

April 16, 2009
6:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order by Vice Chair Gene Panka.

Bd Members Present: A. Citterman, S. Citterman (arrived at 6:09), Landrus, Otto, Panka and Rost
Absent: None

Approval of Agenda: Motion by Rost, second by Landrus to approve as amended (10C Mtg Times). UC

Approval of Board Meeting Minutes:

Regular Board Meeting - March 17, 2009 and Special Board Meeting - April 1, 2009: Motion by Rost, second by Landrus with one correction on April 1 minutes. UC

Opportunity for Citizens to Speak - Kelli Kurth addressed the board regarding the varsity volleyball position. She wanted the team players to know that she did not quit, nor was she given the opportunity to defend herself. Mrs. Kurth informed the board members that she brought team camps to town, started a youth program for grades 3-6 and started the Junior Olympics program.

Reports:

Board Committee Reports:

Meet & Confer: Meeting went well. Discussed strengthening ways to communicate with Elementary.

Advisory Meeting Update: Reviewed agenda items from the April 2nd meeting.

Building Update:

Ken Cote, Kraus-Anderson Construction Superintendent, introduced himself. He will be on-site for the entire project. He has an "open door" policy and he is responsible for looking out for the best interest of the taxpayers.

Supt Strand informed the board that Rose Marie Loose, retired librarian from Pipestone, had been hired to review and pack library materials. Construction meetings will be held every other Monday, beginning April 27th. Roof update - adjustors recommend getting an opinion from another roof engineer, Keith Stockman recommended Inspect.

Keith Stockman, DLR, was available to discuss the reimbursable expenses on their invoices. He also presented the board with a bill in excess of \$14,000 for switching the mechanical system to geothermal.

Administrative Reports:

Curriculum/Staff Development Report - Tina Kanthak discussed testing, college & career planning, lyceums and Peer Helpers.

Principal Report - Principal Ratzloff reported on: school hours, 6th grade registration and the library.

Business Manager - Business Manager Swenson discussed Instant Alert System and tax credit forms.

Superintendent - Included in other parts of the agenda.

Closed Session:

Board entered into closed session at 7:55 p.m. to discuss Head Volleyball Coaching Position. Session ended at 8:36 p.m. All members present, Strand, Ratzloff and Swenson.

Approval of the Bills - Discussed roof repair and Servicemaster invoices. Motion by Landrus, second by Panka. UC

Personnel Items:

Approve 2009-2010 Cheerleading Position: Administration to survey student body for interest.

Action Items:

2009-2010 ITV Spanish Contract - Motion by Landrus, second by Otto to approve contract with ISD#414 Minnesota. 4:1 Panka opposed.

Approve 2009-2010 Calendar - Motion by Panka, second by Landrus. UC

Discussion Items:

Instant Alert Program - Cost will be approximately \$500/yr.

Summer Board Meeting Location - Meetings for May-August will be at the Community Room at the hospital.

Board Meeting Times - Meetings will be at 7:00 p.m.

Upcoming Events and Activities - Schedule for activities and events between April 17 and May 21 was shared.

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