

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Special School Board Meeting
High School Auditorium
Thursday, June 30, 2011
8:00 P.M.

I. The meeting was called to 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 newspaper of the School District of Iola-Scandinavia.”

Board members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mrs. Smith, Mr. Wilhite, Mr. Oppor, Mr. Beyersdorf

Administration: Mr. Price, Mr. Novak, Mr. Fechter, Ms. Gerhardt, Mrs. Vold, Mrs. Hardel, Attorney Shana Lewis, Lathrop & Clark

Observers: Alan Bauer, Kerry Morgan, Kody Morgan, Lynn Groeschl, Bill Groeschl, Kelly Peterson, Dennis Kennealy, Jan Hansen, Frank Hansen, Kevin Schmoltdt, Gary Marx, Jane Marx, Diane Newby, Mike Stockwell, Mike Hayes, Ralph Trinkner, Heather Boyle, Sue Gerds, Patty Lashua, Jack Korb, Pat DuChene, Maggie Jones, Ken Wavruk, Jill Willems, Ted Willems, Norm Mortenson, Marilyn Mortenson, Brian Korb, Heidi Korb, Sue Opperman, Mark Vold, Brian Tucker, Brian Derus, Kathi Morgan, John Opperman, Beth Mortenson, Steve Mortenson, Al Domask, Deb Domask, Toya Lund, William Lund, Tony Nuemann, Steve Fleckenstein, Dottie Fleckenstein, Pat Leer, Holly Neumann, Erin Bonikowske, Joe Opperman, Asherrie Opperman, Mary Lou Marshall, Rhonda Fechter, Tom Anderson, Ramona Wasrud, Randy Frye, Shawn Dieter, Ryan Kriewaldt, Jeannine Harbridge, Mike Harbridge, Ila Sanders, Beth Novak, Diane Opperman, April Neimi.

II. Motion by Colleen Smith, Seconded by Kelton Wilhite, to approval the agenda.

III. Motion was made by Charlie Wasrud, Seconded by Bill Peterson to go into executive session at 8:03 in accordance with Wisconsin statute 19.85(1)(c) and 19.85(1)(g) for the purpose of conferring with legal counsel, and considering/discussing: Administrator Retirement Benefits, Administrator Contracts, Public Records Request and Related Correspondence From Legal Counsel. Motion carried on a Roll Call Vote. Board members voting Yes: Bill Peterson, Kelton Wilhite, Colleen Smith, Charlie Wasrud, Board members voting No: Bruce Beyersdorf, Jeff Oppor. Motion Carried

IV. Motion to reconvene in open session made by Colleen Smith, Seconded by Charlie Wasrud at 9:16 p.m.

A. Motion by Kelton Wilhite, Seconded by Bill Peterson, to authorize the administration to establish a trust based Health Reimbursement Arrangement (HRA) in the name of the Iola-Scandinavia School District for Sara Anderson, Larry Fechter, Jon Novak, Joseph Price. Motion carried on a Roll Call Vote. Board Members voting Yes: Bill Peterson, Kelton Wilhite, Colleen Smith, Charlie Wasrud. Board Members Voting No: Bruce Beyersdorf, Jeff Oppor.

B. Motion by Kelton Wilhite, seconded by Charlie Wasrud to approve Administrative Contracts as presented in executive session. Motion carried on a Roll Call Vote. Board Members Voting Yes: Bill Peterson, Kelton Wilhite, Colleen Smith, Charlie Wasrud, Board Members Voting No: Bruce Beyersdorf, Jeff Oppor.

C. No action was taken on the Public Records Request and Related Correspondence from Legal Counsel.

V. Motion was made by Bill Peterson and Seconded by Kelton Wilhite to accept the retirement of Transportation Director Tom Hoyord. Motion Carried.

VI. Support Staff Retirements

A. Motion made by Colleen Smith and seconded by Bruce Beyersdorf to accept the retirement of bus driver Ann Hoyord. Motion carried.

B. Motion made by Kelton Wilhite and seconded by Jeff Oppor to accept the retirement of educational assistant Linda Meidam. Motion carried.

VII. Motion made by Colleen Smith, seconded by Bill Peterson to accept the reduction of the part time elementary library aid staff. Motion carried

VIII. Motion was made by Kelton Wilhite, seconded by Charlie Wasrud to adjourn the meeting at 9:26 p.m. Motion carried.

Minutes of the executive session of the Iola-Scandinavia School Board on June 30, 2011

Executive Session was called to order by Mr. Opperman. Board Members present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mr. Wilhite, Mrs. Smith, Mr. Beyersdorf, Mr. Oppor and Attorney Shana Lewis, Lathrop and Clark.

Administration: Mr. Price, Mr. Novak, Mr. Fechter, Mrs. Vold

- a. Administrator retirement benefits were discussed. Administrators were excused and Board Members further discussed agenda items

Board Members agreed to adjourn and reconvene in open session to take potential action.