

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Library
Monday, December 13, 2010

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 County Post West, the official paper for the School District of Iola-Scandinavia.”

Board members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mr. Frye, Mrs. Sykes, Mr. Wilhite, Mr. Loken

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

Observers: Jane Myhra, Gregory Krogwald, Mike Stockwell, Mike Hayes, Mitch Swenson, Jeff Oppor, Barb Kobs

II. Motion by Mr. Peterson, seconded by Mr. Wasrud, to approve the agenda with the deletion of F. 2 Cheerleading Advisor. Motion carried.

III. Motion by Mr. Frye, seconded by Mr. Loken, to approve minutes of the November 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 (49989-50171 in General Fund; 1041 OPEB; electronic funds transfer-general 201000077-201000099, Void 201000076; Pupil Activity 23993-24039 with Voided check 24030; 1780-1781 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-Greg Krogwald addressed the Board on the issue of taxation of property owned by Hitterdahl Lutheran Church within the Village of Iola.

VII. District Administrator’s report

Elementary - Tess Lecy-Wojcik reported Christmas programs are Thursday, December 16 at 2:00 and 7:00. Christmas break begins December 23 and school resumes on January 3, 2011.

Secondary - Sara Anderson reported athletes Devin Peterson and Emily Sether are recognized on the County Post’s All Area Academic(Athletic)-second team. An Internet Safety assembly is scheduled for MS students on December 14. Grades 6-8 Geography Bee is January 5, 2011.

District –no report

VIII. Old Business

IX. Committee reports

- A. Finance - Chairperson Peterson (Mr. Opperman, Mr. Wasrud)
 - 1. Mr. Peterson reported on the budget status.
 - 2. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to approve the change in the adopted budget. Motion carried.
 - 3. Mr. Peterson reported on the food service program.
 - 4. Motion by Mr. Peterson and seconded by Mr. Frye to approve the Financial Statements and Auditor's Report. Motion carried.

- B. Buildings and Grounds -Chairperson Wasrud (Mr. Frye, Mr. Opperman)
 - 1. Motion was made by Mr. Wasrud and seconded by Mrs. Sykes to hold a special public meeting January 10, 2011 at 8:00 p.m. to discuss cell tower property. Motion carried.
 - 2. School Forest property conflict was discussed.
 - 3. Motion was made by Mr. Wasrud and seconded by Mr. Loken to dedicate a southeast portion of School Property as a School Forest. Motion carried.

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

- D. Curriculum - Chairperson Sykes (Mr. Loken, Mr. Wilhite)

- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
 - 1. Motion was made by Mr. Loken and seconded by Mr. Wilhite to approve the final reading of Policy 411.12-Bullying. Motion carried.
 - 2. Motion was made by Mr. Loken and seconded by Mr. Wilhite to approve final reading of Policy 362.1-Access to Computer Network/CIPA compliance. Motion carried.
 - 3. Motion was made by Mr. Loken and seconded by Mr. Wilhite to approve the final reading of Policy 362.1R-Student Acceptable Use Agreement. Motion carried.
 - 4. Motion was made by Mr. Loken and seconded by Mr. Wilhite to approve the final reading of Policy 522.8-Staff Acceptable Use Agreement. Motion carried.
 - 5. Motion was made by Mr. Loken and seconded by Mrs. Sykes to approve the first reading of Policy 423-Public School Open Enrollment. Motion carried.
 - 6. The 100 Series Policies-Board of Education were briefly reviewed.

- F. Personnel & Nominations – Chairperson Wilhite (Mr. Frye, Mr. Loken)
 - 1. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to approve a Middle School Girls' Basketball Coach Contract to Joe Opperman. Motion carried.

- G. Negotiations - Chairperson Opperman (Mr. Wasrud, Mr. Wilhite)

- X. New Business

- XI. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to adjourn the meeting at 8:56 p.m. Motion carried.