

**Minutes of the regular board meeting of the Iola-Scandinavia School Board  
July 13, 2009**

I. The meeting was called to order by President Tom Opperman at 8:00 p.m. by stating: "This is a public meeting of the School Board of Iola-Scandinavia. Prior to this meeting, notice was given to the Iola Herald, the official paper for the School District of Iola-Scandinavia."

Board members present: Mr. Opperman, Mr. Peterson, Mr. Frye, Mrs. Sykes, Mr. Wasrud, and Mr. Wilhite

Board members absent: Mr. Loken

Administration: Mr. Price, Mrs. Wojcik, Mrs. Anderson, Mr. Novak

Observers: Jane Myhra, Barb Kobs, Dan Tap, Jake Barnes

II. Motion by Mr. Peterson, seconded by Mr. Frye, to approve the agenda as presented. Motion carried.

III. Motion by Mrs. Sykes, seconded by Mr. Wasrud, to approve the minutes of the June 8, 2009 regular meeting. Motion carried.

IV. Motion by Mr. Wasrud, seconded by Mrs. Sykes, to approve the board and lunch bills (checks 47314-47500 in General Fund; electronic transfers 200800148-2008157 and 200900005-200900011; ISRA 1712-1721; Benefit fund-1020 and 1021; and 23404-23463 in Pupil Activity) as presented. Motion carried.

V. Mr. Peterson presented the treasurer's report. The cash flow and Pupil Activity reports were reviewed.

Motion by Mr. Peterson and seconded by Mr. Wasrud to allow the negative balance in Pupil Activity for Secondary Students to carry over for next year. Motion carried.

Motion by Mr. Peterson and seconded by Mr. Wilhite to transfer the interest of Pupil Activity Fund to the Secondary Students account.

Motion by Mr. Frye, seconded by Mr. Wasrud, to approve the treasurer's report as presented by Mr. Peterson. Motion carried.

VI. Comments-none

## VII. District Administrator's Report

Mrs. Wojcik-no report

Mrs. Anderson-no report

Mr. Price reported Middle School Science long term substitute teacher, Jamie Helmrick, has taken a full time position with Tri-County School District. Mr. Price is currently accepting applications for this position, as well as seeking coaches for JV and 9<sup>th</sup> grade Volleyball.

## VIII: Old Business

## IX. Committee Reports

### A. Finance

1. Mr. Peterson presented 2008-2009 budget status.
2. Mr. Peterson reviewed the food service report.
3. The 2009-2010 budget was discussed.

Motion by Mr. Peterson and seconded by Mr. Frye to recommend at the Annual Meeting a tax levy of \$3,804,575 including an increase in the tax levy covering the decrease in State Aids. Motion carried.

4. The 2009-2010 Fee Structure was presented. Motion by Mr. Peterson and seconded by Mr. Frye to increase lunch prices by five cents and present at eh annual meeting. Motion carried.

5. Motion by Mr. Peterson and seconded by Mr. Wasrud to approve changes of the adopted budget. Motion carried.

B. Building and Grounds-Meeting scheduled for August 19, 2009 at 6:30 p.m. to discuss upgrades to heating the pools at the Fitness and Aquatic Center and other projects.

C. Transportation-no report

D. Curriculum-no report

E. Policy and Legislation-no report

F. Personnel & Nominations-no report

G. Negotiations

1. Motion by Mr. Wasrud, seconded by Mr. Frye to ratify the contract with the Iola-Scandinavia Education Association. Motion carried.

- X. New Business
  - A. Opportunities for Board Credit
    - 1. Mimio Courses-Motion by Mrs. Sykes and seconded by Mr. Wasrud to accept the proposal by Chris Nelson for Mimio Masters I, II and III for Board credit and to approve other teachers interested in taking it. Motion carried.
    - 2. Teacher Web Page Course-Motion by Mr. Wasrud and seconded by Mr. Peterson to approve the Web Page Design Using CMS4Schools course as Board credit. Motion carried.
  - B. Co-op Boys' Soccer Club with Amherst-Motion by Mr. Frye and seconded by Mr. Wasrud to approve boys co-op soccer club with Amherst for Fall 2009. Motion carried.
  
- XI. Adjourn-Motion by Mr. Wasrud and seconded by Mr. Frye to adjourn at 9:31 p.m. Motion carried.