

**HIAWATHA USD 415  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 28, 2009**

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 and Matt Sprick. Board members Dave Thompson and John Wright were absent. Also present were John Severin, Superintendent, and Lesli Grimm, Clerk of the Board.

**B. Roll Call**

Matt Sprick moved and Denise Eloffner seconded the motion to approve the agenda. The motion passed 5-0.

**C. Approval of Agenda**

Lesli Grimm, Business Manager, and Superintendent Severin reviewed the preliminary budget for the 2009-2010 school year.

**D. Review of 09-10 Preliminary Budget & Approval for Publication**

Matt Sprick moved and Denise Eloffner seconded the motion to approve the publication of the Notice of Hearing for the 2009-2010 budget. The motion passed 5-0.

**E. Review & Approval of Bids for Installation of Heat Exchangers**

Matt Sprick moved and Steve Lock seconded the motion to accept the low bid of \$36,000 from Price Thermonics for the installation of the heat exchangers and to purchase the equipment from TCPN for \$57,083.80. The motion passed 5-0.

TCPN is a national governmental purchasing cooperative which competitively bids and awards contracts to national vendors. The purchase will be handled through Trane Parts Center in Topeka, Kansas.

**F. Executive Session to Discuss Non-Elected Personnel**

Denise Eloffner moved and Steve Lock seconded the motion to recess to executive session for 5 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 5-0, and the board recessed to executive session at 7:18 am. John Severin and Lesli Grimm were invited into the executive session. The board returned to regular session at 7:23 am.

No action was taken following executive session.

**G. Action Following Executive Session**

Denise Eloffner moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 5-0, and President Shamburg declared the meeting adjourned at 7:24 am.

**H. Adjournment**

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President

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Clerk