

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 29, 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 (Arrived at 7:03 am), 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; Alan Jeffery, High School Principal; and Mark Carter.

B. Roll Call

Denise Eloffner moved and Pete Rosá 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 7:02 am. John Severin, Steve Splichal, Lesli Grimm and Alan Jeffery were invited into the executive session. Board member Steve Lock arrived at 7:03 am. Mark Carter was invited into the executive session at 7:09 am and exited at 7:12 am. At 7:17 am, 7:22 am, 7:27 am and 7:29 am, Denise Eloffner moved and Dave Thompson seconded motions to extend the executive session 5 minutes, 5 minutes, 2 minutes and 2 minutes, respectively. The motions passed 7-0. The board returned to regular session at 7:31 am.

D. Executive Session to Discuss Non-Elected Personnel

Dave Thompson moved and Becky Shamburg seconded the motion to accept the resignations of Jolene Carter as high school secretary and Amy Bearce as head girls softball coach. The motion passed 7-0.

E. Action Following Executive Session

John Wright moved and Denise Eloffner seconded the motion to approve the classified employee salaries as presented and to hire Lesli Grimm, Nancy Ramer and Connie Tollefson for the 2009-2010 school year. The motion passed 7-0.

Dave Thompson moved and Steve Lock seconded the motion to give the superintendent permission to let bids for the replacement of 21 heat exchangers at the high school and elementary school. The motion passed 7-0.

F. Permission to Let Bids for 21 Heat Exchangers

Superintendent Severin gave an update on possible future use of the Robinson facility. The Glacial Hills rural development group is looking at the feasibility of purchasing the building for economic development.

G. Robinson Facility Update

Becky Shamburg moved and Denise Eloffner seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 7:45 am.

H. Adjournment

President

Clerk