

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 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, Becky Shamburg, Dave Thompson and John Wright. Board member Matt Sprick was absent. Also present were John Severin, Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; and Greg Bebermeyer, KNZA Radio.

B. Roll Call

Dave Thompson moved and Steve Lock seconded the motion to approve the agenda, noting that *Item K. Early Graduation Request* would be moved after executive session. The motion passed 6-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments From the Public

There were no comments from the President.

E. Comments From the President

Pete Rosa moved and Denise Eloffner seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the August 11, 2009 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 July 2009; 4. Accept Contributions; 5. Approval of a Supplemental Contract for Valerie Tollefson as a Middle School Student Council Cosponsor; 6. Revise Carrie Olsen's Contract by Removing the Portion Paying Her to Attend the Professional Learning Communities; 7. Approval of a Supplemental Contract for Ron Nichols as a High School Assistant Cross Country Coach; and 8. Approval of a Supplemental Contract for Jane Crider as a Member of the High School Student Improvement Team. The motion passed 6-0.

F. Consent Agenda

Tom Schmitz and Dave Coufal reported on the start of the school year, enrollment numbers and schedule changes in their respective buildings.

G. Beginning of the School Year Reports by Principals

Superintendent Severin reviewed a proposed sale agreement with the Gerald Peters Gallery for the second Sandzén painting, "Poplars in the Moonlight". The district would receive \$80,000--10 installments of \$8,000.

H. Approval of Sale of "Poplars in the Moonlight" Painting

Pete Rosá moved and Steve Lock seconded the motion to approve the sale of the painting, "Poplars in the Moonlight", to the Gerald Peters Gallery with the typographical correction as noted. The motion passed 6-0.

Dave Thompson moved and Steve Lock seconded the motion to revise the Substitute Teacher Handbook to allow substitutes to receive a free school activity pass after substituting for 5 days instead of the current 15 days. The motion passed 6-0.

Steve Lock moved and Denise Elffner seconded the motion to revise the Classified Personnel Handbook to pay retired employees, who return as a substitute in the position from which they retired, the same pay rate they were receiving at the time of their retirement and to change the pay rate for clock and scorebook workers to \$11.50 per hour to agree with the Negotiated Agreement. The motion passed 6-0.

Moved after Item S. Action Following Executive Session.

Superintendent Severin updated the board on the possible sale of the Robinson Facility to the Glacial Hills Rural Development Association. It was the consensus of the board that the facility could be sold to the association for \$1.00.

President Shamburg appointed Dave Thompson as the district's Governmental Relations Network (GRN) representative and Voting Delegate for the KASB State Convention in December.

No board members plan to attend the KASB Fall Regional Meetings.

Becky Shamburg, Denise Elffner, Steve Lock and Dave Thompson plan to attend the KASB State Convention to be held in Overland Park, December 4-6.

The Board will make plans to hold a reception prior to the October 12 Board Meeting to honor Mandy Kern, who was named the Kansas Association for Career and Technical Education Outstanding New Career and Technical Teacher for 2009.

Denise Elffner reviewed recent action taken by the Special Education Interlocal board.

Steve Lock moved and Dave Thompson seconded the motion to approve the Overnight Trip Request for the FFA National Convention in Indianapolis, Indiana, October 20-24. The motion passed 6-0.

- I. Revise Activity Pass Policy in Substitute Teacher Handbook**
- J. Revise Classified Personnel Handbook Regarding Pay for Retirees Who Substitute**
- K. Early Graduation Request for Dylan Braile**
- L. Update on Possible Sale of Robinson Facility**
- M. Appointment of the GRN and Voting Delegate for KASB State Convention**
- N. Registration for KASB Regional Meetings and State Convention**
- O. Board Reception for Mandy Kern**
- P. Special Education Report**
- Q. Overnight Trip Request for FFA National Convention**

Denise Elffner moved and John Wright seconded the motion to recess to executive session for 15 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 6-0, and the board recessed to executive session at 8:10 pm. John Severin was invited into the executive session. At 8:25 pm, 8:35 pm, 8:50 pm, 9:00 pm and 9:05 pm, Denise Elffner moved and John Wright seconded the motions to extend the executive session 10 minutes, 15 minutes, 10 minutes, 5 minutes and 5 minutes, respectively. The motions passed 6-0. The board returned to regular session at 9:10 pm.

No action was taken following executive session.

It was the consensus of the Board that the early graduation request for Dylan Braile be tabled until further information is obtained.

Other items discussed included posting results from activities on the district web site and football practice schedules.

Pete Rosa moved and Steve Lock seconded the motion to adjourn the meeting. The motion passed 6-0, and President Shamburg declared the meeting adjourned at 9:15 pm.

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

- S. Action Following Executive Session**

- K. Early Graduation Request for Dylan Braile**

- T. Other**

- U. Adjournment**

President

Clerk