

SCHOOL DISTRICT OF IOLA-SCANDINAVIA

Regular School Board Meeting

High School Auditorium

Monday, June 13, 2011

I. The meeting was called to order by President Tom Opperman at 8:04 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, Mr. Beyersdorf and Mr. Oppor

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

Observers: Jane Myhra, Tony Neumann, Holly Neumann, Cathy Rocco, Steve Fleckenstein, Mark Vold, Dennis Kennealy, Rhonda Fechter, Pat Louison, Sherry Neidert, Janet Lambrecht, Sue Glodowski, Maggie Thompson, Jodi Hansen-Kennealy, Jan Hansen, Frank Hansen, Mike Hayes, Mary Hayes, Mike Stockwell, Janine Beauchaine, Alberta Wavruk, John Turba, Michelle Krusa, Wendy Johnson, Chris Nelson, Barb Beyersdorf, Don Aasen, Beth Mortenson, Steve Mortenson, Tina Sorenson, Cole Sorenson, Eric Bradley, Aaron Erdmann, Connie Walker, Jon Peterson, Susie Melum, Sally Olson, Cara Frias, Sue Gerds, Barb Kobs, Wally Gibbs, Patricia DuChene, Tom Anderson, Dave Albers, Cindy Buttles, Phil Buttles, Cody Buttles, Dan Dieter, Shawn Dieter, Mervin Peterson, Jane Peterson, Mark Sether, Karen Wavruk, Linda Smith, Jeffrey Louison, Stacey Wester, Marie Madson, Betty Aanstad, Amanda Aanstad, Ken Wavruk, Kelly Peterson, Rick Hanson, Jordan Beyersdorf, Sarah Brumer, Devin Peterson, Dexter Peterson, Kyle Besaw, Mary Besaw, Tod Besaw, Mary Timdal, Mallorie Oppor, Travis Bassett, James Lenzke, Nancy Lenzke

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

III. Motion by Mr. Wasrud, seconded by Mrs. Sykes to approve minutes of the May 9, 2011 regular meeting and executive sessions, the May 23, 2011 special district meeting, and the May 23, 2011 special board meeting and executive session. 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 50880-51051, with voided checks 50649, 50736, 50738, 50756, 50766, 50775, 50795, 50834, 50852, 50853, 50854, 50856, 50857, 50867) in General Fund; electronic funds transfer-general 201000205-21000229; Pupil Activity 24241-24305 with voided checks 24080, 24240, 24280; checks 1796-1812 in ISRA; check 1047 in OPEB and check 1025 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 was made by Mr. Wilhite and seconded by Mr. Wasrud to approve the treasurer's report as presented. Motion carried.

VI. Public input/comments – Addressing the Board were: Tony Neumann, Susan Molden, Dennis Kennealy, Cathy Rocco, Kelly Peterson, Tod Besaw, Louis Frias, Cindy Buttles, Margaret Thompson, Rick Hansen, James Lenzke, Ken Wavruk, Sue Glodowski, Wally Gibbs

VII. District Administrator's report

Elementary - Tess Lecy-Wojcik- Mrs. Wojcik reported a smooth end of the school year and that summer school began June 13.

Secondary - Sara Anderson –Mrs. Anderson reported a smooth end of the school year and commended spring athletic programs and reported receiving a sportsmanship banner for 2nd year;

District – Mr. Price – no report

VIII. Old Business

IX. Committee reports

A. Finance - Chairperson Peterson (Mr. Beyersdorf, Mr. Opperman)

1. Mr. Peterson reported on the budget status.
2. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify General fund (fund 10) fund balance as ASSIGNED for future cash flow needs and for un-liquidated encumbrances. Motion carried.
3. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Special Revenue Trust Fund balance (Fund 21) as Non-Spendable or Restricted. Motion carried.
4. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Referendum Debt fund Balance (Fund 39) as Restricted for Debt Service Retirement. Motion carried.
5. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Food Service Fund Balance (Fund 50) as Restricted for Food Service Programs. Motion carried.
6. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Scholarship Trust Fund Balance (Fund 71) as Restricted for Scholarships or Non-Spendable when designated by donor. Motion carried.
7. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Employee Benefit Trust Fund Balance (Fund 73) as Restricted for Other Post Employment Benefits. Motion carried.
8. Motion by Mr. Peterson and seconded by Mr. Wilhite to classify Community Service Fund Balance (Fund 80 ISRA) as Restricted for Community Recreation Programs. Motion carried.
9. Food service report was reviewed.
10. Mr. Peterson reviewed the 2011-2012 budget.
11. Motion was made by Mr. Peterson and seconded by Mrs. Sykes to release purchase orders for 2011-2012. Motion carried.

- B. Buildings and Grounds -Chairperson Wasrud (Mr. Opperman, Mr. Oppor)-Mr. Wasrud reviewed summer projects and other items discussed at the May 9 Building & Grounds meeting.
- C. Transportation – Chairperson Wasrud (Mr. Oppor, Mr. Peterson)-no report
- D. Curriculum - Chairperson Sykes (Mr. Beyersdorf, Mr. Wilhite)
 - 1. Mr. Price presented District Writing Assessment Results.
 - 2. Motion was made by Mr. Peterson and seconded by Mrs. Sykes to approve the Business Class coffee shop proposal with the provision of monitoring how it affects area businesses. Motion carried.
- E. Policy & Legislation - Chairperson Wilhite (Mr. Beyersdorf, Mrs. Sykes)
 - 1. Motion was made by Mr. Wilhite and seconded by Mr. Wasrud to approve final reading of Revisions to Series 300 Policies-Instruction. Motion carried.
 - 2. Motion was made by Mr. Wilhite and seconded by Mrs. Sykes to approve final reading of the Replacement of Policy 342.4 Rule-Children-at-Risk Plan with 342.4.Rule-Response to Intervention Plan. Motion carried.
 - 3. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to approve final reading of Policy 342.4 Exhibit-Response to Intervention Plan. Motion carried.
- F. Personnel & Nominations – Chairperson Wilhite (Mr. Opperman, Mr. Peterson)
 - 1. Motion was made by Mr. Wilhite and seconded by Mr. Wasrud to rescind teacher layoff notice for Kay Blum. Motion carried.
 - 2. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to rescind teacher layoff notice for Wendy Johnson. Motion carried.
 - 3. Motion was made by Mr. Wilhite and seconded by Mr. Wasrud to approve teacher leave request for Casey Danielson beginning September 1, 2011. Motion carried.
 - 4. Motion was made by Mr. Wilhite and seconded by Mrs. Sykes to approve teacher leave request for Chad Gagas beginning August 25, 2011. Motion carried.
 - 5. Motion was made by Mr. Wilhite and seconded by Mrs. Sykes to approve teacher leave request for Julie Maus beginning August 25, 2011. Motion carried
 - 6. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to approve teacher leave request for Andrea Ingvlason beginning in November.
- G. Negotiations - Chairperson Opperman (Mr. Oppor, Mr. Wilhite) no report

- X. New Business
- A. Motion was made by Mr. Wilhite and seconded by Mr. Peterson to approve After Care Lease to Janine Beauchaine, Young Impressions. Motion carried.
- B. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to approve contract with CESA 6. Motion carried.
- XI. Motion was made at 10:33 P.M. by Mrs. Sykes and seconded by Mr. Wasrud to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) and 19.85(1)(g) for the purpose of conferring with legal counsel, and considering:
- A. Administrator Retirement Benefits
 - B. Administrator Contracts
 - C. Board Member Ethics and Boardsmanship

Motion carried.

**Minutes of the executive session of the Iola-Scandinavia School Board on
June 13, 2011**

Executive Session was called to order by Mr. Opperman at 10:39 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, Mr. Novak, Mr. Fechter

- A. Administrator Retirement Benefits were discussed.
 - B. Administrator Contracts were reviewed.
 - C. Board Member Ethics and Boardsmanship were discussed.
- XII. Motion was made at 12:06 A.M. by Mr. Peterson and seconded by Mr. Wasrud to adjourn into open session. Motion carried on roll call vote.
- Open session reconvened at 12:09 A.M. with administrators in attendance.
Observers: Tom Anderson, Mark Vold, Tony Neumann, Holly Neumann, Mary Tindal, Rhonda Fechter
- A. No action was taken on X.I A or B.
- XIII. Motion was made by Mr. Wilhite and seconded by Mr. Wasrud to adjourn at 12: 11 A.M. Motion carried.