

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 14, 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, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright (arrived at 7:01 pm). Board member Pete Rosá was absent. 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; Butch Trabuc, Special Education Director; Amy Bearce, Judy Bearce, Heidi Diller, Kathy Lindstrom, Stacie Newell and Gretchen Oldham, Teachers; Marie Schmitz, Hiawatha High School Student; Connie Mathewson and David Shoop, Hiawatha National Bank; Earl Bearce, Alvera Glenn and Angela Twombly, Patrons; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

**B. Roll Call**

Matt Sprick moved and Denise Eloffner seconded the motion to approve the agenda. The motion passed 5-0.

**C. Approval of Agenda**

Board member John Wright arrived at 7:01 pm.

There were no comments from the public.

**D. Comments From the Public**

There were no comments from the president.

**E. Comments From the President**

Denise Eloffner 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 May 10, 2010 Regular Board Meeting and the June 7, 2010 Special 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 Retirement Resignation of Marcy Hageman as an Eighth Grade English Teacher Effective at the End of the 2010-11 School Year and the Resignation of Tim Abeita as the Middle School Student Council Sponsor Effective at the End of the 2009-10 School Year; 4. Accept the Treasurer's Report for the Month of April 2010; and 5. Accept Contributions. The motion passed 6-0.

**F. Consent Agenda**

Superintendent Severin commented on the highlights of Judy Bearce's 24-year teaching career in the Hiawatha school district. President Shamburg then presented Bearce with a plaque in appreciation for her many years of service to USD 415 students.

**G. Presentation of Service Plaque to Judy Bearce**

Marie Schmitz, HHS student, and Kathy Lindstrom, HHS Business Teacher, presented information on the Business Department's proposal to open a bank and store at the high school during the 2010-2011 school year. The Accounting classes would manage the banking operation and the Marketing and Entrepreneurial classes would operate the store. Hiawatha National Bank has offered to sponsor the endeavor, providing the necessary computers, software, furniture, equipment, training and start-up capital.

**H. High School Student Presentation on Starting a Bank and Store at HHS**

Dave Thompson moved and Denise Eloffner seconded the motion to pursue the bank/store proposal. The motion passed 6-0.

David Fitz, High School Assistant Principal/Athletic Director, reviewed the proposed Parent/Student and Coach/Sponsor Activity Handbooks for the 2010-2011 school year.

**I. Review and Approval of the High School's Activity Handbooks for 2010-2011**

Matt Sprick moved and Steve Lock seconded the motion to approve the High School's Activity Handbooks for 2010-2011. The motion passed 6-0.

Alan Jeffery, High School Principal, presented information on weighting the upper level math and science classes for GPA calculation purposes as proposed by the HHS Student Council. Additional research will be conducted and further information presented at an upcoming Board meeting.

**J. Presentation by Alan Jeffery on Weighting Classes for GPA Calculations**

Assistant Superintendent Splichal and the three building principals informed the Board about the MAP Testing program which was implemented during the 2009-2010 school year.

**K. Presentation by Steve Splichal on the District's MAP Testing Program**

Splichal updated the Board on the research and discussions that led to the changes to be implemented in the upcoming school year in the Accelerated Reader and Silent Sustained Reading programs.

**L. Presentation by Steve Splichal on the Changes Made to Accelerated Reader and Silent Sustained Reading**

Matt Sprick moved and Steve Lock seconded the motion to authorize the superintendent to pay all final bills and make the necessary fund transfers to close the 2009-2010 fiscal year. The motion passed 6-0.

**M. Closing of Fiscal Activities for the 2009-2010 School Year**

President Shamburg appointed John Wright to serve a three-year term on the Special Education Board, replacing Pete Rosá who has completed his appointment.

**N. Appointment of a Special Education Board Member**

Matt Sprick moved and Steve Lock seconded the motion to approve the overnight trip request for the Biology Club. The motion passed 6-0. The Biology Club will travel to the Gerace Research Center in the Bahamas March 23-30, 2011.

**O. Approval of an Overnight Trip Request for the Biology Club**

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

**P. Special Education Report**

John Wright moved and Dave Thompson 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 6-0, and the board recessed to executive session at 8:55 pm. John Severin, Steve Splichal, Dave Coufal, David Fitz and Alan Jeffery were invited into the executive session. At 9:07 pm, Coufal, Fitz and Jeffery exited the executive session and Lesli Grimm was invited in. At 9:25 pm, Wright moved and Thompson seconded the motion to extend the executive session 10 minutes. The motion passed 6-0. The board returned to regular session at 9:35 pm.

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

Steve Lock exited the meeting at 9:35 pm.

**R. Action Following Executive Session**

John Wright moved and Denise Elffner seconded the motion to approve the Supplemental Contracts for the 2010-2011 school year as presented. The motion passed 5-0.

Lock returned to the meeting at 9:36 pm.

Other items discussed included future bidding of the district's Workers Compensation Insurance.

**S. Other**

Dave Thompson moved and Steve Lock seconded the motion to adjourn the meeting. The motion passed 6-0, and President Shamburg declared the meeting adjourned at 9:40 pm.

**T. Adjournment**

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President

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Clerk