

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

SCHOOL DISTRICT OF IOLA-SCANDINAVIA  
Regular School Board Meeting  
High School Library  
Monday, December 8, 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 November 10, 2008 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. Wilhite)
    - 1. Budget Status
    - 2. Food Service Report
    - 3. 403(b) Tax Shelter Annuity Plan
    - 4. 2009-2010 Budget Projection
  
  - 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 (final reading)
    - 2. Policy 187-Exhibit – Public Comment Card (final reading)
  
  - F. Personnel & Nominations – Chairperson Frye (Mr. Loken, Mr. Opperman)
    - 1. Teacher Leave Request
  
  - G. Negotiations - Chairperson Opperman (Mr. Peterson, Mr. Wasrud)
    - 1. ISEA Negotiations
- X. New Business
- A. Iola-Scandinavia Auxiliary Association Contract 2008-2010
  
  - B. Waupaca County Charter School Consortium Agreement

XII. Adjourn