer Remaining Balance to the At Risk Fund**

**O. Approval of Overnight Trip Requests**

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

John Wright moved and Steve Lock seconded the motion to eliminate the At Risk teaching position at the Middle School. The motion passed 7-0.

**Q. Action Following Executive Session**

John Wright moved and Denise Eloffner seconded the motion to pay Julie Johansen the minimum wage established for food service workers retroactive to the beginning of the school year. The motion passed 7-0.

Matt Sprick moved and Pete Rosá seconded the motion to release students at 1:00 pm on the last day of school, Friday, May 21. The motion passed 7-0.

**R. Other**

Other items discussed included the KASB Regional Meeting and the rental of Hawthorne Place.

Dave Thompson moved and Matt Sprick seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 9:14 pm.

**S. Adjournment**

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President

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Clerk