HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 10, 2007

A. Call Meeting to Order

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

B. Roll Call

Board members present were Denise Elffner, Steve Lock, Becky Shamburg, Matt Sprick, Dave Thompson and John Wright. Board member Pete Rosá was absent. Also present were John Severin, Superintendent; Steve Splichal, Assistant Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, Elementary Principal; Dave Coufal, Middle School Principal; Alan Jeffery, High School Principal; Butch Trabuc, Director of the Brown County Special Education Interlocal; Kathleen Tryon and Elizabeth Chilcoat, Middle School Tobacco Use Prevention Task Force; and Greg Bebermeyer, KNZA Radio.

C. Approval of Agenda

Dave Thompson moved and Denise Elffner seconded the motion to approve the agenda. The motion passed 6-0.

D. Comments From the Public

There were no comments from the public.

E. Comments From the President

There were no comments from the president.

F. Consent Agenda

Becky Shamburg 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 August 13, 2007 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 July 2007; and 4. Accept Contributions. The motion passed 6-0.

G. Presentation by the Middle School Tobacco Use Prevention Group

Elizabeth Chilcoat, a 6th grade student at Hiawatha Middle School, made a presentation to the board about the activities of the Middle School Tobacco Use Prevention Task Force Group.

H. Presentation on Sample Elementary School Developmental Checklists

Tom Schmitz reviewed a sample of the revised developmental checklists for the Elementary School. It was the consensus of the board that the new format is user friendly and will provide parents with the information they need to determine how their child is progressing in school.

I. Beginning of the School Year Reports by the Building Principals

Principals Alan Jeffery, Dave Coufal and Tom Schmitz reported to the board on the opening few weeks of the 2007-2008 school year.

J. Wind for Schools Project

John Severin reviewed the Wind for Schools program. It was the consensus of the board that the high school can continue the process of fulfilling the application requirements. If all of the arrangements can be made, the application will then be brought to the board for approval.

K. Review and Approval of a Computer Bid

Steve Splichal reviewed the bids received for the purchase of computers for the board of education office and monitors for the school offices.

Steve Lock moved and Denise Elffner seconded the motion to accept the low bid for 8 desktop computers from LaForge's, including the add on for the upgraded processor, at a cost of $6,361.20 and the bid from Network Computer Solutions for the 11 flat panel monitors for $1,822.48. The motion passed 6-0.

L. Review and Possible Acceptance of the Low Bid for the Weight Room Addition

Following a ten-minute break, John Severin reviewed the bids for the High School Weight Room Addition, which had been tabled at the previous month's meeting.

Dave Thompson moved and Denise Elffner seconded the motion to accept the low bid from AHRS Construction for $168,700 to build the weight room addition at the high school. The motion passed 6-0.

M. Special Education Report

Denise Elffner reviewed recent action taken by the Special Education Interlocal board, and Director Butch Trabuc reported on the opening of the school year for the Interlocal.

N. Appointment of a GRN and a Voting Delegate for the State Convention

President Sprick appointed Becky Shamburg to be the district's Governmental Relations Network representative and Voting Delegate at the Kansas Association of School Boards' (KASB) State Convention to be held later this fall.

O. Discussion Regarding KASB Regional Meeting Registration

Steve Lock, Becky Shamburg and John Severin plan to attend the KASB regional meeting to be held October 16 in Washington, Kansas.

P. Discussion Regarding KASB State Convention Registration

Becky Shamburg, Steve Lock, Matt Sprick, Denise Elffner, Dave Thompson and John Severin plan to attend the KASB State Convention November 30-December 2 in Overland Park, Kansas.

Q. Approval of a Date Change on the Bahamas Trip

The board discussed possible dates for the Biology Club's Bahamas Trip next spring.

R. Other

Other items discussed included the high quality of the district's new administrators and the timeline for the construction of the high school weight room.

S. Adjournment

Denise Elffner moved and John Wright seconded the motion to adjourn the meeting. The motion passed 6-0, and President Matt Sprick declared the meeting adjourned at 8:52 pm.

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President Clerk