

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 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, Matt Sprick, Dave Thompson and John Wright. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; David Fitz, High School Assistant Principal/Athletic Director; Damian Johnson, HDEA President; Ann Severin and Dustin Mitchell, HHS Quality Performance Accreditation Team; Grant Huddin, Lowenthal, Webb & Odermann; 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 7-0.

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

Dave Thompson moved and John Wright seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the October 12, 2009 Regular Board Meeting and October 23, 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 September 2009; 4. Accept Contributions; and 5. Accept the Resignations of Roni Tietjens as the Head High School Volleyball Coach and Cindy Manche as the Assistant High School Volleyball Coach. The motion passed 7-0.

F. Consent Agenda

Grant Huddin, of Lowenthal, Webb & Odermann, presented the district's audit report for the year ended June 30, 2009.

G. Presentation of Audit Report by Lowenthal, Webb & Odermann

Dave Thompson moved and Denise Eloffner seconded the motion to accept the audit report. The motion passed 7-0.

Ann Severin and Dustin Mitchell, members of the high school's Quality Performance Accreditation Team, presented current school improvement data for the high school and reported on their final accreditation visit for the current cycle. The high school was awarded an additional 5-year accreditation and received many positive comments from the review team.

H. Presentation by the High School NCA/QPA Steering Committee on Their Final Accreditation Visit

Matt Sprick moved and Pete Rosá seconded the motion to approve the overnight trip to Chicago for the Jazz Band and Headliners (March 18-21, 2010). The motion passed 7-0.

Steve Lock moved and Denise Eloffner seconded the motion to approve the overnight trip to the Bahamas for the Biology Club (March 25-April 2, 2010) and to pay the teacher's cost of \$1,250. The motion passed 7-0.

It was the consensus of the board to support the proposed policy amendments and resolutions to be voted on at the upcoming KASB Annual Convention.

Matt Sprick moved and Dave Thompson seconded the motion to approve the Kellogg Mini-Grant application. The motion passed 7-0. The grant will be used to purchase the necessary equipment and supplies for Joe Kern's Mission Possible Design Challenge and Engineering Seminar.

Denise Eloffner moved and John Wright seconded the motion to approve the curriculum change requested by Mandy Kern. The motion passed 7-0. The new course will be offered during the spring semester and will allow students to independently study careers in the agriculture pathways system.

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

John Wright moved and Denise Eloffner seconded the motion to recess to executive session for 30 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 7:55 pm. John Severin, Steve Splichal and David Fitz were invited into the executive session. David Fitz exited the executive session at 8:07 pm, and Steve Splichal exited at 8:25 pm. At 8:25 pm, 8:35 pm, 8:40 pm and 8:50 pm, John Wright moved and Denise Eloffner seconded the motions to extend the executive session 10 minutes, 5 minutes, 10 minutes, and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 8:55 pm.

Dave Thompson moved and Denise Eloffner seconded the motion to offer Rosa Dolven a temporary teaching agreement to teach Spanish. The motion passed 7-0.

Denise Eloffner moved and John Wright seconded the motion to offer Jane Crider a position as Freshmen Girls Basketball coach with the stipulation that there must be at least 7 players. The motion passed 7-0.

- I. Review and Possible Approval of Overnight Trips for the Jazz Band, Headliners and Biology Club**
- J. Review of the KASB Proposed Policy Amendments and Resolutions to be Voted on at the KASB Convention**
- K. Approval of the Orville M. and Cozetta J. Kellogg Mini-Grant**
- L. Review and Approval of a Curriculum Change Request**
- M. Special Education Report**
- N. Executive Session**
 - 1. To Discuss Non-Elected Personnel**
 - 2. To Discuss Student Personnel**
- O. Action Following Executive Session**

Other items discussed included the SQE breakfast at the KASB Convention, changes to the scheduling of athletic events during the 2010-2011 school year in order to reduce transportation costs, and an update on school finances.

P. Other

Dave Thompson moved and Denise Eloffner seconded the motion to adjourn the meeting. The motion passed 7-0, and President Shamburg declared the meeting adjourned at 9:31 pm.

Q. Adjournment

President

Clerk