

SCHOOL DISTRICT OF IOLA-SCANDINAVIA

Regular School Board Meeting Minutes

Monday, December 12, 2011

I. The meeting was called to order by President Mr. Opperman, in the High School Chorus Room, 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 of the School District of Iola-Scandinavia." Roll call was taken and the Pledge of Allegiance was recited.

Board Members Present: Mr. Opperman, Mrs. Smith, Mr. Wasrud, Mr. Wilhite Mr. Oppor, Mr. Peterson and Mr. Beyersdorf

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

Observers: Jane Myhra, Barb Kobs, Mark Vold, Holly Neumann, Tony Neumann, Jamie Hendricks, Christopher Hendricks, Sue Opperman, Helene Pohl, Alan Bauer, Gary Marx, Dexter Peterson, Tyler Knutson, Grant Stenerson, Desirae Nelson, Doug Nelson, Teresa Nelson, Jackie Trzebiatowski, Shelby Trzebiatowski, Mary Timdal, Wally Gibbs, Janice Lehr, Mike Koles

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

III. Motion was made by Mr. Peterson, seconded by Mr. Wasrud to approve the minutes of the November 14, 2011 regular meeting. Motion carried.

IV. Auditing and approval of board and lunch bills: Motion was made by Mr. Wasrud, seconded by Mrs. Smith to approve the board and lunch bills (checks 52022-52146) with voided checks(52048, 52131)in the General Fund; electronic funds transfer – General (201100104-201100127); Pupil Activity checks (24447-24479); ISRA check (1826); OPEB check (1059) . Motion carried

V. Treasurer's Report and Pupil Activity Accounts – Mr. Peterson presented the treasurer's report. The cash flow and Pupil Activity reports were reviewed. Motion was made by Mr. Wasrud, seconded by Mr. Beryersdorf to approve the treasurer's report as presented. Motion carried.

VI. Public input/comments – Helene Pohl addressed the board regarding the teacher handbook.

VII. District Administrator's report

Elementary - Mrs. Tess Lecy-Wojcik reported the 5-K students will be singing at Living Oaks on Wednesday, December 14th. The Elementary Christmas program will be held on Thursday December 15th at 2pm in the Elementary gym for grades K-2 and at 7pm at the High School for grades 3-6.

Secondary–Mrs. Sara Anderson reported on Thursday, December 15th 20 members of the High School Band will be entertaining the residents at Living Oaks. The High School Student Council is encouraging donations of hats and mittens to decorate a Christmas tree in the High School Commons. The donated items will be given to those in need. Hobart Welding Products has agreed to donate four welders, two wire feed and 2 stick, to our High School Shop.

District - Mr. Joe Price – No report

Old Business

A. Mrs. Laura Scott and representatives from the entrepreneurship class reported on the Business Education Thunderstruck Java Coffee Shop.

B. Mr. Mike Koles gave a report on the progress of the Community Advisory Committee and on computer survey findings.

VIII. Committee reports

- A. Finance – Chairperson Peterson (Mr. Beyersdorf, Mr. Opperman)
 - 1. Mr. Peterson reported on the budget status and the food service report and financial statements.
 - 2. A motion was made by Mr. Peterson and seconded by Mr. Wasrud to approve the resolution authorizing the issuance and sale of \$4,380,000 general obligation refunding bonds series 2012. Motion carried with a roll call vote, (yes vote) Mr. Peterson, Mr. Wasrud, Mr. Oppor, Mr. Wilhite, Mrs. Smith, Mr. Beyersdorf, Mr. Opperman (No vote) None
- B. Buildings and Grounds – Chairperson Wasrud (Mr. Opperman, Mr. Oppor) – No Report
- C. Transportation – Chairperson Wasrud (Mr. Oppor, Mr. Peterson) - No Report
- D. Curriculum – Chairperson Smith (Mr. Beyersdorf, Mr. Wilhite) -No report
 - 1. Motion was made by Mrs. Smith seconded by Mr. Beyersdorf to approve the 2012-13 School course guide. Motion Carried
- E. Policy & Legislation – Chairperson Wilhite (Mr. Opperman, Mr. Peterson)
 - 1. A motion was made by Mr. Wilhite and seconded by Mr. Beyersdorf to accept the final reading of Policy 527 Exhibit – Employee Grievance Form. Motion carried.
- F. Personal & Nominations – Chairperson Opperman (Mr. Oppor, Mr. Wilhite)
 - 1. A motion was made by Mr. Wilhite and seconded by Mrs. Smith to approve a Family Medical Leave request for Loni Kucksdorf. Motion carried.
 - 2. The Teachers - Employee handbook draft was reviewed. No action taken.
 - 3. Co-curricular Contracts
 - a. A motion was made by Mr. Wilhite and seconded by Mr. Beyersdorf to accept Tom Hutchison as assistant coach of Middle School Track. Motion carried.

- b. A motion was made by Mr. Wilhite and seconded by Mr. Peterson to accept Greg Ubbelohde as coach of Middle School Forensics. Motion carried.

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

IX. New business –

A. A motion was made by Mr. Peterson and seconded by Mr. Wasrud to adjust the 2012-2013 School calendar as presented. Motion carried.

B. A motion was made by Mr. Peterson and seconded by Mrs. Smith to approve a Waupaca County Charter School Consortium Agreement. Motion carried.

X. A motion to adjourn was made by Mrs. Smith, seconded by Mr. Wilhite at 9:45p.m. Motion carried.