

**REGULAR BOARD OF EDUCATION MEETING  
HIAWATHA UNIFIED SCHOOL DISTRICT  
706 South First, Hiawatha, Kansas 66434  
Monday, December 10, 2018; 7:00 p.m.**

- A. Call Meeting to Order.....President, Ian Schuetz
- B. Roll Call..... Clerk, Sarah Windmeyer
- C. Approval of Agenda..... Board of Education
- D. Comments from the Public
- E. Comments from the Superintendent
- F. Comments from the President
- G. Consent Agenda (AI)
  - 1. Approval of the Minutes of the November 12, 2018 Regular Board Meeting.
  - 2. Approval of the Check Registers, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report and the Walmart and VISA Purchase Logs
  - 3. Accept the Treasurer’s Report for the Month of October 2018
  - 4. Accept Contributions
  - 5. Approval of the Middle School and High School’s October 2018 Activity Fund Reports
  - 6. Approve Trip Requests: Science Olympiad to Northeast Kansas Regional Trounament at JCCC in Overland Park, KS on 2/23/19 and to Monticello Trails Invitational Tournament in Shawnee, KS on 1/19/19. 7<sup>th</sup> Grade students to Royals RSVP Program at Kauffman Stadium in Kansas City, MO on 5/21/19.
  - 7. Accept, with regrets, the Retirement Resignations of Virginia Merkel, 1<sup>st</sup> grade Teacher effective at the end of the 2018-19 school year and Dennis Mears as Bus Mechanic effective July 31, 2019.
- H. Presentation of Audit Report by Mize Houser & Company (Jonathan Nibarger) (AI)
- I. KESA Presentation by District Leadership Team (IO)
- J. Update on District Capital Projects/Facilities – Matt Cluck (IO)
  - 1. Elementary School Multi-Purpose Room Acoustics Proposal (AI)
- K. Superintendent’s Report (IO)
- L. Special Education Report (IO)
- M. Executive Session to discuss negotiable items as per the exception for employer-employee negotiations under KOMA
- N. Action following Executive Session (AI)
- O. Adjournment