

Minutes of the regular board meeting of the Iola-Scandinavia School Board on September 8, 2008

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, Mr. Loken, and Mr. Wilhite

Board members absent: None

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

Observers: Jane Myhra, Kathy Meyer-Blum, Susan Molden, Jane Peterson, Bud Peterson, and Barb Kobs

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

Motion by Mr. Frye, seconded by Mrs. Sykes, to approve the minutes of the August 11, 2008, regular meeting and executive session. Motion unanimously carried.

Motion by Mr. Wasrud, seconded by Mrs. Sykes, to approve the board and lunch bills (check 3014 – Debt Service; checks 45643-45891 – General Fund; wire transfers 200800015-200800026 – General Fund; checks 1671-1673 – ISRA; check 1008 – Benefit Fund; and checks 22920-22941 – 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. Wasrud, seconded by Mr. Frye, to approve the treasurer's report as presented by Mr. Peterson. Motion unanimously carried.

Susan Molden, parent of middle school students, expressed her concerns about holding leaders to higher standards following the arrest of the District Administrator for OWI.

Mrs. Wojcik reported 4K-6 enrollment as of September 8 is 420, up 5 from August. The annual Open House/Book Fair will be held from 6:30-8:00 P.M. on September 25.

Mrs. Anderson reported enrollment in grades 7-12 is 358. School pictures will be taken on September 12. The school year is off to a great start.

Mr. Price had no report.

Mr. Peterson, chair of the Finance Committee, reported increased revenues in August. Milk bids were received from both Engelhardt Dairy and Altenburg Dairy and were very comparable. Motion by Mr. Peterson, seconded by Mr. Frye, to accept the milk bid from Engelhardt Dairy, the District's vendor for the past several years. Motion unanimously carried.

There was no report from the Buildings & Grounds Committee.

A Transportation Committee meeting was scheduled for 7:30 P.M. on September 16 in the elementary conference room.

Mrs. Sykes reported the Curriculum Committee met prior to the board meeting and discussed the proposed Guided Study Program. Kay Blum, Title I teacher, is now full time. Her program has been expanded to include students in grades 9-12 and is more structured. Students who successfully participate in the program will earn 0.25 credits per semester. Hopefully, students will be part of the program for only one or two semesters. Following a brief discussion, motion by Mr. Frye, seconded by Mr. Wasrud, to approve the Guided Study Program as proposed. Motion unanimously carried.

A Policy & Legislation Committee meeting was scheduled at 7:30 P.M. on October 13 prior to the board meeting.

As part of the Personnel & Nominations Committee report, motion by Mr. Frye, seconded by Mr. Peterson, to accept the resignation of Jon Novak as cross country coach. Motion unanimously carried.

Mr. Opperman reported negotiations meetings with the I-S Auxiliary Association will be scheduled soon. .

Motion by Mrs. Sykes, seconded by Mr. Peterson, 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 8:40 P.M.

Colleen Sykes
District Clerk

Minutes of the executive session of the Iola-Scandinavia School Board on September 8, 2008

The meeting was called to order by President Tom Opperman at 8:42 P.M.

All board members were present.

Discussion was held regarding an administrator evaluation.

Motion by Mr. Peterson, seconded by Mr. Wilhite, to reconvene in open session. Motion unanimously carried. The meeting reconvened in open session at 8:51 P.M.

Motion by Mr. Frye, seconded by Mr. Wasrud, to approve the reprimand for the district administrator. Motion unanimously carried.

Motion by Mr. Loken, seconded by Mr. Wasrud, to adjourn. Motion unanimously carried. The meeting adjourned at 8:53 P.M.

Colleen Sykes
District Clerk