

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
JULY 22, 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, Pete Rosá, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright. Also present were John Severin, Superintendent; Lesli Grimm, Clerk of the Board; Ron Nichols, HES Teacher; Tom Jones, Counselor; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

B. Roll Call

Steve Lock moved and Pete Rosá seconded the motion to approve the agenda. The motion passed 7-0.

C. Approval of Agenda

Lesli Grimm, Business Manager, and Superintendent Severin reviewed the preliminary budget for the 2010-2011 school year.

D. Review of the 2010-11 Preliminary Budget and Approval for Publication of Notice of Hearing

Pete Rosá moved and Steve Lock seconded the motion to approve the publication of the Notice of Hearing for the 2010-2011 budget. The motion passed 7-0.

E. Executive Session to Discuss Negotiations and Non-Elected Personnel

Dave Thompson 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 7-0, and the board recessed to executive session at 7:14 pm. John Severin and Lesli Grimm were invited into the executive session. At 7:34 pm, 7:44 pm, 7:54 pm and 7:59 pm, Thompson moved and Eloffner seconded motions to extend the executive session 10 minutes, 10 minutes, 5 minutes and 10 minutes, respectively. The motions passed 7-0, and the board returned to regular session at 8:09 pm.

No action was taken following executive session.

F. Action Following Executive Session

Denise Eloffner moved and Pete Rosá seconded the motion to support the proposed City of Hiawatha walking trail by allowing the use of school property. The motion passed 7-0.

G. Other

It was the consensus of the Board to support Chris Jones' proposed Eagle Scout project of replacing the current school announcement sign on First Street with an electronic sign if he can obtain the necessary financing to support the project.

Denise Eloffner moved and John Wright seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 8:22 pm.

H. Adjournment

President

Clerk