

SCHOOL DISTRICT OF IOLA-SCANDINAVIA

Regular School Board Meeting

High School Auditorium

Monday, April 11, 2011

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

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

Board members absent: Mr. Frye and Mr. Loken

Administration: Mr. Price, Mrs. Lecy-Wojcik, Mrs. Anderson, Mr. Novak, Mr. Fechter, Mrs. Hardel, Mrs. Vold, Attorney Shana Lewis, Lathrop and Clark

Observers: Jane Myhra, Loren Johnson, Stephanie Fuhs, Mike Stockwell, Mike Hayes, Karen Thulien, Lynn Groeschl, Jane Marx, Gary Marx, Kathi Morgan, Kerry Morgan, Ralph Trinkner, Steve Mortenson, Beth Mortenson, Mark Sether, Jeff Oppor, Tod L Besaw, Mary Besaw, Shawn Dieter, Cindy Buttles, Robin Van Zeeland, Rhonda Fechter, Mike Koles, Wally Gibbs, Wendy Johnson, Tim Welch, Mary Welch, Linda Smith, Amy Wiersma, Mary Hayes, Mervin Peterson, Bryan Fuhs, Rick Hansen, Jan Hansen, Tracy Hansen, Karen Wavruk, Jodi Hansen-Kenneally, April Niemi, Bruce Beyersdorf, Holly Neumann, Tony Neumann, Leah Pierce, Trenton Gregerson, Laura Scott

II. Motion by Mrs. Sykes, seconded by Mr. Wasrud to approve the agenda.
Motion carried.

III. Motion by Mr. Peterson, seconded by Mr. Wilhite to approve minutes of the March 14, 2011 regular meeting and executive sessions. Motion carried.

IV. Auditing and approval of board and lunch bills:

Motion by Mr. Wasrud, seconded by Mrs. Sykes to approve the board and lunch bills (checks 50604-50732, with voided check 50530 in General Fund; electronic funds transfer-general 200900166-201000184, Pupil Activity 24160-24202 with voided check 24113; check 1045 in OPEB) 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. Wasrud and seconded by Mr. Wilhite to approve the treasurer's report as presented. Motion carried.

VI. Public input/comments – Dennis Kenneally commented on the budget and asked questions regarding closed session; Mike Koles asked a question about the Special Advisory Committee to the Board.

VII. District Administrator's report
Elementary - Tess Lecy-Wojcik-Thirteen 6th grade students are attending College Days for Kids as part of our G/T program. Spring MAP testing is first two weeks of May.

Secondary - Sara Anderson –Prom was successful thanks to organization of Mrs. Scott and Junior Class; April 19, 7:30 p.m. is MS/HS band concert.

District – Mr. Price – Invitations were shared for the Wild Rose School District's 100th Anniversary Open House and the Waupaca County Charter School Open House.

VIII. Old Business

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 2011-2012 finance meeting.
- 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)-no report
- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
 - 1. Motion was made by Mr. Peterson and seconded by Mrs. Sykes to approve second reading of policy 536.1-Teacher Layoff and Rehiring. Motion carried.
 - 2. Motion was made by Mr. Wasrud and seconded by Mr. Wilhite to approve final reading of 161-School Board Member Responsibilities. Motion carried.
 - 3. Motion was made by Mr. Wasrud and seconded by Mr. Wilhite to approve first reading of Revisions to Series 300 Policies-Instruction. Motion carried.
 - 4. Motion was made by Mr. Wilhite and seconded by Mr. Sykes to approve first reading the Replacement of Policy 342.4 Rule-Children-at-Risk Plan with 342.4.Rule-Response to Intervention Plan. Motion carried.
 - 5. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to approve first reading of Policy 342.4 Exhibit-Response to Intervention Plan. Motion carried.
- F. Personnel & Nominations – Chairperson Wilhite (Mr. Frye, Mr. Loken)
 - 1. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to

2. approve teacher retirement of Jennifer Kopecky. Motion carried.
3. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to approve Teacher Layoff Notice to Tim Welch. Motion carried.
4. Motion made by Mr. Wilhite and seconded by Mr. Wasrud to approve teacher layoff notice to Wendy Johnson. Motion carried
4. Motion made by Mr. Wilhite and seconded by Mr. Peterson to approve a teacher layoff notice for Kay Blum.

- G. Negotiations - Chairperson Opperman (Mr. Wasrud, Mr. Wilhite)
No report
- X. New Business
- A. Proposal for a Business Class Coffee Shop was sent to Curriculum Committee for review.
 - B. Formation of Special Advisory Committee to the Board was discussed and interested members were asked to meet and bring a proposal to the Board.
 - C. Motion was made by Mr. Wasrud and seconded by Mr. Peterson to approve Spanish Club trip. Motion carried.

Mr. Opperman thanked Mr. Dan Loken and Mr. Randy Frye for their years of service (6 and 24 respectively) to the Board.

- XI. Motion was made at 9:27 p.m. by Mr. Peterson and seconded by Mr. Wasrud to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of considering:
- A. Administrator Evaluations
 - B. Administrator Contracts
 - C. Administrator Retirement
- Motion carried.

Executive Session convened at 9:45 with Mr. Bruce Beyersdorf and Mr. Jeff Oppor, Board Member-Elects allowed to join the executive session of the Board, per conditions as addressed by Attorney Shana Lewis, particularly confidentiality of items presented for discussion.

Board Members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mr. Wilhite, Mrs. Sykes; Attorney Shana Lewis, Lathrop and Clark

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

- A. Administrator Evaluations were reviewed.
 - B. Administrator Contracts were discussed.
 - C. Administrator Retirement-Mr. Price read a letter from Tess Lecy-Wojcik regarding retirement; benefit packages for administrators were discussed.
- XII. Motion was made at by Mr. Peterson and seconded by Mrs. Sykes to adjourn at 10:49 p.m. Motion carried.