

**HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 3, 2010**

- Vice President David Thompson called the meeting to order at 7:01 am. **A. Call Meeting to Order**
- Board members present were Denise Eloffner, Steve Lock, Pete Rosá, Matt Sprick, Dave Thompson and John Wright. Board member Becky Shamburg was absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; and Lesli Grimm, Clerk of the Board. **B. Roll Call**
- Matt Sprick moved and Denise Eloffner seconded the motion to approve the agenda. The motion passed 6-0. **C. Approval of Agenda**
- Matt Sprick moved and Pete Rosá seconded the motion to approve dismissing students at 1:30 pm on Wednesday, December 22. The motion passed 6-0. **D. Approval of a 1:30 pm Dismissal on Wednesday, December 22**
- Matt Sprick moved and Steve Lock seconded the motion to recess to executive session for 5 minutes to discuss negotiations. The executive session was necessary to protect the public interest in negotiating a fair and equitable contract. The motion passed 6-0, and the board recessed to executive session at 7:03 am. John Severin, Steve Splichal and Lesli Grimm were invited into the executive session. The board returned to regular session at 7:08 am. **E. Executive Session to Discuss Negotiations**
- Denise Eloffner moved and Steve Lock seconded the motion to ratify the Negotiated Agreement with the teachers' association for 2010-2011. The motion passed 6-0. **F. Possible Ratification of Negotiated Agreement with Teachers' Association for 2010-2011**
- Matt Sprick moved and Denise Eloffner seconded the motion to adjourn the meeting. The motion passed 6-0, and Vice President Thompson declared the meeting adjourned at 7:09 am. **G. Adjournment**

President

Clerk