

**HIAWATHA USD 415  
BOARD OF EDUCATION  
REGULAR MEETING  
JULY 10, 2017**

President Pete Rosá called the meeting to order at 7:00 pm.

**A. Call Meeting to Order**

Board members present were Jeff Brockhoff, Denise Eloffner, Amy Kopp, Pete Rosá, Ian Schuetz, Tom Simmer and John Wright. Also present were Lonnie Moser, Superintendent; Lesli Grimm, Clerk of the Board; Tom Schmitz, HES Principal; Matt Cluck, District Maintenance Director; Becky Shamburg, Special Education Director; Heidi Diller, Jill Hrencher, Kelsey Lee, Kathy Lindstrom and Kate Miller, USD 415 Educators; Keith Erdley, Patron; Deidra Leander and Stacy Simmer, Hiawatha Chamber and Visitors Bureau/Solar Eclipse Committee; Greg Bebermeyer, KNZA Radio; and Adam Clay, Hiawatha World.

**B. Roll Call**

Denise Eloffner moved and Amy Kopp seconded the motion to approve the agenda after adding *Item H-8. Appoint Lonnie Moser as Foster Care Coordinator Contact, Item H-9. Appoint Mary Clary as Civil Rights Data Collection Contact, Item K-1. Update on Capital Outlay Projects, Item K-2. Approval of HHS Storage Building Bid, and Item N-3. To Discuss Student Personnel.* 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 Superintendent.

**E. Comments from the Superintendent**

President Rosá thanked Denise Eloffner for her years of service on the Board of Education and her dedication to the students of USD 415.

**F. Comments from the President**

Denise Eloffner moved and Ian Schuetz seconded the motion to elect Pete Rosá as President for the 2017-2018 school year. The motion passed 7-0.

**G. Election of Officers**

Amy Kopp moved and Denise Eloffner seconded the motion to elect Ian Schuetz as Vice President for the 2017-2018 school year. The motion passed 7-0.

Denise Eloffner moved and Amy Kopp seconded the motion to approve the Consent Agenda, noting that Dave Coufal's retirement resignation was accepted with regrets and acknowledging the significant contributions that the Red Hawk Booster Club made to the District. The motion passed 7-0. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the June 12, 2017 Regular Board Meeting and the June 20, 2017 Special Board Meeting; 2. Approval of the Check Registers, Outstanding Purchase Order Detail Report and the VISA and Walmart Purchase Logs; 3. Accept the Treasurer's Report for the Month of May 2017; 4. Accept Contributions; 5. Approval of the Middle School and High School's May 2017 Activity Fund Reports; 6. First of Year Policy Statements and Appointments (Including Resolutions 2018-01, 2018-02, 2018-03, 2018-04 and 2018-05); 7. Accept the Retirement Resignation of Dave Coufal, Middle School Principal, effective at the End of the 2017-2018 School Year; 8. Appoint Lonnie Moser as Foster Care Coordinator Contact; and 9. Appoint Mary Clary as Civil Rights Data Collection Contact.

**H. Consent Agenda**

Deidra Leader, Kate Miller and Stacy Simmer, Solar Eclipse Committee, updated the Board on the Chamber of Commerce & Visitors Bureau's plans for the Solar Eclipse event on August 21<sup>st</sup>.

Ian Schuetz moved and Denise Elffner seconded the motion to declare Monday, August 21, 2017 as a "snow" day due to safety concerns for the students. The motion passed 7-0. School will not be in session, and employees can choose to use one of their paid snow days for the 2017-2018 school year.

President Rosá appointed Keith Erdley to complete the remainder of Denise Elffner's unexpired term on the Board of Education effective August 1, 2017. Erdley will serve in the appointed capacity through January 8, 2018. Erdley has filed and is running unopposed for that position. Following the elections in the fall, he will then fill the position as the elected member, effective January 2018-January 2022.

John Wright moved and Denise Elffner seconded the motion to adopt Resolution 2018-06 Levy for Capital Outlay Fund. The motion passed 7-0. The Resolution expands the acceptable use of Capital Outlay funds to include insurance and utility expenses. The resolution will be published twice and will take effect 40 days after the second publication unless a protest petition is filed with the county election officer

Matt Cluck, District Maintenance Director, updated the Board on the summer's capital outlay projects and bond issue projects.

Ian Schuetz moved and Amy Kopp seconded the motion to approve the bid from Chris Gross Construction for \$54,975 for the construction of a storage building at the high school. The motion passed 7-0.

Superintendent Moser reported that he is getting settled in and enjoying being in Hiawatha. He reviewed the beginning-of-the-year schedule for staff, students and patrons. The board directed Moser to schedule a picnic to welcome the new staff members to the district.

The Brown County Special Education Interlocal #615 Board will meet on July 12<sup>th</sup>.

Pete Rosá moved and John Wright seconded the motion to recess to executive session for 15 minutes to discuss an individual employee's contract, pursuant to the non-elected personnel exception under KOMA, and to resume the open meeting at 8:05 pm in the board room. The motion passed 7-0, and the board recessed to executive session at 7:50 pm. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:05 pm.

- I. Report from Hiawatha Chamber Solar Eclipse Committee**
- J. Appointment of Board Member to Complete Remainder of Denise Elffner's Unexpired Term**
- K. Adoption of Resolution 2018-06 Levy for Capital Outlay Fund**
- K-1. Update on Capital Outlay Projects**
- K-2. Approval of HHS Storage Building Bid**
- L. Superintendent's Report**
- M. Special Education Report**
- N. Executive Session**
  - 1. To Discuss Non-Elected Personnel**
  - 2. To Discuss Negotiations**
  - 3. To Discuss Student Personnel**

Denise Eloffner moved and Ian Schuetz seconded the motion to recess to executive session for 5 minutes to discuss the topics recognized for the 2017-2018 negotiations process, pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:11 pm in the board room. The motion passed 7-0, and the board recessed to executive session at 8:06 pm. Superintendent Moser was invited into the executive session. At 8:11 pm, Eloffner moved and Schuetz seconded the motion to extend the executive session for 5 minutes. The motion passed 7-0. The board returned to regular session at 8:16 pm.

**N. Executive Session Continued**

Ian Schuetz moved and Amy Kopp seconded the motion to recess to executive session for 5 minutes to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and to resume the open meeting at 8:22 pm in the board room. The motion passed 7-0, and the board recessed to executive session at 8:17 pm. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:22 pm.

Denise Eloffner moved and Amy Kopp seconded the motion to accept the resignation of Gabrielle Bauman as High School Science Teacher. The motion passed 7-0.

**O. Action Following Executive Sessions**

Denise Eloffner moved and Jeff Brockhoff seconded the motion to approve the supplemental contract recommendations as presented. The motion passed 7-0.

Other items discussed included accommodations for visitors during the solar eclipse on August 21<sup>st</sup>.

**P. Other**

Denise Eloffner moved and Ian Schuetz seconded the motion to adjourn the meeting. The motion passed 7-0, and President Rosá declared the meeting adjourned at 8:29 pm.

**Q. Adjournment**

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President

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Board Clerk