

**November 19, 2009**  
**6:00 p.m. 403-Ivanhoe Regular Board Meeting**

**Meeting called to order at 6:12 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 - October 22, 2009 Motion by Rost, second by Landrus. UC

**Opportunity for Citizens to Speak** - Margaret Swanson inquired about the possible implementation of a Jr. Achievement Program.

**Special Reports:**

**KA Update/Pat Sims** - Reviewed updated budget. Cost has been allocated to replace four more doors. Adjustments to revenue have been updated. Troy Miller discussed "Race to the Top" program and receiving the "Energy Star" rating.

**Administrative Reports:**

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

**Superintendent/Dwayne Strand** - FF & E finished teacher workstations (drawers & grommettes). Discussed padding on the windows in the gym.

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

**Personnel Items:**

**Assistant Boys Basketball Coach** - Motion by Landrus, second by Panka to approve Doyle Sorensen. UC

**Driver's Education** - Discussion. Recommend offering a contract for \$19/hr for 36 hrs to Vilas TerMeer for classroom instruction. Motion by Panka, second by Rost. UC

**Cheerleading** - Recommend offering the advisor contract to Carol Wersal and Sarah Vierhuf for \$750. Motion by Panka, second by Otto. UC

**National Honor Society** - Motion by Otto, second by Rost to establish a program for the 2009-10 school year. UC

**Action Items:**

**Construction Project Items:**

**DLR Amendment to Professional Services Agreement** - Motion by A. Citterman, second by Landrus.  
5:1 Panka Opposed

**Change Orders** - Approved change orders as recommended, motion by Panka, second by Landrus. UC

**Fitness Center Equipment** - Motion by Rost to purchase items as presented at the best price negotiated, second by Landrus. UC

**Flexible Learning Year Proposal** - Motion by Otto, second by Panka. UC

**Policy Items** - Motion by Panka, second by Otto to approve the following policy items. UC

**701 Establishment and Adoption of School District Budget**

**701-1 Modification of School District Budget**

**702 Accounting**

**703 Annual Audit**

**801 Equal Access to School Facilities**

**801-5F Facility Use Form**

**802 Disposition of Obsolete Equipment and Materials**

**901 Community Education**

**902 Use of School Facilities and Equipment**

**903 Visitors to School District Buildings and Sites**

**904 Distribution of Materials on School District Property by Nonschool Persons**

**905 Advertising**

**906 Community Notification of Predatory Offenders**

**907 Rewards**

**524 Internet Acceptable Use and Safety Policy**

**Discussion Items:**

**Joint Advisory Meeting** - Suggested dates January 6th or 13th. Agenda items to include: Flex Learning Year, PreSchool and Administrative Structure.

**Open House** - Discussion. Selected January 15th from 4:00-8:00 p.m. Committee members: Otto, Ratzloff, Blanchette and Swenson.

**Insurance Claim** - Denied again. Representatives from EMC will come out on Tuesday, November 24th.

**AFSCME Negotiations** - Matt Miller has contacted the District and would like to start negotiations.

**EM Negotiations/Closed Session** - Entered into closed session at 8:15 to review LEA negotiations. Present were all members, Supt Strand and Bus Mgr Swenson. Session ended at 8:51 p.m.

**Correspondence:**

**2009 Service Cooperative Board of Directors' Election Ballot** - Complete and submit to Supt. Strand.

**MSBA Annual Leadership Conference** - Dates are Jan 14-15.

**MREA Ballot** - Complete and submit to Supt. Strand.

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