

August 21, 2008
6:00 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 VanOverbeke, second by Dwire. UC

Approval of Board Meeting Minutes:

Regular Board Meeting - July 17, 2008 and **Special Board Meeting - Aug 6, 2008** - Motion by Dwire, second by Citterman. UC

Opportunity for Citizens to Speak: Several people voiced their concerns with various topics.

Special Reports:

Special Reports - Member Dwire informed the board that MREA will be hosting area meetings, no dates scheduled yet.

Board Committee Reports:

Negotiations - Mediations with LEA were held on August 7th. Future meeting to be scheduled. Date to be scheduled with the non-licensed group the first part of September.

Administrative Reports:

Business Manager's Report - Included in board packets. Handout for insurance claims incurred through May, 2008 and paid through July, 2008.

Superintendent Report - Discussed possible auction, upcoming insurance renewal, storage garage on site, cheerleading volunteer coach, electronic board information, website policies, enrollment numbers compared to last year and reviewed class schedule.

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

Consent Items:

Contracts for Community Education Activity Coordinator - Jess Jordahl; **Athletic Director** - Craig Midtaune; **Concessions Manager** - Nancy Blanchette; **Instrumental Music** - Kim Bogart; **Vocal Music** - Deb Larson; **Major Plays/Three Act (Fall)** - Scott Hanson; **One Act Play Competition** - Scott Hanson; **Three Act Play (Spring)** - Scott Hanson; **Speech Advisor** - Shawn Bogart; **FFA Advisor** - Jon Schreurs; **Prom Advisor** - Shawn Bogart; **Ticket Takers** - Booster Club. Motion by VanOverbeke, second by Dwire. UC

Personnel Items:

Contract Extension/Tina Kanthak - Motion by Panka, second by VanOverbeke. UC

Action Items:

Approve Final Transportation Contract with 4.0 School Services - Motion by Panka, second by Citterman. 5:0 with VanOverbeke abstaining.

Approve 2008-2009 Staff Handbook - Motion by VanOverbeke, second by Panka. UC

Title I Proposal - Supt. Strand presented a spreadsheet. Motion by Dwire, second by Otto. 5:1 Panka opposed.

Discussion Items:

Bus Conduct Letter - Sample letter was shared.

6th Grade Participation in Junior High Activities - Discussion only.

Correspondence:

Ehlers Advisor - Included in packets.

Library Donation from the Class of 1948 - Motion by VanOverbeke, second by Otto. UC

Upcoming Events & Activities - Schedule for activities and events between Aug 26 and Sept 18 was shared.

Adjourn - Motion by Citterman, second by Panka. UC