

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Library
Monday, December 14, 2009

I. The meeting was called to order by President Tom Opperman at 8:02 p.m. by stating: “This is a public meeting of the School Board of Iola-Scandinavia. Prior to this meeting, notice was given to the Iola Herald, the official paper for the School District of Iola-Scandinavia.”

Board members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mr. Loken and Mr. Wilhite

Board members absent: Mrs. Sykes, Mr. Frye (appointed Mr. Wasrud as Clerk)

Administration: Mr. Price, Mrs. Wojcik, Mrs. Anderson, Mr. Novak
Observers: Jane Myhra, Barb Kobs, Cathy Hardel

II. Motion by Mr. Wasrud, seconded by Mr. Loken, to approve the agenda as amended, with removing F. 2 Teacher Retirement. Motion unanimously carried.

III. Motion by Mr. Peterson, seconded by Mr. Wasrud, to approve minutes of the November 9, 2009 regular meeting. Motion unanimously carried.

IV. Auditing and approval of board and lunch bills:

Motion by Mr. Wasrud, seconded by Mr. Peterson, to approve the board and lunch bills (checks 48134-48293 and voided checks 48214 in General Fund; electronic funds transfers 200900086 -200900103; Pupil Activity 23591-23632, with voided checks 23564 and 23607 and 23595; checks 1730-1732 in ISRA; checks 1026 and 1027 in OPEB; and 1013-1016 in Aquatic Endowment fund) as presented. Motion unanimously carried.

V. Treasurer’s Report and Pupil Activity Account

Mr. Peterson presented the treasurer’s report. The cash flow and Pupil Activity reports were reviewed. Motion by Mr. Wasrud, and seconded by Mr. Wilhite to approve the treasurer’s report as presented. Motion carried.

VI. Public input/comments –none

VII. District Administrator’s report

Elementary - Tess Lecy-Wojcik reported the K-2 Christmas Program is scheduled for 2:00 on December 17 and on same day the 3-5, 6th grade Chorus and Band is at 7:00 p.m. at the High School.

Secondary - Sara Anderson reported on student council activities.

District – Joe Price reported WASB would like to honor Mr. Bill Peterson with 20 years of service award at the WASB convention. Race To The Top Fund was briefly reviewed.

VIII. Old Business: Mr. Loken asked about progress on gym use policy. Mr. Price distributed a draft policy.

IX. Committee reports

- A. Finance - Chairperson Peterson (Mr. Opperman, Mr. Wasrud)
 - 1. Mr. Peterson reported on the budget status.
 - 2. Food service report was reviewed. Student participation is excellent. Breakfast participation remains steady.
 - 3. 2008-2009 Budget Audit was reviewed. Motion was made by Mr. Peterson and seconded by Mr. Wilhite to approve the Budget Audit Report. Motion unanimously carried.
 - 4. 2010-2011 preliminary budget was reviewed.

- B. Buildings and Grounds -Chairperson Wasrud (Mr. Frye, Mr. Opperman)
No report. Meeting is scheduled for January 11, 2010 at 7:00 p.m.

- C. Transportation – Chairperson Frye (Mr. Opperman, Mr. Peterson)
No report.

- D. Curriculum - Chairperson Sykes (Mr. Loken, Mr. Wilhite)
 - 1. Motion was made by Mr. Peterson and seconded by Mr. Loken to approve the 2010-2011 High School Course Guide. Motion unanimously approved.

- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
 - 1. Motion made by Mr. Loken and seconded by Mr. Wasrud to approve final reading of Policy 342.12 Assistive Technology for Special Needs Students. Motion approved.
 - 2. Mr. Loken reviewed Policy 345.11: High School Grading System/Class Rank with changes adding “two semesters prior to senior year and all of senior year.” Will review again before a first reading.
 - 3. Motion by Mr. Loken and seconded by Mr. Peterson to approve minor changes made to the 400 Policies, with exception of Policy #461. Committee will meet in the future for discussion on #461.
 - 4. Motion made by Mr. Loken and seconded by Mr. Wasrud to approve first reading of Policy 412.1: Full-Time Students. Motion unanimously approved.
 - 5. Motion made by Mr. Loken and seconded by Mr. Wilhite to approve first reading of Policy 456: Alcohol and Drug Education and Assistance. Motion unanimously approved.

- F. Personnel & Nominations – Chairperson Wilhite (Mr. Frye, Mr. Loken)
 - 1. Motion made by Mr. Wilhite and seconded by Mr. Peterson to approve teacher leave requests for Loni Kucksdorf from April 26 through the end of school year. Motion carried.
 - 2. Motion made by Mr. Wilhite and seconded by Mr. Wasrud to approve a contract for Ninth Grade Boys Basketball Coach to Brian Tucker. Motion carried.

- G. Negotiations - Chairperson Opperman (Mr. Wasrud, Mr. Wilhite)
No report.

- X. New Business
 - A. Motion by Mr. Peterson and seconded by Mr. Wasrud to approve the Education for Employment Plan. Motion carried.
 - B. Motion by Mr. Wilhite and seconded by Mr. Loken to approve Waupaca County Charter School Consortium Agreement for 2009-2020. Motion carried.
 - C. Iola-Scandinavia School District Goals were reviewed.
 - D. Mr. Wasrud briefly reviewed the resolutions for WASB.
 - E. Mr. Loken spoke about a letter received about student representation on the Board.

- XI. Motion to adjourn was made by Mr. Wasrud and seconded by Mr. Peterson at 9:07 p.m. Motion carried.