

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Reorganizational School Board Meeting
High School Library
Monday, May 10, 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. Frye, Mr. Wasrud, Mrs. Sykes, Mr. Loken and Mr. Wilhite

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

Observers: Jane Myhra, Cathy Hardel, Courtney Beyer, Missy Beyer, Denisha Erno, Paul Jarosh, Alisha Jarosh, Terrell Bonnell, Susan Molden, Doug Molden, Val Heise, Stephanie Haroldson, Natalie Wheeler, Jenna Somers, Wally Gibbs, Barb Kobs

- II. Motion was made by Mrs. Sykes and seconded by Mr. Wasrud to approve agenda for the special meeting as presented.
- III. Election of officers
- A. President-Motion was made by Mr. Peterson and seconded by Mrs. Sykes to nominate Mr. Opperman as President. Motion by Mr. Frye and seconded by Mrs. Sykes to close nominations and cast a unanimous ballot for Mr. Opperman. Motions unanimously carried.
- B. Vice-President-Motion was made by Mrs. Sykes and seconded by Mr. Wasrud to nominate Mr. Frye as Vice-President. Motion by Mr. Peterson and seconded by Mr. Wasrud to close nominations and cast a unanimous ballot for Mr. Frye. Motions unanimously carried.
- C. Clerk-Motion was made by Mr. Frye and seconded by Mr. Peterson to nominate Mrs. Sykes as Clerk. Motion by Mr. Wasrud and seconded by Mr. Frye to close nominations and cast a unanimous ballot for Mrs. Sykes. Motions unanimously carried.
- D. Treasurer-Motion was made by Mr. Frye and seconded by Mr. Wasrud to nominate Mr. Peterson as Treasurer. Motion by Mrs. Sykes and seconded by Mr. Frye to close nominations and cast a unanimous ballot for Mr. Peterson. Motions unanimously carried.

- IV. Assignment of Committee Memberships
 - A. Finance-Mr. Peterson (chair), Mr. Opperman, Mr. Wasrud
 - B. Buildings and Grounds-Mr. Wasrud (chair), Mr. Frye, Mr. Opperman
 - C. Transportation-Mr. Frye (chair), Mr. Opperman, Mr. Peterson
 - D. Personnel and Nominations-Mr. Wilhite (chair), Mr. Frye, Mr. Loken
 - E. Curriculum-Mrs. Sykes (chair), Mr. Loken, Mr. Wilhite
 - F. Policy and Legislation-Mr. Loken (chair), Mrs. Sykes, Mr. Wilhite
 - G. Negotiations-Mr. Opperman (chair), Mr. Wasrud, Mr. Wilhite

Community members serving on various committees will remain the same.

- V. Appointment of representatives/delegates
 - A. CESA 5 representative-Mrs. Sykes
 - B. FVTC representative-Mrs. Sykes
 - C. WASB School Board Convention delegate-Mr. Frye
- VI. Authorization of facsimile signatures on all draft accounts-Motion by Mr. Peterson seconded by Mr. Frye to authorize the use of a facsimile signature on all draft accounts, including General Fund and Debt Service. Motion unanimously carried.
- VII. Designation of depositories-
 - A. Motion by Mr. Peterson and seconded by Mrs. Sykes, to designate First National Bank-Iola and Wisconsin Local Government Investment Pool as depositories for the General Fund and OPEB. Motion unanimously carried.
 - B. Motion by Mrs. Sykes and seconded by Peterson to designate Premier Community Bank and Local Government Investment Pool as depositories for the Debt Service Fund. Motion unanimously carried.
 - C. Motion by Mr. Peterson and seconded by Mr. Wasrud to designate First National Bank, Iola, Premier Community Bank and Farmers State Bank as depositories for the Community Fund. Motion unanimously carried.
 - D. Motion by Mr. Peterson and seconded by Mr. Frye to designate Wisconsin Investment Series Cooperative as depository for Fund 73. Motion unanimously carried.
- VIII. Designation of official newspaper and radio station-Motion was made by Mrs. Sykes and seconded by Mr. Wasrud to name the County Post West as the official newspaper for the district and to name WDUX as the official radio station for the district. Motion unanimously carried.
- IX. Designation of district medical advisor-Motion was made by Mr. Peterson and seconded by Mr. Frye to designate Dr. David Perry as district medical advisor. Motion unanimously carried.

- X. Motion was made by Mr. Wasrud and seconded by Mr. Loken to adjourn the special reorganizational meeting. Motion unanimously carried. Meeting adjourned at 8:11 p.m.