

Minutes of the regular board meeting of the Iola-Scandinavia School Board on June 8, 2009

I. The meeting was called to order by President Tom Opperman at 8:00 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, Mrs. Sykes, Mr. Wasrud, Mr. Loken and Mr. Wilhite

Board members absent: Mr. Frye

Administration: Mr. Price, Mrs. Lecy-Wojcik, Mrs. Anderson, Mr. Novak, Liz Timdal
Observers: Jane Myhra, Jeanine Beauchaine, Barb Kobs

II. Motion by Bill Peterson, seconded by Dan Loken, to approve the agenda with addition of Finance 9A. #3 Bank Resolutions. Motion unanimously carried.

III. Motion by Charlie Wasrud, seconded by Bill Peterson, to approve the minutes of the May 11, 2009 organizational meeting, regular meeting and executive session. Motion unanimously carried.

IV. Motion by Charlie Wasrud, seconded by Colleen Sykes, to approve the board and lunch bills (checks 47194-47313 in General Fund; 200800134-200800147 electronic transfers; voided checks -45445, 47039, 47045, 47066, 47072, 47087, 47090, 47094, 47098, 47132; ISRA-1695-1711; Pupil Activity-23336-23403; endowment fund 200800140 and benefit fund 1018 & 1019) as presented. Motion unanimously carried.

V. Mr. Peterson presented the treasurer's report. The cash flow and Pupil Activity reports were reviewed. Motion by Colleen Sykes, seconded by Charlie Wasrud to approve the treasurer's report as presented by Mr. Peterson. Motion unanimously carried.

VI. Comments-none

VII. District Administrator's Report

Mrs. Lecy-Wojcik reported summer school sessions will be well attended.

Mrs. Anderson reported that 1/3 of MS students exhibited good behavior all year and the MS students will attend a Brewer game for a reward. Mrs. Anderson gave updates on track (Rachel Melum first place, tied state record in high jump), golf (Michael Mortenson at State) and softball (Anne Marx and Lizzy Nelson in All Star Game with Tom Anderson and Stacy Bestul coaching).

Mr. Price distributed a letter to the Board for information on audit and he summarized recent Joint Finance Committee actions.

VIII: Old Business-none

IX. Committee Reports

A. Finance

1. Mr. Peterson presented budget status.
 2. Reviewed the food service report.
 3. Motion made by Charlie Wasrud seconded by Kelton Wilhite for authorizing the District Administrator and Business Manager signatures on CDs from First National Bank.
- Finance committee will meet Monday, June 22 at 7:30 p.m. in elementary conference room.

B. Building and Grounds-no report

- C. Transportation-Committee met before this meeting with Mr. Hoyord to review the current fleet. Tom proposed buying a 2005, 83 passenger bus for \$50,000. Mr. Hoyord recommended to replace the Impala or Suburban if not buying the bus. It was noted the district does not want to get behind bus replacement schedule.

D. Curriculum

1. School Performance Report was presented and reviewed.
2. Motion by Dan Loken and seconded by Charlie Wasrud to approve the Media and Technology Plan. Motion was unanimously carried.

- E. Policy and Legislation
 - 1. Motion by Dan Loken and seconded by Kelton Wilhite to approve the minor changes to policies 531.21 Middle/High School Counselor; 531.22 Elementary School Counselor; 531.3 District Library Media Director; 538 Professional Staff Evaluation; 541.1 Teacher's Aide; 541.22 Middle/High School Office Manager; 541.23 Elementary School Office Manager; 541.24 Middle/High School Counseling Office Secretary; Motion unanimously carried.

- F. Personnel & Nominations
 - 1. Motion by Charlie Wasrud and seconded by Colleen Sykes to approve a contract for Michael Schiebel as MS cross country coach; Motion unanimously carried.

- G. Negotiations
 - 1. Committee met with ISEA and reported they are close to a settlement.

- X. New Business
 - A. Motion by Colleen Sykes seconded by Bill Peterson to continue the lease with Young Impressions Day Care. Motion carried unanimously.
 - B. CESA 6 Contract-A Motion by Bill Peterson and seconded by Charlie Wasrud to approve a contract with CESA 6 for hosting District web page. Motion carried unanimously.

Tom Opperman thanked Liz Timdal for her years of service before adjournment.

- XI. Adjourn-Motion by Charlie Wasrud and seconded by Bill Peterson to adjourn the meeting at 8:50p.m. Motion unanimously carried.