

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2018**

President Ian Schuetz called the meeting to order at 7:00 pm.

A. Call Meeting to Order

Board members present were Ian Schuetz, Dr. Pete Rosá, Amy Kopp, Jeff Brockhoff, John Wright, Keith Erdley, and Tom Simmer. Also present were Lonnie Moser, Superintendent; Sarah Windmeyer, Clerk of the Board; Matt Cluck, District Maintenance Director; Tom Schmitz, HES Principal; Kyley Gatz, HMS Principal; Lori Fordyce, HHS Principal, Monica Enneking, Teacher; Sherrie Hoffman, Teacher; Darrin Arment, Teacher; Greg Bebermeyer, KNZA Radio; and Adam Clay, Hiawatha World.

B. Roll Call

Dr. Pete Rosá moved and Amy Kopp seconded the motion to approve the agenda with the addition of item I-2. Snow Removal Equipment. 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

There were no comments from the president.

F. Comments from the President

Amy Kopp moved and Jeff Brockhoff seconded the motion to approve the Consent Agenda as presented. The motion passed 7-0.

G. Consent Agenda

Tom Simmer moved and Dr. Pete Rosá seconded the motion to adopt the 2018-2019 Budget as presented. The motion passed 7-0.

H. Hearing for the 2018-2019 Budget

Matt Cluck, District Maintenance Director, updated the Board on the summer's capital outlay projects. The track concrete is poured. The high school interior doors and the auditorium ceiling and lighting are complete. The repairs to the woodshop building are complete with the exception of some sheet rocking in the restroom.

I. Update on Capital Outlay Projects

Dr. Pete Rosá moved and Amy Kopp seconded the motion to approve concreting near the concession stand, in front of the home bleachers, and under the visitor bleachers including railing near the concession stand at an estimated combined cost of \$14,760. The motion passed 7-0.

I-1. Concrete around Football stadium

Donations from the Educational Foundation and other donations will be set aside for the purchase of picnic tables and trash cans at a later date.

A brief discussion was held regarding snow removal. Matt Cluck is to gather more information to be presented at the September regular board meeting.

I-2. Snow Removal Equipment

John Wright moved and Jeff Brockhoff seconded the motion to accept the low bid of \$81,928 from Midwest Coating, Inc. to replace the High School Gymnasium Roof including the roofs of the locker rooms and weight room. The motion passed 7-0.

J. Accept bid to Replace HHS Gym Roof

Dr. Pete Rosá moved and Keith Erdley seconded the motion to approve the purchase of a new waterwheel for the football practice fields at an estimated cost of \$12,200. The motion passed 7-0.

K. Approve purchase of Waterwheel

Superintendent Moser reported the ALICE training for staff went well and was very beneficial. New teacher training was held last week. TASN/MTSS training is coming up at the Fisher Center; they will help with choosing curriculum and help us utilize our current resources. The board will have a tour of the facilities beginning at 12:30 on August 29, 2018. That evening a special board meeting will be held in the basement of the Country Cabin at 7:00 PM. On September 5, 2018 an ice cream social will be held at the middle school for board members and new staff and their families.

L. Superintendent's Report

John Wright reported on the latest meeting of The Brown County Special Education Interlocal #615 Board. Jason Smith was elected President of the Board, and Jeff Brockhoff was elected Vice-President. A therapy dog and trainer are being trained currently. The dog is to be used as a reward for the STYLE students.

M. Special Education Report

Amy Kopp moved and Dr. Pete Rosá seconded the motion to go into executive session for 5 minutes at 8:05 to discuss confidential student information as per the exception relating to actions adversely or favorably affecting a student under KOMA, and to resume the open meeting at 8:10 in the board room. The motion passed 7-0. Superintendent Moser and Principal Lori Fordyce were invited into the executive session. The board returned to regular session at 8:10.

N. Executive Session to discuss confidential student information as per the exception relating to actions adversely or favorably affecting a student under KOMA

John Wright moved and Tom Simmer seconded the motion to deny a student request for early graduation.

O. Action Following Executive Session

Amy Kopp moved and Tom Simmer seconded the motion to recess to executive session for 10 minutes at 8:11 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:21 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:21.

P. Executive Session to Discuss Negotiable Items as Allowed for Employer-Employee Negotiations Under KOMA

Dr. Pete Rosá moved and Tom Simmer seconded the motion to recess to executive session for 10 minutes at 8:21 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:31 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:31.

Tom Simmer moved and Dr. Pete Rosá seconded the motion to recess to executive session for 5 minutes at 8:31 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:36 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:36.

Amy Kopp moved and Keith Erdley seconded the motion to recess to executive session for 5 minutes at 8:37 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:42 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session.

The board returned to regular session at 8:42.

Jeff Brockhoff moved and Amy Kopp seconded the motion to recess to executive session for 10 minutes at 8:42 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:52 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:52.

Dr. Pete Rosá moved and Amy Kopp seconded the motion to recess to executive session for 5 minutes at 8:53 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 8:58 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:58.

No action taken.

**Q. Action Following
Executive Session**

Amy Kopp moved and Tom Simmer seconded the motion to adjourn the meeting. The motion passed 7-0 and President Schuetz declared the meeting adjourned at 8:58 P.M.

R. Adjournment

President

Board Clerk