

**November 20, 2008**  
**6:00 p.m. 403-Ivanhoe Regular Board Meeting**

**Meeting called to order by Chair Sik.**

**Bd Members Present:** Citterman, Dwire, Panka, Rost, Sik

**Absent:** VanOverbeke

**Administer Oath of Office:** Marty Rost accepted the office of school board member effective Nov. 11, 2008 - January 1, 2011.

**Approval of Agenda:** Motion by Citterman, second by Dwire. UC

**Approval of Board Meeting Minutes:**

**Regular Board Meeting - October 16, 2008 and Special Board Meeting - November 10:** Motion by Dwire, second by Panka. UC

**Opportunity for Citizens to Speak:** Kristi Richmond thanked the board members for their service to the district and asked that the boards continue to work on cooperation when dismissing school for inclement weather.

**Board Committee Reports:**

**Board Committee Report** - Member Dwire reported on Meet and Confer items.

**Administrative Reports:**

**Business Manager's Report** - Included in board packets. Updated board on participation for the Flu Shot Clinic and the upcoming Wellness Committee activities.

**Superintendent Report** - Included in board packets. Geothermal well drilling is complete, waiting for results.

Levy Certification to exclude additional H&S asbestos projects, sale of bus garage to be finalized in Decem-

ber, fuel storage tank ready for use in the near future.

**Approval of the Bills** - Motion by Dwire, second by Panka. UC

**Consent Items:**

**Annual Designation for Electronic Fund Transfer** - Business Manager designated

**Truth in Taxation Dates** - Due to conflict with the county Truth in Taxation hearing, ours has been rescheduled for Tuesday, December 9th at 5:00 p.m. Motion by Panka, second by Rost to approve consent items. UC

**Personnel Items:**

**Paraprofessional Position** - Recommend recalling a paraprofessional on unrequested leave back for 5 hrs/day for bus transportation supervision and for non-special education help in classrooms. Motion by Dwire, second by Panka. UC

**Action Items:**

**Spring Sports** - Discussion on baseball, softball and track. Item to be included on the agenda for December.

**Correspondence:**

**Updated Design and Construction Schedule** - Included in packets.

**Upcoming Events & Activities** - Schedule for activities and events between Nov 25 and Dec 18 was shared.

**Short Recess from 6:35 to 6:46**

**Discussion Items, Student Discipline Issue:**

Board entered into closed session at 6:46 p.m. all members present, Supt. Strand and Business Manager Swenson. Closed session ended at 6:58 p.m.

**Adjourn** - Motion by Dwire, second by Panka. UC