

September 18, 2008
6:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order by Chair Sik.

Chair Sik appointed Citterman as Clerk in the absence of Member Dwire.

Bd Members Present: Citterman, Otto, Sik, VanOverbeke

Absent: Dwire, Panka

Approval of Agenda: Motion by Citterman, second by Otto. UC

Approval of Board Meeting Minutes:

Regular Board Meeting - August 21, 2008 - Motion by VanOverbeke, second by Citterman. UC

Opportunity for Citizens to Speak: Parent requested route pick-up at daycare providers home.

Special Reports:

Insurance Vendors:

Bank of the West - Presentation by Wade Boerboom

Farmers Union - Presentation by Mike Panka

Board Committee Reports:

Athletic Committee Report - Supt. Strand commented on Winter and Spring sports.

Administrative Reports:

Business Manager's Report - Included in board packets.

Staff Development/Curriculum Report - Counselor Kanthak presented on test scores and planned activities for students on days that teachers have inservice.

High School Principal's Report - Principal Ratzloff reported on No Child Left Behind legislation, math score's, high school grading scale, ACT/SAT test scores, availability of library and on-the-job training program.

Superintendent Report - Included in board packets. Discussed sale of bus garage.

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

Consent Items:

Approve Assurance of Compliance; Approve Bus Conduct Rules & Procedures; Approve Preliminary 2008-2009 Certified Staff Seniority List; Declaration of Excess Property for School Auction; Approve Annual Report on Curriculum, Instruction and Student Achievement; Approve Great American as 403(b) Third Party Plan Administrator-
Motion by VanOverbeke, second by Citterman. UC

Adopt Resolution Calling for General Election of School Board Members - Motion by VanOverbeke, second by Citterman. Roll call vote 4:0, UC.

Adopt Resolution Calling for Special Election to Fill School Board Vacancy - Motion by Citterman, second by VanOverbeke. Roll call vote 4:0, UC.

Personnel Items:

Contract Extension/Dianne Bunjer - Motion by VanOverbeke, second by Otto. UC

Resignation/Brian Fleahman - Motion by VanOverbeke, second by Citterman to accept as of 9/30/08. UC

Approve Winter Coaching Contracts:

Boys Basketball - Brock Citterman, Head Coach; Eric Hansen, Asst Coach; Doyle Sorensen, Junior High Coach

Girls Basketball - Al Panka, Head Coach; Craig Midtaune, Asst. Coach; Greg Gile, Junior High Coach

Motion by VanOverbeke, second by Citterman. UC

Action Items:

Approve Insurance Renewal - Discussion. Motion by VanOverbeke, second by Citterman to accept the quote from Farmers Union. UC

Levy Authorization and Certification - Motion by Citterman, second by Otto. UC

Rescind June 19th Resolution Authorizing Capital Account Transfers - Motion by VanOverbeke, second by Otto. Roll call vote. 4:0, UC

Discussion Items:

Fuel Storage - Discussion. Need more information.

Geothermal Investigation - Included in packets

Type III Vehicle Requirements - Must be inspected by the Dept of Transportation if using personal vehicles.

Joint Board Meeting - Meeting scheduled for sometime in October.

Shuttle Exchange Location - Motion by Citterman, second by Otto for shuttle exchange at the Fertilizer Plant beginning September 22, 2008. UC

Special Board Meeting - October 7th at 5:00 p.m. to review final Design Plans for construction project.

Late Starts - Discussion on request for High School students to provide elementary activities on assembly days.

Correspondence:

Parent Letter - Included in packets.

Liquid Asset Message - Information only.

Upcoming Events & Activities - Schedule for activities and events between Sept 20 and October 16 was shared.

Adjourn - Motion by Citterman, second by Otto. UC