

Finance Committee Meeting: 7:15 P.M. in Middle School Conference Room.

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Library
Monday, February 14, 2011

- 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 January 10, 2011 special meeting, regular 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. 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

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. Wasrud)
 - 1. Budget Status
 - 2. Food Service Report
 - 3. 2011-2012 Budget

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

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

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

- E. Policy & Legislation - Chairperson Loken (Mrs. Sykes, Mr. Wilhite)
 - 1. Policy 423 – Public School Open Enrollment (final reading)
 - 2. Policy 151.2 – Policy Dissemination (first reading)
 - 3. Policy 161 – School Board Member Responsibilities (second reading)
 - 4. Policy 171.2-Exhibit – Order of Business (second reading)
 - 5. Policy 184 – Minutes (second reading)

- F. Personnel & Nominations – Chairperson Wilhite (Mr. Frye, Mr. Loken)
 - 1. Teacher Resignation
 - 2. Baseball Coach Resignation
 - 3. Baseball Coach Contract

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

X. New Business

- A. CESA 5 2011-2012 Contract

- B. Waupaca County Charter School Consortium Agreement 2011-2012

- C. Rocket Club Proposal

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. Administrator Evaluation

XII. Adjourn