

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting Minutes
Monday, September 12, 2011

I. The meeting was called to by President Mr. Tom Opperman, in the high school auditorium, at 8:05 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 of the School District of Iola-Scandinavia." Roll call was taken and the Pledge of Allegiance was recited.

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

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

Observers: Jane Myhra, Barb Kobs, Brenda Mazemke, Mike Mazemke, April Niemi, Liane Gruenwald, Sara Michael, Jeff Von Gunten, Robert Carper Sr., Mark Vold, Len Oppor, Claire Oppor, Mike Hayes, Kathi Morgan, Jane Marx, Tracy Cate-Hansen, Jodi Hansen-Kennealy, Rhonda Fechter, Mark Forseth, Leroy Borth, Randy Frye, Greg Ellie, Karen Wavruk, Heather Boyle, Megan Driebel, Stephanie Fuhs, Mike Sivertson, Jeannie Meier, Rebecca Maus, Shawn Dieter, Dakota Dieter, Cara Frias, Tom Anderson, Mary Makovec, John Makovec, Dennis Kennealy, Tony Neumann, Holly Neumann, Travis Bassett, John Turba, Kristen Hoyord, Jay Hoyord, Bryan Fuhs, Lori Carper, Yvette Olson

II. Motion was made by Mrs. Smith, seconded by Mr. Wasrud to approve the agenda as presented. Motion Carried.

III. Motion was made by Mr. Peterson, seconded by Mr. Wasrud to approve minutes of the August 8, 2011 board with the following changes to the committee reports as follows –
E. Policy & Legislation committee – Chairperson Mr. Wilhite (Mr. Beyersdorf, Mrs. Smith)
F. Personnel & Nominations – Chairperson Mr. Wilhite (Mr. Opperman, Mr. Peterson)

IV. Auditing and approval of board and lunch bill:

Motion was made by Mr. Peterson, seconded by Mr. Wasrud to approve the board and lunch bills (checks 51346-51579) with voided checks 50392,51309,51317,51326,51331,51332 in General Fund; electronic funds transfer-general (201100026-201100049); Pupil Activity checks (24332-24358); ISRA checks (1822-1823) OPEB checks (1051-1052) and DEBT Service Check 3020. 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 Mrs. Smith, seconded by Mr. Beyersdorf to approve the treasurer's report as presented. Motion carried.

VI. Public input/comments – Addressing the Board were: April Niemi, Dennis Kennealy, Mike Mazemke, Brenda Mazemke, and Rick Hansen

VII. District Administrator’s report

Elementary – Mrs. Tess Lecy-Wojcik reported the Elementary School enrollment is 399. The 5th grade is the largest with 55 students. Mr. Anderson and Mr. Bauer are handling the numbers and resource people are available for small groups. Open House will be Thursday, September 22, 2011 from 6:00-7:30 p.m.

Secondary—Mrs. Sara Anderson reported the High School/Middle School student numbers are up 5. Homecoming is the week of September 25-31.

District—Mr. Price congratulated Janice Lehr and the Polka Band as they were selected to play at the State School Board Convention in Milwaukee in January.

VIII. Old Business

A. A motion was made by Mr. Oppor, seconded by Mr. Beyersdorf to reinstate Freshmen Sports for volleyball, football and basketball. Motion carried 3-1 with Mr. Beyersdorf, Mr. Oppor, and Mr. Peterson voting yes, Mr. Wasrud voting no and Mrs. Smith abstaining.

IX. Committee Reports were given as follows:

Finance – Chairperson Mr. Peterson (Mr. Beyersdorf, Mr. Opperman)

1. Mr. Peterson reported on the budget status.
2. Milk bids were received from Golden Guernsey and Engelhardt Dairy. A motion was made by Mr. Peterson, seconded by Mr. Wasrud to accept Engelhardt Dairy as our milk provider. Motion carried.
3. A motion was made by Mr. Peterson, seconded by Mr. Beyersdorf accepting PMA to refinance the school district bonds, using a competitive sale for the same number of years. Motion carried.

B. Buildings and Grounds – Chairperson Mr. Wasrud (Mr. Opperman, Mr. Oppor) — No Report

C. Transportation – Chairperson Mr. Wasrud (Mr. Oppor, Mr. Peterson) – No Report Meeting scheduled for September 26, 2011 at the bus garage at 4:30.

D. Curriculum- Chairperson Mrs. Smith (Mr. Beyersdorf, Mr. Wilhite)—No Report

- E. Policy & Legislation – Chairperson Mr. Wilhite (Mr. Beyersdorf, Mrs. Smith)
 - 1. Motion was made by Mr. Wasrud, seconded by Mrs. Smith to accept the 1st reading of Policy 527 – Grievance Procedure. Motion carried.
 - 2. Motion was made by Mr. Wasrud, seconded by Mr. Oppor to accept the first reading of Policy 527 Exhibit – Employee Grievance Form. Motion carried.
 - 3. School Board Athletic Committee Proposal was tabled and will be discussed at the next Policy & Legislation meeting scheduled for 7:00 p.m. on October 10, 2011.

- F. Personnel & Nominations – Chairperson Mr. Wilhite (Mr. Opperman, Mr. Peterson)
 - 1. Motion was made by Mr. Peterson, seconded by Mr. Beyersdorf to approve a contract for Mariah Mork as Junior Varsity Volleyball Coach. Motion carried.

- G. Negotiations – Chairperson Opperman (Mr. Oppor, Mr. Wilhite) – No report.

- X. New Business –A motion was made by Mrs. Smith, seconded by Mr. Wasrud to approve a chorus trip to Seattle in April. Motion carried.

- XI. Meeting adjourned at 9:37 p.m.