

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Library
Monday, April 12, 2010

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, Mr. Wasrud, Mr. Wilhite, Mr. Frye, Mrs. Sykes and Mr. Loken

Administration: Mr. Price, Mrs. Wojcik, Mrs. Anderson, Mr. Novak

Observers: Jane Myhra, Melissa Beyer, Zach Beyer, Courtney Beyer, Mark Sether, Barb Kobs, Barney Snyder, Elizabeth Blum, Marc Sieber, Tom Anderson, Alan Bauer

II. Motion by Mr. Peterson, seconded by Mrs. Sykes, to approve the agenda with following additions:

D. Curriculum

1. Approve Summer School, and
New Business

B. National Rocket Launch Trip Request.

Motion carried.

III. Motion by Mr. Wasrud, seconded by Mr. Wilhite, to approve minutes of the March 8, 2010 regular meeting. Motion 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 48706-48871 in General Fund; electronic funds transfer-general 200900146-200900165, excluding electronic funds 200900153 and 200900158 which are from debt fund; Pupil Activity 23730-23770; check 1031 in OPEB; and checks 1737 and 1738 in ISRA) as presented. Motion 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. Frye, and seconded by Mrs. Sykes to approve the treasurer’s report as presented. Motion carried.

VI. Public input/comments – Zach Beyer, who attends the IQ Academy in Waukesha, WI requested to participate in the I-S graduation ceremony with the senior class. Request was denied.

VII. District Administrator's report
Elementary - Tess Lecy-Wojcik-Eight 6th grade students are attending College Days for Kids as part of our G/T program. Spring MAP testing is last two weeks of April. Retirement party is June 1.

Secondary - Sara Anderson –Prom was successful thanks to organization of Mrs. Scott and volunteers; Rachel Melum received the WIAA Scholar Athlete award; Band concert is April 27; Art Crew trip to Milwaukee/Chicago is May 7-8.

District – Mr. Price –Reported the DPI food service audit has been completed with very few recommendations made for improvement; Requested a change for the last student day to be Friday, June 4, with June 7 as teacher professional development day and June 8 a ½ day.

VII. Old Business:

A. Mr. Anderson presented additional information to the Board regarding the softball trip to Florida. Motion was made by Mr. Frye and seconded by Mr. Loken to approve Softball Trip to Florida March 30-April 3, 2011. Motion carried.

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.
 3. Mr. Peterson reviewed the 2010-2011 budget meeting and discussed levy limits. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to reduce 4 year old kindergarten to two sections, reduce 5th grade to two sections and eliminate drivers' education for 2010-11. Motion carried.
- B. Buildings and Grounds -Chairperson Wasrud (Mr. Frye, Mr. Opperman)-no report
- C. Transportation – Chairperson Frye (Mr. Opperman, Mr. Peterson)-no report
- D. Curriculum - Chairperson Sykes (Mr. Loken, Mr. Wilhite)-
1. Motion was made Mrs. Sykes and seconded by Mr. Frye to approve Summer School 2009-2010. Motion carried. Meeting is scheduled for May 10, 2010 at 7:00 p.m.
- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
1. Policy 443.5: Motion was made by Mr. Loken and seconded by Mr. Frye to approve first reading of policy 443.5 Student Use of Two-Way Communication. Motion carried.

2. Policy 441.2. Motion was made by Mr. Loken and seconded by Mr. Peterson to approve first reading of policy 441.2 Student Representation to the Board with addition of student council membership as part of the position. Motion carried.
 3. Policy 441.2 Exhibit. Motion was made by Mr. Loken and seconded by Mr. Frye to approve first reading of 441.2 Exhibit, Self-Nomination Form with addition of attendance at all student council meetings. Motion carried.
- F. Personnel & Nominations – Chairperson Wilhite (Mr. Frye, Mr. Loken)
1. Motion was made by Mr. Wilhite and seconded by Mr. Wasrud to approve teacher layoff of Nicole Sparks. Motion carried.
 2. Motion was made by Mr. Wilhite and seconded by Mr. Loken to approve Social Studies contract for Travis Basset. Motion carried.
 3. Motion was made by Mr. Wilhite and seconded by Mrs. Sykes to approve Choral/General Music contract for John Turba. Motion carried.
- G. Negotiations - Chairperson Opperman (Mr. Wasrud, Mr. Wilhite)
1. Meet with support staff May 5, 2010 at 7:00 p.m.
- X. New Business
- A. Oath of Office-Mr. Peterson and Mr. Opperman signed oath of office.
 - B. National Rocket Launch Trip: Barney Snyder requested permission for five qualifying students to attend national rocket competition in Virginia May 14-16, 2010. Motion was made by Mr. Peterson and seconded by Mr. Frye to approve the trip to the national competition. Motion carried.
- XI. Motion was made at 9:07 p.m. by Mrs. Sykes and seconded by Mr. Frye to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of considering:
- A. Administrators Contracts
Motion carried.
- XII. Motion was made at 9:45 by Mr. Frye and seconded by Mr. Loken to adjourn. Motion carried.