

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Auditorium
Monday, May 9, 2011

I. The meeting was called to order by President Tom Opperman at 8:14p.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, Mr. Beyersdorf and Mr. Oppor

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, Mark Sether, Mary Timdal, Holly Neumann, Tony Neumann, Wally Gibbs, Jane Marx, Gary Marx, Rhonda Fechter, Barb Kobs, Helene Pohl, Mike Koles, Shawn Dieter, Susan Molden, April Niemi, Ken Wavruk, Jodi Hansen-Kennealy, Dennis Kennealy, Scot Peterson, Rick Hansen, Tracey Hansen, Bill Groeschl, Lynn Groeschl, Tim Welch, Todd Snyder, Mervin Peterson

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

III. Motion by Mrs. Sykes, seconded by Mr. Wilhite to approve minutes of the April 11, 2011 regular meeting and executive sessions with additional of Dennis Kennealy as in attendance for the 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 50733-50879, with voided check 50750 in General Fund; electronic funds transfer-general 201000184-201000204; Pupil Activity 24203-24240; checks 1785-1795 in ISRA; check 1046 in OPEB and check 1024 in Aquatic Endowment) 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 Mrs. Sykes and seconded by Mr. Wilhite to approve the treasurer’s report as presented. Motion carried.

VI. Public input/comments – Rick Hansen commented on youth baseball program and insurance.

VII. District Administrator’s report
Elementary - Tess Lecy-Wojcik- Fine Arts Festival is May 19; PTO picnic is June 3; Last day for students is June 7; June 13 Summer School begins.

Secondary - Sara Anderson –Wednesday, May 11, Impact testing is available for athletes in grades 7th -11th ; Fine Arts Festival is on May 19th ; Graduation is May 29 at 1:00 p.m.

District – Mr. Price –reported on the DPI audit on student counts;

VIII. Old Business

A. Special Advisory Committee to Board-Mr. Wally Gibbs and Mr. Mike Koles presented a mission statement and operational models of the newly formed Community Advisory Committee.

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. Opperman)-no report

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

D. Curriculum - Chairperson Sykes (Mr. Wilhite)

1. Mr. Price presented WKCE Results.

E. Policy & Legislation - Chairperson (Mrs. Sykes, Mr. Wilhite)

1. Motion was made by Mrs. Sykes and seconded by Mr. Wilhite to approve final reading of policy 536.1-Teacher Layoff and Rehiring. Motion carried.
2. Motion was made by Mr. Peterson and seconded by Mr. Wilhite to approve second reading of Revisions to Series 300 Policies-Instruction. Motion carried.
3. Motion was made by Mrs. Sykes and seconded by Mr. Peterson to approve second reading of the Replacement of Policy 342.4 Rule-Children-at-Risk Plan with 342.4.Rule-Response to Intervention Plan. Motion carried.
4. Motion was made by Mr. Peterson and seconded by Mrs. Sykes to approve second reading of Policy 342.4 Exhibit-Response to Intervention Plan. Motion carried.

F. Personnel & Nominations – Chairperson Wilhite

1. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to accept resignation of track coach, Bruce Beyersdorf. Motion carried.

G. Negotiations - Chairperson Opperman (Mr. Wasrud, Mr. Wilhite)
School Board will meet with teachers on May 23 at 9:00 p.m.

X. New Business

- XI. Motion was made at 9:45 p.m. by Mrs. Sykes and seconded by Mr. Peterson to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of considering:
- A. Student Requests for Exception to Graduation Ceremony Policy
 - B. Administrator Evaluations
 - C. Administrator Contracts
 - D. Administrator Retirement

Motion carried.

**Minutes of the executive session of the Iola-Scandinavia School Board on
May 9, 2011**

Executive Session was called to order by Mr. Opperman at 9:50 p.m.
Board Members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mr. Wilhite,
Mrs. Sykes, Mr. Beyersdorf, Mr. Oppor and Attorney Shana Lewis, Lathrop
and Clark

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

- A. At 9:52 a senior and her parents requested she be allowed to participate in the graduation ceremony despite attending less than 90% of her scheduled class periods as required by Policy 345.7. paragraph 2. The student and parents were excused at 10:00 p.m. Motion was made by Mr. Peterson and seconded by Mrs. Sykes to allow student to participate in graduation ceremony. Motion carried.
- B. Administrator Evaluations were reviewed, without the presence of Mrs. Lecy-Wojcik or Mrs. Anderson.

At 10:35 p.m. Wojcik, Anderson, Mr. Novak, Mrs. Vold, Mr. Fechter attended executive session.

- C. Administrator Contracts were reviewed.
- D. Administrator Retirement was discussed.

- XII. Motion was made at 11:20 p.m. by Mrs. Sykes and seconded by Mr. Wilhite to adjourn into open session. Motion carried on roll call vote.

Open session reconvened at 11:22 p.m. with Administrators, Wally Gibbs, Tony Neumann, Holly Neumann and Mary Timdal in attendance.

- A. Board reported approval of senior student requesting to attend graduation ceremony.
- B. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to approve with regret, the retirement of Elementary Principal Tess Lecy-Wojcik. Motion carried.

XIII. Motion was made by Mrs. Sykes and seconded by Mr. Wasrud to adjourn at 11:25 p.m. Motion carried.