

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 29, 2010**

President Becky Shamburg 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 and John Wright. Board member Dave Thompson was absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; and Damian Johnson, Teacher and HDEA President.

B. Roll Call

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

C. Approval of Agenda

Steve Lock moved and Denise Eloffner seconded the motion to recess to executive session for 20 minutes to discuss negotiations and non-elected personnel. The executive session was necessary to protect the public interest in negotiating a fair and equitable contract and 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 and Steve Splichal were invited into the executive session. At 7:21 am, Lock moved and Eloffner seconded the motion to extend the executive session 10 minutes. The motion passed 6-0. The board returned to regular session at 7:31 am.

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

Denise Eloffner moved and Steve Lock seconded the motion to accept the retirement resignation of Cindy Bangert effective at the end of the 2010-2011 school year. The motion passed 6-0.

E. Action Following Executive Session

Steve Lock moved and Pete Rosá seconded the motion to extend the employment contracts for the twelve-month employees, whose contracts expire June 30, with the salaries and pay rates at the level set at the beginning of the 2009-2010 school year. The motion passed 6-0.

Matt Sprick moved and John Wright seconded the motion to set the health insurance benefit for the 2010-2011 school year at \$410 per month. The motion passed 6-0.

Tom Schmitz explained proposed changes in the scheduling of the paraprofessionals at the Elementary School for the 2010-2011 school year.

F. Review the Proposed Changes in Paraprofessional Time at the Elementary School

Matt Sprick moved and Steve Lock seconded the motion to proceed with the proposed paraprofessional schedule as presented. The motion passed 6-0.

Denise Eloffner moved and Pete Rosá seconded the motion to give the Superintendent permission to hire a second grade teacher and a Title I teacher. The motion passed 6-0.

G. Approval for the Superintendent to Hire a Second Grade Teacher and a Title I Teacher

Matt Sprick moved and Steve Lock seconded the motion to declare outdated computers and related equipment as surplus property. The motion passed 6-0.

**H. Declare
Outdated
Computers and
Related
Equipment as
Surplus Property**

John Wright moved and Denise Eloffner seconded the motion to adjourn the meeting. The motion passed 6-0, and President Shamburg declared the meeting adjourned at 7:48 am.

I. Adjournment

President

Clerk