

*Finance Committee Meeting at 7:00 P.M. in the High School Chorus Room.

SCHOOL DISTRICT OF IOLA-SCANDINAVIA
Regular School Board Meeting
High School Chorus Room
Monday, February 13, 2012

- 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 January 9, 2012 regular meeting and executive session, and January 30, 2012 special 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

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. 2012-2013 Budget

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

- C. Transportation – Chairperson Wasrud (Mr. Oppor, Mr. Peterson)
 - 1. Sale of Bus #12

- D. Curriculum - Chairperson Smith (Mr. Beyersdorf, Mr. Wilhite)

- E. Policy & Legislation – Chairperson Wilhite (Mr. Beyersdorf, Mrs. Smith)
 - 1. Policy 522.2 – Professional Staff Duties and Responsibilities (second reading)
 - 2. Policy 531.1 – Teacher Job Description (second reading)
 - 3. Policy 532.2 – Professional Staff Contracts (second reading)
 - 4. Policy 532.3 – Professional Staff Unpaid Leaves of Absence (second reading)
 - 5. Policy 533 – Personnel Hiring (second reading)
 - 6. Policy 536.1 – Teacher Layoff and Rehiring (second reading)
 - 7. Policy 537 – Professional Staff Development (second reading)
 - 8. Policy 454 – Child Abuse/Neglect Reporting (second reading)
 - 9. Policy 661 – Depository of Funds (second reading)
 - 10. Policy 662.3 – Athletic Account (second reading)
 - 11. Policy 671.2 – Expense Reimbursements (second reading)

- F. Personnel & Nominations – Chairperson Wilhite (Mr. Opperman, Mr. Peterson)
 - 1. Teacher Leave Request
 - 2. Teacher Retirement
 - 3. Track Coach Contracts
 - 4. Request for Additional Softball Coach
 - 5. Request for Junior Varsity Golf Coach

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

X. New Business

A. Open Enrollment – Available Spaces

B. CESA Contract for 2012-2013

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