

June 19, 2008
5:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order by Chair Sik.

Bd Members Present: Citterman, Dwire, Otto, Panka, Sik, VanOverbeke

Absent: None

Approval of Agenda: Motion by Dwire, second by Panka to approve as amended (add 10G Closed Negotiations Session). UC

Approval of Board Meeting Minutes - Motion by Citterman, second by Dwire to approve minutes for the May 22 meeting. UC

Opportunity for Citizens to Speak: Several citizens expressed concern over the on-going tensions between the Hendricks and Ivanhoe School Boards. Member Otto left meeting.

Special Reports:

Joint Board Meeting Update and Discussion: Reviewed available dates. Selected July 9 or 10th as possible meeting dates.

2008-2009 Coaching Positions Update: AD Midtaune reviewed coaching applicants and vacancies.

2008-2009 Budget Review: Business Manager Swenson and Supt Strand reviewed changes to budget to include items on tonights agenda.

Board Committee Reports:

Design Committee Report: Member Citterman reviewed latest plans from DLR.

Negotiations Committee Report: To be reported under Personnel.

Administrative Reports:

High School Principal Report - None

Counseling/Curriculum Update - None

Business Manager's Report - Included in board packets. Notified board that Worker Compensation bids have been requested and that quotes would be reviewed at next weeks special meeting.

Superintendent Report - Included in board packets.

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

Consent Items:

Accept Bid for Gym Bleachers; Approve Purchase of Lawn Mower; Accept Lincoln County VFW Post 2980 Donation; Approve Sports Medicine Services Contract. Motion by VanOverbeke, second by Panka. UC

Approve Application for Nomination to the SW Minnesota Workforce Council - Motion by VanOverbeke, second by Panka. 4:0 with Dwire abstaining.

Personnel Items:

Approve 2008-2009 Superintendent Contract - Tentative Agreement reached, table this item.

Approve 2008-2009 High School Principal Contract - Tentative Agreement reached, table this item.

Approve 2007-2008 and 2008-2009 Business Manager Contract - No agreement reach, table this item.

Approve 2008-2009 Non-Certified Twelve (12) Month Contracts - Motion by Panka, second by Dwire. UC

Rescind Motion Proposing to Place R. Boulton on ULA - Supt Strand explained. Motion by Panka, second by Dwire. 4:1 VanOverbeke opposed.

Approve 2008-2009 Teaching Contracts - Motion by Panka, second by Dwire to approve list after removing the Foreign Language contract. UC

Authorization of LEA Representative for the 2008-2009 School Year - Motion by VanOverbeke, second by Citterman to appoint Supt Strand as LEA representative. UC

Approve Resolution Establishing Dates for Filing Affidavits of Candidacy - Motion by VanOverbeke, second by Dwire. UC

Approve Resolution Authorizing Capital Account Transfer - Motion by VanOverbeke, second by Panka. UC

Approve 2008-2009 Preliminary Budget - Motion by Panka, second by Citterman. UC

Discussion Items:

Building Project (Civil Engineering & Site Survey Service); New Scorer's Table (Booster Club); Special Board Meeting; Date for July Joint Board Meeting; Request for Payment from Krause Anderson; and School Auction.

Board meeting closed for negotiations session at 8:25 p.m. The following were present: Citterman, Dwire, Panka, Sik, VanOverbeke and Supt Strand. Closed session ended at 9:21 p.m.

Upcoming Events and Activities - Schedule for activities and events between June 24 and July 17 was shared.

Adjourn - Motion by Dwire, second by Citterman. UC