

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 9, 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; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Butch Trabuc, Special Education Interlocal Director; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

**B. Roll Call**

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

**C. Approval of Agenda**

Superintendent Severin and Lesli Grimm, Business Manager, reviewed the preliminary budget for the upcoming year.

**D. Budget Hearing for the 2010-2011 Budget**

No comments were received from the public regarding the proposed budget.

Matt Sprick moved and Pete Rosá seconded the motion to adopt the 2010-2011 budget as published. The motion passed 7-0.

There were no comments from the public.

**E. Comments From the Public**

There were no comments from the President.

**F. Comments From the President**

Matt Sprick moved and Steve Lock seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the July 12, 2010 Regular Board Meeting and the July 22, 2010 Regular Board Meeting; 2. Approval of the Check Register, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and Credit Card Purchase Logs; 3. Accept the Treasurer's Report for the Month of June 2010; and 4. Accept Contributions. The motion passed 7-0.

**G. Consent Agenda**

Steve Lock moved and Denise Eloffner seconded the motion to accept the low bid of \$42,663.56 from Midwest Coating to reroof the high school auditorium. The motion passed 7-0.

**H. Review and Approval of Bid for Auditorium Roof**

The district's insurance will cover approximately \$11,000 of the cost for the portion of the roof damaged in the June 19 wind storm.

Denise Eloffner moved and Pete Rosá seconded the motion to give the superintendent permission to let bids for the replacement of the insulation and metal siding on the high school auditorium. The motion passed 7-0.

**I. Approval to Let Bids on the Replacement of the Insulation and Metal Siding on the High School Auditorium**

Bids will be requested for replacement of the three sides damaged by the June storm as well as for replacement of all eight sides. Approximately \$23,000 of the cost will be paid by insurance to repair the three sides damaged by the storm.

Superintendent Severin reviewed the maintenance projects completed throughout the summer.

**J. Review of Summer Maintenance Projects**

Matt Sprick moved and Dave Thompson seconded the motion to approve the overnight trip requests for FFA. The motion passed 7-0.

**K. Approval of Overnight Request Forms for FFA**

FFA will travel to Indianapolis, Indiana, for the National FFA Convention, October 19-23. The FFA Leader Lab will be held March 18-19, 2011.

Although the board members were supportive of starting a Science Olympiad Team, it was the consensus of the Board that they could not vote for the proposal due to the uncertainty of the district's future financial funding.

**L. Discussion Regarding Starting Science Olympiad Competition**

Steve Lock reported on action taken at the Special Education Interlocal Board meeting held earlier in the evening.

**M. Special Education Report**

Denise Elffner moved and John Wright seconded the motion to recess to executive session for 30 minutes to discuss non-elected personnel and negotiations. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract. The motion passed 7-0, and the board recessed to executive session at 8:05 pm. John Severin and Steve Splichal were invited into the executive session. At 8:35 pm, Elffner moved and Wright seconded the motion to extend the executive session 15 minutes. The motion passed 7-0. Splichal exited the executive session at 8:48 pm. At 8:50 pm and 9:00 pm, Elffner moved and Wright seconded motions to extend the executive session 10 minutes and 15 minutes, respectively. The motions passed 7-0, and the board returned to regular session at 9:15 pm.

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

No action was taken following executive session.

**O. Action Following Executive Session**

The New Teacher, Board and Administrator Picnic will be held on Wednesday, August 25, 6:30 pm at the Middle School.

**P. Set Date for the New Teacher, Board and Administrator Picnic**

Assistant Superintendent Splichal reviewed the technology questionnaire which will be given to all district employees to determine any technological concerns, satisfaction with current equipment and support and suggestions for future equipment purchases and training needs.

**Q. Review of the Technology Questionnaire**

Dave Thompson moved and Denise Elffner seconded the motion to give Steve Splichal permission to apply for a Technology Grant for Rural Schools. The motion passed 7-0.

**R. Other**

Grants range from \$1,000 to \$10,000 and are sponsored by the Foundation for Rural Education and Development and the Rural Telephone Finance Cooperative. Splichal will apply for a \$10,000 grant to be used to purchase two additional mobile computer labs.

John Wright moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 9:31 pm.

**S. Adjournment**

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President

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Clerk