HIAWATHA USD 415
BOARD OF EDUCATION
SPECIAL MEETING
JULY 26, 2007

A. Call Meeting to Order

President Matt Sprick called the meeting to order at 7:01 am.

B. Roll Call

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

C. Approval of Agenda

Steve Lock moved and Pete Rosá seconded the motion to approve the agenda after correcting Item E to state that the monitors are for the High School instead of the Middle School. The motion passed 5-0.

D. Review of the 2007-2008 Preliminary Budget and Approval for Publication of Notice of Hearing

Business Manager, Lesli Grimm, and Superintendent Severin reviewed the preliminary budget for the 2007-2008 school year.

Pete Rosá moved and John Wright seconded the motion to approve the publication of notice of hearing for the 2007-2008 budget. The motion passed 5-0.

E. Approval to Let Bids for District Office Computers and Computer Monitors for Elementary and ~~Middle~~ High School

Steve Splichal reported that the next computers to be replaced per the district's rotation schedule are the ones located in the district office. There is also a need to replace the monitors in the elementary and high school offices with flat panel monitors to provide more work area on the desks.

Steve Lock moved and Becky Shamburg seconded the motion to approve the letting of bids for district office computers and computer monitors for the elementary and high school offices. The motion passed 5-0.

F. Executive Session

1. To Discuss Non-Elected Personnel

2. To Discuss Negotiations

Becky Shamburg moved and John Wright 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 7:17 am. John Severin and Steve Splichal were invited into the executive session. At 7:27 am, Becky Shamburg moved and John Wright seconded the motion to extend the executive session 2 minutes. The motion passed 5-0. The board returned to regular session at 7:29 am.

G. Action Following Executive Session

John Wright moved and Steve Lock seconded the motion to give Joe Kern a $1,500 signing bonus to teach Chemistry and Delbert Larson a $300 signing bonus to teach Physics. The motion passed 5-0.

H. Adjournment

Steve Lock moved and Becky Shamburg seconded the motion to adjourn the meeting. The motion passed 5-0, and President Matt Sprick declared the meeting adjourned at 7:30 am.

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President Clerk