

**HIAWATHA USD 415  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 15, 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, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright. Board member Pete Rosa was absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; and Mary Clary, Deputy Clerk of the Board.

**B. Roll Call**

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

**C. Approval of Agenda**

Matt Sprick moved and John Wright seconded the motion to recess to executive session for 10 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 7:02 am. John Severin and Steve Splichal were invited into the executive session. At 7:12 am, Matt Sprick moved and John Wright seconded the motion to extend the executive session 5 minutes. The motion passed 6-0. The board returned to regular session at 7:17 am.

**D. Executive Session**

Denise Eloffner moved and John Wright seconded the motion to accept the resignation of Paula Krehbiel as first grade teacher. The motion passed 6-0.

**E. Action Following Executive Session**

Becky Shamburg moved and Steve Lock seconded the motion to give permission for Superintendent Severin to advertise and hire a first grade teacher. The motion passed 6-0.

Steve Lock moved and Denise Eloffner seconded the motion to adjourn the meeting. The motion passed 6-0, and President Sprick declared the meeting adjourned at 7:18 am.

**F. Adjournment**

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President

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Deputy Clerk