

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 10, 2018**

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

A. Call Meeting to Order

Board members present were Ian Schuetz, Amy Kopp, Jeff Brockhoff, John Wright, Keith Erdley, and Tom Simmer. Dr. Pete Rosá joined the meeting at 7:01 P.M. Also present were Lonnie Moser, Superintendent; Sarah Windmeyer, Clerk of the Board; Matt Cluck, District Maintenance Director; Tom Schmitz, HES Principal; Lori Fordyce, HHS Principal; Joni Sheldon, Board Office Administrative Assistant; Brady Jasper, HHS Teacher; Greg Bebermeyer, KNZA Radio; and Joey May, Hiawatha World. Cookie refreshments were provided by Sharon Gormley.

B. Roll Call

Tom Simmer moved and Amy Kopp seconded the motion to approve the agenda as presented. The motion passed 7-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments from the Public

Superintendent Moser noted Joni Sheldon and Brady Jasper were present.

E. Comments from the Superintendent

There were no comments from the president.

F. Comments from the President

Dr. Pete Rosá moved and Amy Kopp seconded the motion to approve the Consent Agenda as presented. The motion passed 7-0.

G. Consent Agenda

Joni Sheldon gave a brief demonstration and explanation of the new school website including enhanced features and how it interacts with the district social media platforms.

H. Presentation of Website-Joni Sheldon

Brady Jasper gave a thorough explanation and answered questions regarding the high school Edgenuity program. The program has many aspects which address the needs of a wide variety of students. The components consist of a Credit Recovery program where students can work to pass a class or portion of class previously failed. An alternative setting is offered which helps students who may struggle in a traditional classroom setting. Students can earn Dual Credit by taking college courses. The Summer School aspect allows students to focus on an area where they previously struggled or allows them to catch up where they may have fallen behind during the school year. The Virtual School piece allows students age 19 and over to earn a diploma. Flexible scheduling allows more students to reap the benefits of the Edgenuity program.

I. Presentation on Edgenuity Classroom- Brady Jasper

Dr. Pete Rosá moved and Amy Kopp seconded the motion to approve the Memorandum of Understanding with Greenbush (SEKESC) on the LiNK Grant. The motion passed 7-0. Greenbush (SEKESC) will manage all reporting to KSDE and provide coaching staff and resources to USD 415 to improve the effectiveness of instruction in the areas of writing, reading foundations, interventions, and environment and engagement.

J. Approval of LiNK Grant MOU

Matt Cluck reported Aller's LLC graded the bank on the visitor side of the football field to direct water away from the track. The track contractor, Beynon, has been working to smooth the concrete in preparation of

K. Update on District Capital Projects & Facility Tour Follow-Up

pouring the first layer of the top surface in the next week. The fire alarm system in the wood shop has been updated. The cause of a continued water leak in the wood shop is being investigated. The board discussed the possible creation of new career technical education pathways and a facility to house those programs.

Amy Kopp moved and Jeff Brockhoff seconded the motion to purchase a plow blade and salt spreader with added options of a snow deflector and stainless steel instead of steel at a total cost of \$10,962. The motion carried 7-0.

L. Snow Removal Equipment

Superintendent Moser reported on preliminary enrollment figures. The total head count is 982 which is 47 students more than last year. The largest increase is seen in Preschool because of the new At Risk Pre-K program. The 5th grade and 11th grade classes also have large increases over last year. Mr. Moser pointed out the need to plan ahead to accommodate the growing enrollment by adding personnel and finding physical space for the additional staff and students. A community survey will be distributed by the end of the September in an effort to gain patron opinion and input on the district performance. Mr. Moser plans to start a monthly coffee hour at the board of education office to reach more of the district patrons. In the high school auditorium on September 18, 2018, Kevin Hines, award winning speaker, will be sharing the story of his suicide attempt and his message of hope and living with mental illness.

M. Superintendent's Report

John Wright reported on the latest meeting of The Brown County Special Education Interlocal #615 Board. The boiler is at risk of failing within the next few years. In preparation the board is considering purchasing individual electric heating units for each room. The possible plan is to purchase two units each year over the next four years in order to spread out the cost. They are in need of a second 7-passenger van to transport students from Horton to Hiawatha for the growing STYLE program.

N. Special Education Report

John Wright moved and Tom Simmer seconded the motion to go into executive session for 5 minutes at 8:42 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 8:47 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 8:47.

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

Jeff Brockhoff moved and Tom Simmer seconded the motion to grant the request for early graduation to Tatum Dahna.

P. Action Following Executive Session

Tom Simmer moved and Dr. Pete Rosá seconded the motion to recess to executive session for 10 minutes at 8:50 to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 9:00 P.M. in the board room. The motion passed 7-0. Superintendent Moser and Principal Fordyce were invited into the executive session. Fordyce exited executive session at 8:59. The board returned to regular session at 9:00 P.M. Dr. Pete Rosá moved and Jeff Brockhoff seconded the motion to recess to executive session for 5 minutes at 9:00 to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 9:05 P.M. in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:05 P.M.

Q. Executive Session to discuss employees as per the non-elected personnel exemption under KOMA

No action taken

Amy Kopp moved and Tom Simmer seconded the motion to recess to executive session for 10 minutes at 9:06 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:16 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:16.

Jeff Brockhoff moved and John Wright seconded the motion to recess to executive session for 5 minutes at 9:16 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:21 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:21.

Dr. Pete Rosá moved and Amy Kopp seconded the motion to recess to executive session for 5 minutes at 9:21 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:26 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:26.

Amy Kopp moved and Keith Erdley seconded the motion to recess to executive session for 10 minutes at 9:27 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:37 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:37.

Dr. Pete Rosá moved and Tom Simmer seconded the motion to recess to executive session for 5 minutes at 9:37 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:42 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:42.

Tom Simmer moved and Keith Erdley seconded the motion to recess to executive session for 5 minutes at 9:42 to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and to resume the open meeting at 9:47 in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 9:47.

No action taken.

Amy Kopp moved and John Wright seconded the motion to adjourn the meeting. The motion passed 7-0 and President Schuetz declared the meeting adjourned at 9:48 P.M.

R. Action Following Executive Session

S. Executive Session to Discuss negotiable items as allowed for employer-employee negotiations under KOMA

T. Action Following Executive Session

U. Adjournment

President

Board Clerk