

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 10, 2008**

President Matt Sprick 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; Butch Trabuc, Special Education Director; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World.

B. Roll Call

Steve Lock moved and Denise Eloffner seconded the motion to approve the agenda as printed. The motion passed 7-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments From the Public

President Sprick congratulated the HHS State Cross Country participants on their outstanding performance, placing 6th as a team and earning 2 individual spots in the top 10.

E. Comments From the President

Becky Shamburg moved and Pete Rosá seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the October 13, 2008 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 September 2008; and 4. Accept Contributions. The motion passed 7-0.

F. Consent Agenda

Superintendent Severin reviewed a possible calendar for the 2009-2010 school year and received suggestions from the board of other possible schedules to consider.

G. Discussion Regarding the 2009-2010 School Calendar

It was the consensus of the board that Becky Shamburg should vote in favor of the proposed policy amendments and resolutions when she attends the KASB State Convention in December.

H. Review of KASB Proposed Policy Amendments and Resolutions

John Wright moved and Steve Lock seconded the motion to allow bids to be let to contract a load of diesel fuel to be delivered after February 1, 2009. The motion passed 7-0.

I. Approval to Let Bids to Contract a Load of Diesel for February 2009

Dave Thompson moved and Denise Eloffner seconded the motion to let bids for a new high school auditorium sound system. The motion passed 7-0. The project will be primarily funded by a donation from the Kiwanis Foundation.

J. Approval to Let Bids for the High School Auditorium Sound System

Superintendent Severin reviewed the facility improvement projects to be considered for the summer of 2009.

Denise Elffner moved and Becky Shamburg seconded the motion to allow bids to be let for a new intercom and phone system for the elementary school, replacement of the next section of the high school roof, and ceiling renovations to the high school science pod as needed per the State Fire Marshal. The motion passed 7-0.

Severin presented board members with an updated report on progress made toward the 2008-2009 District Goals and Objectives.

Steve Lock moved and John Wright seconded the motion to add Delta Dental insurance to the district's Cafeteria 125 Plan. The motion passed 7-0. The group dental plan will be voluntary and fully funded by the employee.

Denise Elffner reported on action taken at the recent Special Education Interlocal board meeting.

Becky Shamburg moved and John Wright seconded the motion to recess to executive session for 30 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 7-0. Following a 10 minute break, the board recessed to executive session at 8:00 pm. John Severin, Steve Splichal and Tom Schmitz were invited into the executive session. At 8:11 pm, Tom Schmitz exited the executive session, and Dave Coufal entered. At 8:21 pm, Dave Coufal exited, and Alan Jeffery was invited in. At 8:30, 8:35, 8:40, 8:45 and 8:50 pm, Becky Shamburg moved and John Wright seconded motions to extend the executive session 5 minutes, 5 minutes, 5 minutes, 5 minutes and 5 minutes, respectively. The motions passed 7-0. The board returned to regular session at 8:55 pm.

John Wright moved and Denise Elffner seconded the motion to hire Dustin Little as a Middle School Assistant Boys Basketball Coach and Kathleen Tryon as the Assistant Cheerleading/Pep Club Sponsor. The motion passed 7-0.

Other items discussed included Wednesday night homework, Parent Teacher Conferences, progression of class content as students move between the 3 attendance centers, grading scales and class rank.

Pete Rosá moved and Dave Thompson seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 9:20 pm.

K. Discuss Projects for the Summer of 2009

L. Update on the 2008-2009 Board Goals

M. Approve Delta Dental as an Addition to the District Cafeteria 125 Plan

N. Special Education Report

O. Executive Session to Discuss Non-Elected Personnel

P. Action Following Executive Session

Q. Other

R. Adjournment