

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
MARCH 31, 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; Tom Schmitz, Elementary School Principal; Alan Jeffery, High School Principal; Butch Trabuc, Special Education Director; and Stacey Mackey, EASE Organization.

B. Roll Call

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

C. Approval of Agenda

Stacey Mackey, EASE Organization, presented the Board of Education with two handicapped accessible swings and the supportive framework for use at the Elementary School playground.

D. Comments From the Public

There were no comments from the President.

E. Comments From the President

Dave Thompson moved and Becky Shamburg seconded the motion to approve the District Goals and Objectives for March 2008 through February 2009 as presented. The motion passed 7-0.

F. Discussion and Possible Approval of District Goals and Objectives

John Wright moved and Pete Rosá seconded the motion to give the superintendent permission to let bids for a 65 passenger school bus. The motion passed 7-0.

G. Give Superintendent Permission to Let Bids for a 65 Passenger School Bus

Steve Lock moved and Becky Shamburg seconded the motion to give the superintendent permission to purchase a 7 passenger program or used minivan for up to \$16,000 with or without a trade in. The motion passed 7-0.

H. Give Superintendent Permission to Purchase a 7 Passenger Program or Used Minivan

Steve Lock moved and Denise Elffner seconded the motion to declare the 1988 bus as surplus property to be sold by bid or salvage. The motion passed 7-0.

I. Declare the 1988 Bus Surplus Property to be Sold by Bid or Salvage

Denise Eloffner 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. The board recessed to executive session at 7:15 pm. John Severin, Steve Splichal, and Alan Jeffery were invited into the executive session. At 7:45 pm, 8:00 pm, and 8:15 pm, Denise Eloffner moved and John Wright seconded the motion to extend the executive session 15 minutes. The motions passed 7-0. Alan Jeffery exited the executive session at 8:16 pm, and Lesli Grimm entered at 8:18 pm. At 8:30 pm and 8:35 pm, Denise Eloffner moved and John Wright seconded motions to extend the executive session 5 minutes. The motions passed 7-0. The board returned to regular session at 8:40 pm.

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

There was no action taken following the executive session.

- K. Action Following Executive Session**

Matt Sprick, Steve Lock, Becky Shamburg and Dave Thompson plan to attend the KASB Spring Regional meeting in Atchison on April 22.

- L. Other**

Steve Lock moved and Pete Rosá seconded the motion to move the June board meeting to Tuesday, June 10, at 7:00 pm. The motion passed 7-0.

The board will host their annual Employee Appreciation Reception on Wednesday, May 7 at the Fisher Center.

Denise Eloffner moved and Becky Shamburg seconded the motion to adjourn the meeting. The motion passed 7-0, and President Sprick declared the meeting adjourned at 8:52 pm.

- M. Adjournment**

President

Clerk