

Minutes of the regular board meeting of the Iola-Scandinavia School Board on August 11, 2008

The meeting was called to order by President Tom Opperman at 9:00 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, Mr. Loken, and Mr. Wilhite

Board members absent: None

Administration: Mr. Price, Mrs. Wojcik, Mrs. Anderson, Mr. Novak, and Ms. Timdal

Observers: Bruce Meagher, Lonnie Przybylski, Jane Myhra, Susan McNamara, Andrea Page, Terrell Bonnell, Barb Kobs, Kathy Meyer-Blum, Arlene Lien, Linda Goli, Gary Marx, Larry Fechter, Rhonda Fechter, Jane Peterson, and Bud Peterson

Motion by Mr. Peterson, seconded by Mrs. Sykes, to approve the agenda as presented. Motion unanimously carried.

Motion by Mr. Frye, seconded by Mr. Wasrud, to approve the minutes of the July 14, 2008, regular meeting. Motion unanimously carried.

Motion by Mr. Wasrud, seconded by Mrs. Sykes, to approve the board and lunch bills (checks 45421-45642 and voided check 45320 - General Fund; wire transfers 200800006-200800014 – General Fund; checks 1664-1670 – ISRA; checks 1006-1007 – Benefit Fund; and checks 22905-22919 and voided check 22822 – Pupil Activity) as presented. Motion unanimously carried.

Mr. Peterson presented the treasurer's report. The cash flow and Pupil Activity reports were reviewed. Motion by Mr. Frye, seconded by Mr. Wasrud, to approve the treasurer's report as presented by Mr. Peterson. Motion unanimously carried.

Gary Marx asked how the school calendar is determined. Mr. Price stated it is negotiated with the teachers' union every two years.

Mrs. Wojcik reported 4K-6 enrollment as of August 11 is 415, down about 10 from last year. The inservice schedule was distributed.

Mrs. Anderson reported projected enrollment at the middle/high school is also down from last year.

Mr. Price thanked Trey Foerster for his donation toward the new softball scoreboard.

Motion by Mr. Frye, seconded by Mr. Peterson, to approve the cooperative club soccer program with Tomorrow River Schools as discussed at July board meeting. Motion unanimously carried.

Mr. Peterson, chair of the Finance Committee, briefly reviewed the budget status report. Mr. Price reported he did not receive a milk bid from Engelhardt Dairy, the district's current provider. He expects to receive the bid very soon and then will discuss the bids with Finance Committee members by phone.

There were no reports from the Buildings & Grounds and Transportation Committees.

A Curriculum Committee meeting was scheduled at 7:30 P.M. on September 8 prior to the board meeting.

There was no report from the Policy & Legislation Committee.

As part of the Personnel & Nominations Committee report, motion by Mr. Frye, seconded by Mrs. Sykes, to approve a contract for Brian Brooks as teacher mentor for Jamie Helmrick. Motion unanimously carried.

Mr. Opperman reported no additional negotiations meetings have been scheduled with the I-S Auxiliary Association. Meetings will be scheduled in September.

Motion by Mr. Peterson, seconded by Mrs. Sykes, to go into executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of considering administrator evaluation. Motion unanimously carried on a roll call vote. The meeting adjourned to executive session at 9:25 P.M.

Colleen Sykes
District Clerk

Minutes of the executive session of the Iola-Scandinavia School Board on August 11, 2008

The meeting was called to order by President Tom Opperman at 9:30 P.M.

All board members were present.

Discussion was held regarding an administrator evaluation.

Motion by Mr. Frye, seconded by Mr. Loken, to adjourn. Motion unanimously carried. The meeting adjourned at 9:48 P.M.

Colleen Sykes
District Clerk