

**October 22, 2009**  
**6:00 p.m. 403-Ivanhoe Regular Board Meeting**

**Meeting called to order at 6:22 p.m. by Chair S. Citterman.**

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

**Approval of the Board Meeting Minutes:**

Regular Board Meeting - September 17, 2009 and Special Board Meeting - September 22, 2009: Motion by Panka, second by A. Citterman. UC

**Opportunity for Citizens to Speak** - Margaret Swanson commented on the progress of the 1957 Addition.

**Special Reports:**

**2008-2009 Audit Presentation** - Matt Taubert presented the 2008-09 Audit Report.

**Board Committee Reports:**

**Building Committee Update** - The Board toured the '57 South Addition prior to tonight's meeting. Discussed gym windows, brickface and hallways.

**Curriculum, Instruction and Student Achievement Committee Update** - Reviewed test scores. Science to be discussed at the next meeting.

**Building Update** - Inspections are scheduled for Nov 23-25 for the '57 South Addition, if approved, we can begin utilizing this space after Thanksgiving.

**Administrative Reports:**

**Principal's Report** - Principal Ratzloff reported on the success of Homecoming and the progress in the library. Arrangements have been made to host one Veteran's Day Program at the Elementary.

**Counselor/Staff Development Report** - Counselor Kanthak updated the board on testing schedules and upcoming Financial Aid presentations.

**Business Manager/Mary Swenson** - Included in board packets.

**Superintendent/Dwayne Strand** - Discussed a stipend to Divine Providence Health Center for board room usage for the months of May-August. Motion by Rost to pay Divine Providence \$1,000 second by Landrus. UC

**Approval of the Bills** - Motion by Rost, second by Panka. Discussion. UC

**Consent Items:**

**2009-2010 Meet & Confer Dates** - to be scheduled before the regular meetings the months of December, February and May; **Assurance of Compliance Report; Lincoln HI Ivanhoe School Foundation Donation** - Donation for camcorder for the athletic department - Motion by Rost, second by Panka. UC

**Personnel Items** - Motion by Panka, second by Landrus to approve the following personnel contracts. UC

**Football Coaching Positions** - Contract Termination - K. Longman; Contract Reassignment - J. Cook

**Winter Coaching Positions** - Boys Head Coach - B. Citterman; Boys Jr. High Coach - S. Citterman; Girls Head Coach - A. Panka; Girls Asst Coach - C. Midtuane; Girls Jr. High Coach - G. Gile.

**Action Items:**

**2008-2009 Audit** - Motion by Otto to approve as presented, second by Rost. UC Motion by Rost, second by Landrus to approve audit adjusting entries. UC

**2009-2010 Final Seniority List** - Motion by Rost, second by A. Citterman. UC

**Internet Safety Policy and Procedures** - Motion by Otto to accept along with policy 524, second by Rost. UC

**Resolution for MSHSL Grant for Student Participation** - Motion by Panka to approve the resolution, second by A. Citterman. Roll call vote. Voting in favor - All. UC

**Policy Items:**

**First Reading of Policies 701 - 907:** Motion by Rost, second by Landrus. UC

**Discussion Items:**

**Property & Liability Insurance** - Discussion

**'09 Pay '10 Levy Update** - Reviewed updated numbers.

**Joint Advisory Agenda Items** - Suggested items include: Meet & Confer Meeting Dates; Test Update; Enrollment Pre-K and Administrative Structure for future years.

**Closed Session** - Entered into closed session at 9:34 to review LEA negotiations. Present were all members, Supt Strand and Bus Mgr Swenson. Session ended at 9:57 p.m.

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