

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Library
Monday, November 10, 2008

- I. Call meeting to order in the High School Library by President Tom Opperman and reading of meeting notice. Roll call.
- II. Approval of agenda
- III. Approval of minutes of October 13, 2008 regular meeting, and Monday, October 27, special meeting and executive session
- 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. The Board president must first recognize a person wishing to be heard by the Board. He/she shall then identify him/herself and proceed with his/her comments as briefly as possible.
- VII. District Administrator's report
Elementary - Tess Lecy-Wojcik
Secondary - Sara Anderson
District - Joe Price
- VIII. Old Business
- 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. Opperman, Mr. Wilhite)
 - 1. Budget Status
 - 2. Food Service Report

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

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

- D. Curriculum - Chairperson Sykes (Mr. Loken, Mr. Wilhite)

- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
 - 1. Policy 731.3 – Locker Room Privacy (second reading)
 - 2. Policy 187-Exhibit – Public Comment Card (second reading)

- F. Personnel & Nominations – Chairperson Frye (Mr. Loken, Mr. Opperman)

- G. Negotiations - Chairperson Opperman (Mr. Peterson, Mr. Wasrud)
 - 1. ISAA Negotiations
 - 2. ISEA Negotiations

- X. New Business
 - A. Softball Spring Trip Sunday Competition

- XI. Executive session – The following motion would be in order: Motion to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of considering:
 - A. Iola-Scandinavia Auxiliary Association Grievance

- XII. Reconvene in open session to announce the Board’s decision in regard to XI. A.

- XIII. Adjourn