

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 8, 2008**

President Matt Sprick called the meeting to order at 7:00 pm.

**A. Call Meeting to Order**

Board members present were Denise Elffner, 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 Elffner seconded the motion to approve the agenda noting that an *Overnight Trip Request for the KSU Band Clinic* would be discussed under *Item P. Other*. 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**

Pete Rosá moved and Dave Thompson seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the November 10, 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 October 2008; and 4. Accept Contributions. The motion passed 7-0.

**F. Consent Agenda**

Superintendent Severin discussed the current agreement with the Gerald Peters Gallery to sell the district's three Sandzén paintings. The agreement expires December 10.

**G. Review and Possible Approval of a 180 Day Extension with the Gerald Peters Gallery**

Becky Shamburg moved and Steve Lock seconded the motion to extend the contract with the Gerald Peters Gallery for another 180 days. The motion passed 7-0.

Superintendent Severin reviewed the efficiency audit process and the status of the current review being performed by Trane.

**H. Review of the Efficiency Audit Process**

Superintendent Severin reviewed two possible calendars for the 2009-2010 school year.

**I. Review of Calendar Options for the 2009-2010 School Year**

Assistant Superintendent Splichal reviewed the proposed curriculum changes for the 2009-2010 school year.

Becky Shamburg moved and John Wright seconded the motion to approve the curriculum changes for Animal Science and Horticulture. The motion passed 7-0. If approved by the Board of Regents, these changes will allow the Animal Science and Horticulture courses to be offered as science electives at the high school.

Becky Shamburg moved and Steve Lock seconded the motion to approve the History in Film curriculum change. The motion passed 7-0. This will be a new course offered at the high school for juniors and seniors.

Denise Eloffner moved and Pete Rosá seconded the motion to approve the curriculum changes for the high school art program. The motion passed 7-0. The changes include revisions to current course titles and the addition of a Contemporary Art course and an Art History course.

Becky Shamburg, Steve Lock and John Severin reported on the recent KASB Annual Convention and Delegate Assembly.

All seven board members, John Severin, Steve Splichal and Lesli Grimm plan to attend the Legislative Luncheon to be held in Seneca on January 6.

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

Becky Shamburg moved and Denise Eloffner seconded the motion to recess to executive session for 45 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 short break, the board recessed to executive session at 8:10 pm. John Severin, Steve Splichal, Lesli Grimm, Butch Trabuc, Alan Jeffery, Dave Coufal and Tom Schmitz were invited into the executive session. At 8:30 pm, Butch Trabuc exited the executive session. At 8:55 and 9:10 pm, Becky Shamburg moved and Denise Eloffner seconded motions to extend the executive session 15 minutes and 10 minutes, respectively. The motions passed 7-0. The board returned to regular session at 9:20 pm.

There was no action taken following executive session.

**J. Review and Approval of Curriculum Changes for 2009-2010**

**K. Report on the KASB Annual Convention**

**L. Discuss Registration for Legislative Luncheon in Seneca**

**M. Special Education Report**

**N. Executive Session to Discuss Non-Elected Personnel**

**O. Action Following Executive Session**

Becky Shamburg moved and Dave Thompson seconded the motion to approve the trip request for the KSU Concert Band Clinic (January 23-25 in Manhattan, KS). The motion passed 7-0.

**P. Other**

Other items discussed included the high school grading scale, weighted classes, ITBS testing, the Gifted Education program and MAP testing.

Steve Lock moved and John Wright seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 9:43 pm.

**Q. Adjournment**

---

President

---

Clerk