

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JULY 2, 2008**

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

A. Call Meeting to Order

Board members present were Denise Elffner, Steve Lock, Pete Rosá, Becky Shamburg, Matt Sprick, and Dave Thompson. Board member John Wright was absent. Also present were Superintendent John Severin and Lesli Grimm, Clerk of the Board.

B. Roll Call

Dave Thompson moved and Becky Shamburg seconded the motion to approve the agenda as printed. The motion passed 6-0.

C. Approval of Agenda

Becky Shamburg moved and Pete Rosá 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. The board recessed to executive session at 7:01 am. John Severin was invited into the executive session. At 7:11 am, Becky Shamburg moved and Pete Rosá seconded the motion to extend the executive session 5 minutes. The motion passed 6-0. The board returned to regular session at 7:16 am.

D. Executive Session to Discuss Non-Elected Personnel

Pete Rosá moved and Denise Elffner seconded the motion to accept the resignation of Shea Roper without penalty. The motion passed 6-0. Roper was a 6th Grade Math/English/Reading Teacher.

E. Action Following Executive Session

Becky Shamburg moved and Dave Thompson seconded the motion to transfer Joy Mitchell (currently a 4th Grade Teacher) to the 6th Grade Math/English/Reading teaching position and to give the superintendent permission to hire a 4th Grade Teacher. The motion passed 6-0.

Denise Elffner moved and Becky Shamburg 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

President

Clerk