

December 17, 2009
6:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order at 6:08 p.m. by Chair S. Citterman.

Members Present: A. Citterman, S. Citterman, Landrus, Rost

Members Absent: Otto, Panka

Approval of the Agenda - Motion to approved as amended (11C Administrative Structure, 11D Shuttle Bus) by Rost, second by Landrus. UC

Approval of the Board Meeting Minutes:

Regular Board Meeting - November 19, 2009 Motion by Landrus, second by A. Citterman. UC

Special Reports:

Budget and Levy Update - Supt Strand presented the FY10 Budget and the 2009 Payable 2010 Levy.

Board Committee Reports:

Negotiations Committee Update - Next meeting scheduled for Jan. 6th

Meet and Confer Meeting Update - Discussed Race to the Top and Flexible Learning Year. Possible monthly informal meetings with the Superintendent.

Building Update - Discussed locker bays, locker rooms, upstairs restroom concerns, gym doors, shades/blinds and other punchlist items.

Administrative Reports:

Business Manager/Mary Swenson - Included in board packets. Informed the board of the unallotment by the State of MN.

Superintendent/Dwayne Strand - An amendment to the MN-SD Tuition Reciprocity Agreement has been signed by Commissioner Alice Seagren and Cabinet Secretary of Department of Education Tom Oster.

Approval of the Bills - Motion by Rost, second by Landrus. UC

Action Items:

Chair S. Citterman appointed Member Rost as Acting Clerk.

Final 09 Pay 10 Levy Certification - Motion by Landrus, second by A. Citterman. UC

2009-2013 Internet2 Contract - Motion by Rost, second by A. Citterman. UC

Race to the Top Memorandum of Understanding - Motion to participate by Landrus, second by Rost. UC

Policy Items - Motion by Rost, second by Landrus to accept the 1st Reading of Policies 417-805. UC

Discussion Items:

Open House - January 15th from 4:00-7:00 p.m. Tab insert to be designed and printed by Ivanhoe Times and Clark Printing.

Drivers Education - Discussed options.

Administrative Structure - Discussed for the 2010-2011 school year.

Shuttle Bus - Board action in August was to eliminate Wednesday night shuttles, need to follow up with 4.0 Bus Services.

Adjourn - Motion by Landrus, second by A. Citterman. UC