

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 14, 2011**

President Becky Shamburg called the meeting to order at 5:00 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; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary School Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Tom Jones, HES & HMS Counselor; and Greg Bebermeyer, KNZA Radio.

**B. Roll Call**

Matt Sprick moved and Pete Rosá 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**

Pete Rosá moved and Steve Lock seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the February 14, 2011 Regular Board Meeting and the February 23, 2011 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 January 2011; 4. Accept Contributions; and 5. Accept the Retirement Resignation of Lester Soyland as a Bus Driver and the Resignations of Travis Hampl as Middle School Assistant Football Coach and Sophomore Class Sponsor, Sheila Schwalm as the High School Head Volleyball Coach, Greg Jackson as High School Girls Assistant Basketball Coach and Jane Crider as School Social Worker. The motion passed 7-0.

**F. Consent Agenda**

Dave Thompson moved and Matt Sprick seconded the motion to approve the auditing contract for the year ending June 30, 2011 with Lowenthal, Webb & Odermann, P.A. The motion passed 7-0.

**G. Approval of Auditing Contract for Year Ending June 30, 2011**

Matt Sprick moved and Steve Lock seconded the motion to approve the Three Year Facilities Improvement Plan with the changes discussed. The motion passed 7-0.

**H. Review and Approval of the Three Year Facilities Improvement Plan**

Superintendent Severin discussed several options for a summer food program to continue to serve the students who have been part of the Backpack Buddies program during the school year.

**I. Discussion and Possible Decision on Summer Food Program**

Denise Elffner moved and Matt Sprick seconded the motion to give the Superintendent permission to let bids on a school bus. The motion passed 7-0.

**J. Permission to Let Bids on a School Bus**

Matt Sprick moved and Steve Lock seconded the motion to contract with the Atchison Driving School to provide this summer's driver training program. The motion passed 7-0.

**K. Approval of the Summer Drivers Education Program**

Superintendent Severin discussed various options for managing the Kellogg Mini Grant money now that the original, 20 year agreement has expired. It was the consensus of the board to table a decision until a teacher needs survey is conducted.

**L. Discussion Regarding Funds for the Kellogg Mini Grant Program**

Matt Sprick moved and John Wright seconded the motion to approve the student trip requests and Travis Hampl's grant application as presented. The motion passed 7-0.

**M. Approval of Student Trip Requests Over 45 Miles**

The Middle School Science Olympiad team will travel to Wichita to compete in the State Science Olympiad competition on April 1-2, with all expenses being paid by the Kiwanis donation received last fall. The high school seniors will travel to the State Capitol and the Brown vs Board of Education Historic Site on April 20, contingent on Hampl's grant application being approved by the Brown Foundation.

Superintendent Severin discussed Chris Jones' Eagle Scout project. Jones is trying to obtain donations to purchase an electronic sign to be placed along First Street which would advertise school and community events. It was the consensus of the board that the sign would be very nice, but the district can not provide financial support at this time.

**N. Discussion Regarding Eagle Scout Project**

Steve Lock presented the Special Education Report.

**O. Special Education Report**

Denise Elffner moved and John Wright seconded the motion to recess to executive session for 30 minutes to discuss non-elected personnel and negotiations. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract. The motion passed 7-0, and the board recessed to executive session at 5:55 pm. John Severin and Tom Schmitz were invited into the executive session. At 6:14 pm, Schmitz exited the executive session and Alan Jeffery was invited in. At 6:25 pm, Elffner moved and Wright seconded the motion to extend the executive session 5 minutes. The motion passed 7-0. Jeffery exited the executive session at 6:26 pm. The board returned to regular session at 6:30 pm.

**P. Executive Session**  
**1. To Discuss Non-Elected Personnel**  
**2. To Discuss Negotiations**

*See second executive session below.*

Matt Sprick exited the board room at 6:30 pm.

Pete Rosá moved and Dave Thompson seconded the motion to hire Sheila Heinen as a Middle School Language Arts teacher. The motion passed 6-0.

Denise Elffner moved and Steve Lock seconded the motion to transfer Jill Sprick to the Payroll Clerk position effective July 1. The motion passed 6-0.

At 6:32 pm, Matt Sprick returned to the board meeting and Dave Thompson and Steve Lock left.

John Wright moved and Pete Rosá seconded the motion to recess to executive session for 10 minutes to discuss non-elected personnel and negotiations. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract. The motion passed 5-0, and the board recessed to executive session at 6:33 pm. John Severin was invited into the executive session. The board returned to regular session at 6:43 pm.

No action was taken following the second executive session.

Superintendent Severin reported the number of hours the students will have attended during the 2010-2011 school year if the remainder of the year goes as scheduled.

Matt Sprick moved and Pete Rosá seconded the motion to hold classes on Monday, April 25 to make up class time lost due to inclement weather. The motion passed 5-0.

Other items discussed included the high school softball program and the KSDE presentation for area school board members and administrators to be held April 6 at the Fisher Center.

The hearing for the Neighborhood Revitalization Plan was held at 7:05 pm.

No one was in attendance and no comments were received from the public regarding continuation of the plan.

Denise Elffner moved and Matt Sprick seconded the motion to approve the Interlocal Agreement with Brown County to continue the Neighborhood Revitalization Plan through December 31, 2016. The motion passed 5-0.

Matt Sprick moved and John Wright seconded the motion to approve Resolution No. 2011-07 adopting the Neighborhood Revitalization Plan. The motion passed 5-0.

Denise Elffner moved and Pete Rosá seconded the motion to adjourn the meeting. The motion passed 5-0, and President Shamburg declared the meeting adjourned at 7:08 pm.

**Q. Action Following Executive Session**

**T. Other**

**R. Hearing for Neighborhood Revitalization Plan**

**S. Approval of Interlocal Agreement and Resolution No. 2011-07 for the Neighborhood Revitalization Plan**

**U. Adjournment**