

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 11, 2009**

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 (Arrived at 7:02 pm), Becky Shamburg, Matt Sprick, Dave Thompson and John Wright (Arrived at 7:01 pm). Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Butch Trabuc, Special Education Director; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

**B. Roll Call**

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

**C. Approval of Agenda**

Board member John Wright arrived at 7:01 pm.

**D. Budget Hearing for the 2009-2010 Budget**

No comments were received from the public regarding the proposed budget for the 2009-2010 school year.

Board member Pete Rosá arrived at 7:02 pm.

Denise Eloffner moved and Pete Rosá seconded the motion to adopt the 2009-2010 budget as published. The motion passed 7-0.

Tom Schmitz, Dave Coufal and Alan Jeffery reported on how enrollment for the upcoming school year was progressing in their respective buildings.

**E. Comments From the Public**

President Shamburg commented that the teachers will be back in the buildings this week in preparation for the new school year. Shamburg also thanked Morrill & Janes for continuing to provide the wallet-sized school calendars for the district.

**F. Comments From the President**

Dave Thompson 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 13, 2009 Regular Board Meeting and the July 28, 2009 Special 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 2009; and 4. Accept Contributions. The motion passed 7-0.

**G. Consent Agenda**

Superintendent Severin reviewed the maintenance projects completed throughout the district over the summer months.

**H. Review of Summer Maintenance Projects**

John Wright moved and Denise Eloffner seconded the motion to recess to executive session for 20 minutes to discuss non-elected personnel and student personnel. The executive session was necessary 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 7:25 pm. John Severin, Steve Splichal, Lesli Grimm and Alan Jeffery were invited into the executive session. At 7:45 pm, John Wright moved and Denise Eloffner seconded the motion to extend the executive session 5 minutes. The motion passed 7-0. The board returned to regular session at 7:50 pm.

Steve Lock moved and Dave Thompson seconded the motion to hire Terry Reschke as High School Freshman Boys Basketball Coach. The motion passed 7-0.

The New Teacher, Board of Education and Administrator Picnic will be held on August 26, 6:30 pm, at the Middle School.

Matt Sprick moved and John Wright seconded the motion to allow field trips outside of a 35 mile radius if the fuel and driver expenses are paid for by either a student organization or a related parent organization. The motion passed 7-0.

Other items discussed included the meeting time for the Special Education Board and football practice schedules.

Denise Eloffner moved and Steve Lock seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 8:23 pm.

- I. Executive Session**
  - 1. To Discuss Non-Elected Personnel**
  - 2. To Discuss Student Personnel**

- J. Action Following Executive Session**

- K. Set Date for New Teacher Picnic**

- L. Other**

- M. Adjournment**

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President

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Clerk