

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 23, 2009**

President Becky Shamburg called the meeting to order at 7:30 am.

A. Call Meeting to Order

Board members present were Denise Eloffner, Steve Lock, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright (arrived at 7:31 am). Board member Pete Rosá was absent. Also present were Superintendent John Severin and Lesli Grimm, Clerk of the Board.

B. Roll Call

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

C. Approval of Agenda

Dave Thompson moved and Denise Eloffner 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 7:31 am. Board member John Wright arrived at 7:31 am. John Severin and Lesli Grimm were invited into the executive session. At 7:36 am and 7:41 am, Dave Thompson moved and Denise Eloffner seconded the motions to extend the executive session 5 minutes and 2 minutes, respectively. The motions passed 6-0. The board returned to regular session at 7:43 am.

D. Executive Session To Discuss Non-Elected Personnel

Steve Lock moved and Matt Sprick seconded the motion to grant Judy Bearce a medical leave of absence through March 15 with district medical insurance provided. The motion passed 6-0.

E. Action Following Executive Session

Denise Eloffner moved and John Wright seconded the motion to adjourn the meeting. The motion passed 6-0, and President Shamburg declared the meeting adjourned at 7:46 am.

F. Adjournment

President

Clerk