

**January 7, 2009**  
**5:00 p.m. 403-Ivanhoe Special Board Meeting**

**Meeting called to order by Supt Strand.**

**Bd Members Present:** A. Citterman, S. Citterman, Landrus, Otto, Panka, Rost  
**Absent:** None

**Acceptance of Oath of Office-Board members Otto, A. Citterman and Landrus** - Supt Strand acknowledged acceptance of position by all new members.

**Board Organization and Selection of Officers:**

**Chair** - Motion by Otto to nominate S. Citterman, second by Rost. Motion by Panka to cease nominations, second by A. Citterman. UC (Steve Citterman, Chair)

**Vice Chair** - Motion by Rost to nominate Panka, second by Landrus. Motion by Otto to cease nominations, second by Landrus. UC (Gene Panka, Vice-Chair)

**Clerk** - Motion by Panka to nominate Otto, second by A. Citterman. Motion by Rost to cease nominations, second by Panka. UC (Beth Otto, Clerk)

**Treasurer** - Motion by Otto to nominate Rost, second by Landrus. Motion by A. Citterman to cease nominations, second by Landrus. UC (Marty Rost, Treasurer)

**Committee Assignments:**

**MSHSL/Athletic/Activities Committee** - Panka, Rost

**Staff Development Committee** - S. Citterman

**Instructional & Curriculum & Title I Parent Advisory Committee** - A. Citterman

**Policy Committee** - Otto

**Building Committee** - A. Citterman, Rost, Landrus

**Budget/Finance/Transportation Committee** - Rost, Panka

**Meet & Confer/Negotiations/Personnel Committee** - S. Citterman, Otto

**Vocational Committee** - Landrus

**Health & School Safety Committee** - A. Citterman

**School Communications Committee** - S. Citterman, Otto, Rost

**Community Education** - Landrus, A. Citterman

**Foundation** - Former Member VanOverbeke

**Recognition of Outgoing Board Members Dwire, Sik and VanOverbeke** - Members were recognized for their years of services and dedication to education.

**Approval of Agenda:** Motion by Rost, second by Otto. UC

**Action Items:**

**Approve Change Order Process for Construction Project** - Motion by Rost, second by Landrus to accept

as presented (\$0-\$5K, Superintendent; \$5K-\$15K, Building Committee; over \$15K, full board). UC

**Spring Sports** - Motion by Panka, second by Otto to offer Baseball, Softball (need 15 participants) and Track (need 15 participants). UC

**Roof Replacement** - Discussion on temporary/permanent replacement, costs, timelines for repairing roof damage from recent winds/cold weather. Motion by Panka, second by Otto to wait for the bid documents for permanent roof replacement. UC

**Pay Bills** - Motion by Rost, second by Landrus to pay utility bills that are due before the next scheduled meeting. UC

**Discussion Items:**

Staff Inservice/Late Start Programs - Supt. Strand handed out a list of upcoming programs, costs and possible

funding sources.

Radio Promotions - Discussed promotions in general: radio, newsletters, surveys. Possible involvement from EDA and City Council.

Joint Advisory Council Agenda Items - Late Starts, School Communications, Building Update, Board Retreat, Spring Sports, 09-10 School Calendar, Shared Administration, Office/Rental Space

Bus Scheduling for Away Events - Discussed. To be reviewed when preparing next years budgets.

**Upcoming Events and Activities** - List of scheduled activities from January 7-29th was provided.

**Adjourn** – Motion by Otto, second by Landrus. UC