

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 25, 2010**

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, Matt Sprick, Dave Thompson and John Wright. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; and Lesli Grimm, Clerk of the Board.

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

John Wright 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 7:01 am. John Severin, Steve Splichal and Lesli Grimm were invited into the executive session. At 7:21 am, 7:31 am and 7:41 am, Wright moved and Eloffner seconded motions to extend the executive session 10 minutes, 10 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 7:46 am.

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

Matt Sprick moved and Denise Eloffner seconded the motion to give the Superintendent permission to apply for a Kiwanis Foundation grant to fund the Science Olympiad program. The motion passed 7-0.

E. Action Following Executive Session

Denise Eloffner moved and Steve Lock seconded the motion to set the supplemental contract for Science Olympiad at \$620, with Julie Splichal and Fred Weaver each receiving \$310 for 2010-2011 as co-sponsors of the program. The motion passed 7-0.

Matt Sprick moved and Dave Thompson seconded the motion to approve a supplemental contract for Jenny Dunn to be a Mentor Teacher for \$500. The motion passed 7-0.

Steve Lock moved and Denise Eloffner seconded the motion to approve a supplemental contract for Kathy Lindstrom as FBLA Sponsor. The motion passed 7-0. The supplemental contract will be for \$940.

Dave Thompson moved and John Wright seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 7:49 am.

F. Adjournment

President

Clerk