

Minutes of the special (reorganizational) board meeting of the lola-Scandinavia School Board on May 11, 2009

The meeting was called to order by President Tom Opperman at 8:05 P.M. by stating: "This is a public meeting of the School Board of lola-Scandinavia. Prior to this meeting, notice was given to the lola Herald, the official paper for the School District of lola-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. Lecy-Wojcik, Mrs. Anderson, Mr. Novak, and Ms. Timdal

Observers: Arlene Lien, Wally Gibbs, Barb Kobs, Laura Nelson, Jane Fischer, Jane Myhra, Jeff Dennison, and Jared Dennison

Motion by Mrs. Sykes, seconded by Mr. Loken, to approve the agenda for the special meeting as presented. Motion unanimously carried.

Election of officers was held:

President - Motion by Mr. Peterson, seconded by Mr. Wasrud, to nominate Mr. Opperman as President. Motion by Mrs. Sykes, seconded by Mr. Frye, to close nominations and cast a unanimous ballot for Mr. Opperman. Motions unanimously carried.

Vice-President - Motion by Mr. Wasrud, seconded by Mr. Peterson, to nominate Mr. Frye as Vice-President. Motion by Mrs. Sykes, seconded by Mr. Peterson, to close nominations and cast a unanimous ballot for Mr. Frye. Motions unanimously carried.

Clerk - Motion by Mr. Frye, seconded by Mr. Peterson, to nominate Mrs. Sykes as Clerk. Motion by Mr. Frye, seconded by Mr. Wasrud, to close nominations and cast a unanimous ballot for Mrs. Sykes. Motions unanimously carried.

Treasurer - Motion by Mr. Frye, seconded by Mr. Wilhite, to nominate Mr. Peterson as Treasurer. Motion by Mr. Wasrud, seconded by Mr. Frye, to close nominations and cast a unanimous ballot for Mr. Peterson. Motions unanimously carried.

Committee membership was assigned as follows:

Finance: Mr. Peterson (chair), Mr. Opperman, Mr. Wasrud

Buildings and Grounds: Mr. Wasrud (chair), Mr. Frye, Mr. Opperman

Transportation: Mr. Frye (chair), Mr. Opperman, and Mr. Peterson

Personnel and Nominations: Mr. Wilhite (chair), Mr. Frye, and Mr. Loken

Curriculum: Mrs. Sykes (chair), Mr. Loken, Mr. Wilhite

Policy and Legislation: Mr. Loken (chair), Mrs. Sykes, Mr. Wilhite

Negotiations: Mr. Opperman (chair), Mr. Wasrud, and Mr. Wilhite

Community members serving on the various committees will remain the same.

Mrs. Sykes will serve as CESA 5 and FVTC representative and Mr. Wasrud will serve as delegate at the WASB School Board Convention.

Motion by Mrs. Sykes, seconded by Mr. Frye, to authorize the use of a facsimile signature on all draft accounts, including General Fund and Debt Service. Motion unanimously carried.

Motion by Mr. Wasrud, seconded by Mr. Peterson, to designate First National Bank-Iola and Wisconsin Local Government Investment Pool as depositories for the General Fund and OPEB. Motion unanimously carried. Motion by Mr. Peterson, seconded by Mr. Frye, to designate Premier Community Bank and Local Government Investment Pool as depositories for the Debt Service Fund. Motion unanimously carried. Motion by Mrs. Sykes, seconded by Mr. Wasrud, to designate First National Bank-Iola, Premier Community Bank and Farmers State Bank as depositories for the Community Fund. Motion unanimously carried. Motion by Mrs. Sykes, seconded by Mr. Frye, to designate Wisconsin Investment Series Cooperative as depository for Fund 73. Motion unanimously carried.

Motion by Mr. Peterson, seconded by Mr. Frye, to name the Iola Herald as the official newspaper for the district and to name WDUX as the official radio station for the district. Motion unanimously carried.

Motion by Mr. Frye, seconded by Mrs. Sykes, to designate Dr. David Perry as district medical advisor. Motion unanimously carried.

Motion by Mr. Peterson, seconded by Mr. Frye, to adjourn the special meeting. Motion unanimously carried. The special meeting was adjourned at 8:15 P.M.

Colleen Sykes
District Clerk