

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
MAY 20, 2009**

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

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 7:01 am). Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Alan Jeffery, High School Principal; David Fitz, High School Assistant Principal/Athletic Director; and Greg Lock, student.

B. Roll Call

Becky Shamburg moved and Denise Eloffner seconded the motion to approve the agenda. The motion passed 6-0.

C. Approval of Agenda

Denise Eloffner moved and Dave Thompson seconded the motion to recess to executive session for 15 minutes to discuss non-elected personnel. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed. The motion passed 6-0, and the board recessed to executive session at 7:01 am. John Severin, Steve Splichal, Alan Jeffery and David Fitz were invited into the executive session. Board member John Wright arrived at 7:01 am. At 7:16 am, 7:21 am, 7:26 am and 7:31am, Denise Eloffner moved and Dave Thompson seconded motions to extend the executive session 5 minutes, 5 minutes, 5 minutes and 2 minutes, respectively. The motions passed 7-0. The board returned to regular session at 7:33 am.

D. Executive Session to Discuss Non-Elected Personnel

There was no action taken following executive session.

E. Action Following Executive Session

Becky Shamburg moved and Dave Thompson seconded the motion to accept the resignation of Kylee Reschke as high school English teacher and to give the superintendent permission to advertise and fill that position. The motion passed 7-0.

F. Acceptance of Resignation of Kylee Reschke as High School English Teacher and Permission to Advertise and Fill Position

Steve Lock moved and John Wright seconded the motion to hire Elden Ninemire as drivers' education teacher. The motion passed 7-0.

G. Permission to Hire Drivers' Education Teacher

Becky Shamburg moved and Denise Eloffner seconded the motion to approve the supplemental contracts for 2009-2010 as presented. The motion passed 7-0.

H. Approval of Supplemental Contracts for 2009-2010

Dave Thompson moved and Denise Elffner seconded the motion to give the superintendent permission to extend the consignment agreement with Gerald Peters Gallery for an additional 6 months with no changes in stipulations. The motion passed 7-0.

I. Extension of Consignment Agreement with Gerald Peters Gallery for an Additional 6 Months

Becky Shamburg moved and John Wright seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 7:42 am.

J. Adjournment

President

Clerk