

**HIAWATHA USD 415  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 4, 2008**

President Matt Sprick called the meeting to order at 7:31 am.

**A. Call Meeting to Order**

Board members present were Steve Lock, Becky Shamburg, Matt Sprick, and John Wright. Board members Denise Elffner, Pete Rosá, and Dave Thompson were absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; and John Grove, Davies Oil.

**B. Roll Call**

Steve Lock moved and John Wright seconded the motion to approve the agenda. The motion passed 4-0.

**C. Approval of Agenda**

Steve Splichal opened and reviewed the bids received from Davies Oil, Ag Partners, and Consumer Oil for 4,600 gallons of diesel and 2,500 gallons of gasoline.

**D. Accept Bid for Gasoline and Diesel Purchase**

Steve Lock moved and John Wright seconded the motion to accept the low bid from Davies Oil for \$21,685. The motion passed 4-0.

John Wright moved and Becky Shamburg seconded the motion to adjourn the meeting. The motion passed 4-0, and President Sprick declared the meeting adjourned at 7:35 am.

**E. Adjournment**

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President

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Clerk