

August 6, 2008
5:00 p.m. 403-Ivanhoe Special Board Meeting

Meeting called to order by Chair Sik.

Bd Members Present: Citterman (arrived at 5:18), Dwire, Panka, Sik, VanOverbeke

Absent: Otto

Approval of Agenda: Motion by Panka, second by Dwire. UC

New Business:

Mechanical System - Presentation by Bill Klyve, Ottetail, and Pat Falk, Falk Ground Source, on geothermal systems. Board recessed at 6:55, reconvened at 7:08. Motion by VanOverbeke, second by Dwire to switch the mechanical system previously approved (Gas Boiler, Air Cooled Chiller) to geothermal. UC

Coaching Positions: Motion by Panka, second by Dwire to offer the following contracts. UC

Assistant Varsity Football - Ken Longman

Jr. High Vollebyall - Rebecca Steffes

Discussion Items:

Diesel Storage/Sale of Bus Garage - Supt Strand discussed the options for diesel storage. A thousand gallon tank would cost approximately \$2,500. Discussed assessed value of bus garage. Motion by Panka, second by Citterman to offer the bus garage to FourPointO for \$10,000. UC

Junior High Athletic Practices - Coaches would like "Wednesday" practices. Should be optional for athletes that have a commitment for church related activities.

Cheerleading - Supt. Strand informed the board that we would not be offering this school year.

Homecoming - Has been rescheduled for Saturday, September 20th.

Initial AYP Information - Supt. Strand had handouts. The High School made Adequate Yearly Progress for the 2007-08 school year; however, the Elementary failed to meet Adequate Yearly Progress.

Update on Program Design Meetings with DLR - Supt. Strand and Principal Ratzloff will be meeting with DLR representatives next Thursday.

MREA Update - Supt. Strand handed out a list of upcoming meeting dates.

Adjourn – Motion by Dwire, second by Panka. UC