

Minutes of the regular board meeting of the Iola-Scandinavia School Board on December 10, 2007

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. Frye, Mr. Peterson, Mrs. Sykes, Mrs. Youngblood, Mr. Wasrud, and Mr. Loken

Board member absent: None

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

Observers: Jane Myhra, Samantha Olson, Dustin Cochart, and Barb Kobs

Motion by Mr. Peterson, seconded by Mrs. Sykes, to approve the agenda as presented with the following change: move IX.E.1. Prom Coordinator to IX.F.1. Motion unanimously carried.

Motion by Mr. Frye, seconded by Mr. Wasrud, to approve the minutes of the November 12, 2007, regular meeting. Motion unanimously carried.

Motion by Mr. Wasrud, seconded by Mr. Frye, to approve the board and lunch bills (checks 43240-44376 and voided check 44342 – General Fund; wire transfers 200700040-200700049 – General Fund; check 1624 – ISRA; and checks 22494-22573 and voided checks 22077, 22114, and 22118 – Pupil Activity) as presented. Motion unanimously carried.

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

Mrs. Wojcik reported the elementary Christmas programs will be held on December 13, with the K-2 program at the elementary school at 2:00 PM and the 3-6 program at the high school at 7:00 PM. The next Safety Committee meeting will be held on December 17. The Geography Bee is scheduled for January 9.

Mrs. Anderson reported that Charlie Scott, Josh Sether, and Lindsay Tomski will participate in All-State Band in Wisconsin Rapids on January 19.

Mr. Price had no report.

Parents will be surveyed regarding late starts on six school days under the Professional Development Proposal presented at the November board meeting.

Mr. Peterson briefly reviewed the budget status and food service reports. The budget is on target and participation in the food service program remains excellent (75.66%). Motion by Mr. Peterson, seconded by Mr. Frye, to accept the audit report as presented. Motion unanimously carried. Following discussion and per the recommendation of Mr. Novak, motion by Mr. Peterson, seconded by Mr. Wasrud, to approve a contract with Pension Associates in Wausau for an actuarial study not to exceed \$3,000. Motion unanimously carried. Data from the study done three years ago will be updated. A Finance Committee meeting will be held at 7:15 PM on January 14, 2008, in the middle school conference room.

Mr. Wasrud reported the Buildings & Grounds Committee has not met. Construction of the new bus garage is complete and the garage is in use.

There were no reports from the Transportation and Curriculum Committees.

A Policy & Legislation Committee meeting will be held at 7:30 P.M. on Monday, January 7, 2008, in the elementary conference room.

Motion by Mr. Loken, seconded by Mrs. Sykes, to approve contracts for Scott Erickson, Shannon Huettner, Kathi Morgan, and Marie Skowen as prom co-coordinators. Motion unanimously carried.

There was no report from the Negotiations Committee.

Mr. Price reported the district's current phone system, in use since 2000, is out of date and will have to be replaced in the future. The quote from TDS for replacing the server and software is about \$9,000. Money will be put in the 2008-09 budget for phone system replacement.

Continued participation by the district in the Waupaca County Charter School Consortium in 2009-2010 was discussed. The district has committed to participation in 2008-09. An I-S student currently uses the district's slot at the charter school. Following discussion and per the recommendation of Mr. Price, motion by Mr. Wasrud, seconded by Mrs. Sykes, to renew the Waupaca County Charter School Consortium Agreement for 2009-2010. Motion unanimously carried. The cost for the slot in 2008-09 will be about \$12,500.

Mr. Price reviewed data from the Graduate Survey Report. Each graduate is surveyed three times: senior exit survey conducted the last day of school; initial graduate survey conducted two years after graduation; and advanced graduate survey conducted 5 years after graduation. The district started surveying graduates in 2001 so information from all three surveys is available for the classes of 2001 and 2002.

Mr. Price reported the Wisconsin Association of School Boards offers on-site workshops for the professional development of school board members. Mrs. Youngblood distributed a hand-out regarding the benefits of professional development programming for board members. Mr. Price will check with WASB about scheduling a workshop in March.

Motion by Mr. Wasrud, seconded by Mrs. Youngblood, to adjourn. Motion unanimously carried. The meeting adjourned at 9:00 P.M.

Colleen Sykes  
District Clerk