

*Personnel Committee Meeting at 7:00 P.M. in the Middle School Conference Room.

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Chorus Room
Monday, December 12, 2011

- I. Call meeting to order in the High School Auditorium by President Tom Opperman and reading of meeting notice. Roll call. Pledge of Allegiance.
- II. Approval of agenda
- III. Approval of minutes of November 14, 2011 regular meeting
- IV. Auditing and approval of board and lunch bills
- V. Treasurer's Report and Pupil Activity Account
- VI. Public input/comments - Members of the public may address the Board at this time. Persons wishing to address the Board must register by filling out a Public Input card before the meeting is called to order. Those wishing to speak must provide their full name, address, and specify the topic they wish to address with the Board. The Board president must first recognize a person wishing to be heard by the Board.
- VII. District Administrator's report
Elementary – Tess Lecy-Wojcik
Secondary - Sara Anderson
District - Joe Price
- VIII. Old Business
 - A. Report on Business Education Coffee Shop
 - B. Report from Community Advisory Committee

IX. Committee reports - It is suggested each committee set its meeting for the coming month at the regular board meeting. This will enable us to get proper public notice published.

- A. Finance - Chairperson Peterson (Mr. Beyersdorf, Mr. Opperman)
 - 1. Budget Status
 - 2. Food Service Report
 - 3. Financial Statements
 - 4. Resolution Authorizing the Issuance and Sale of \$4,420,000 General Obligation Refunding Bonds, Series 2012

- B. Buildings and Grounds - Chairperson Wasrud (Mr. Opperman, Mr. Oppor)

- C. Transportation – Chairperson Wasrud (Mr. Oppor, Mr. Peterson)

- D. Curriculum - Chairperson Smith (Mr. Beyersdorf, Mr. Wilhite)
 - 1. 2012-13 High School Course Guide

- E. Policy & Legislation – Chairperson Wilhite (Mr. Beyersdorf, Mrs. Smith)
 - 1. Policy 527 Exhibit – Employee Grievance Form (final reading)

- F. Personnel & Nominations – Chairperson Wilhite (Mr. Opperman, Mr. Peterson)
 - 1. Family Medical Leave Request
 - 2. Employee Handbook – Teachers
 - 3. Middle School Track Coach Contract
 - 4. Middle School Forensics Coach Contract

- G. Negotiations - Chairperson Opperman (Mr. Oppor, Mr. Wilhite)

X. New Business

- A. 2012-2013 School Calendar

- B. Waupaca County Charter School Consortium Agreement

XI. Adjourn