

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 29, 2009**

President Matt Sprick called the meeting to order at 6:00 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; and Joey May, Hiawatha World.

B. Roll Call

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

C. Approval of Agenda

Dave Thompson moved and Denise Eloffner seconded the motion to recess to executive session for 20 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 6:01 pm. John Severin, Steve Splichal, Tom Schmitz, Dave Coufal and Alan Jeffery were invited into the executive session. At 6:21 pm, Dave Thompson moved and Denise Eloffner seconded the motion to extend the executive session 5 minutes. The motion passed 7-0. The board returned to regular session at 6:26 pm.

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

Dave Thompson moved and Becky Shamburg seconded the motion to ratify the Negotiated Agreement with the Teachers' Association for 2009-2010. The motion passed 7-0.

E. Action Following Executive Session

See Item E above.

F. Possible Ratification of Negotiated Agreement with Teachers' Association for 2009-2010

John Wright moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 6:27 pm.

G. Adjournment

President

Clerk