

May 21, 2009
7:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order by Chair S. Citterman.

Bd Members Present: A. Citterman, S. Citterman, Otto, Panka and Rost
Absent: Matt Landrus

Approval of Agenda: Motion by Otto, second by A. Citterman to approve as amended (10F Foundation; 10G Transportation). UC

Approval of Board Meeting Minutes:
Regular Board Meeting - April 16, 2009: Motion by Panka, second by Rost with one correction. UC

Opportunity for Citizens to Speak - None

Reports:

Special Reports/KA Construction:

Pat Sims, Kraus-Anderson Project Manager, reviewed Project Budget Summary.

Board Committee Reports:

Negotiations Committee - Mr. Strand updated the board on the first meeting with the LEA which focused on ground rules. The next meeting is scheduled for June 23.

Finance Committee - Met with representatives of 4.0 Transportation Services & administrators.

Communications Committee - Letter has been sent to 6th graders along with a schedule. Future mailings are anticipated.

Building Update:

Ken Cote reported on the progress of the well field (36 of 140 wells completed) and the asbestos in the gymnasium.

Administrative Reports:

Superintendent - Updated the board on the roof claim, which continues to be denied.

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

Consent Items:

MSHSL Membership for 2009-10; School Hrs for 2009-10 and Approval of Bid for School Audit for 2008-09
- Motion by Panka, second by Otto. UC

Personnel Items:

Contract Non-renewal - No Action

2009-2010 Volleyball Head Coach Position (Jenai Wright) and 2009-2010 Football Head Coach Position (Barry Meyer) - Motion by A. Citterman, second by Otto. UC

Action Items:

Construction Project Items - Owner Decisions:

Approve Change Order Request 001 - Motion by A. Citterman, second by Rost. UC

Cooperative Purchasing Agreements:

NE Metro District 916/White Bear Lake; ISD#11/Anoka-Hennepin; ISD#284/Wayzata; National Joint Powers Alliance; Assoc. of Educational Purchasing Agencies - Motion by Panka, second by Otto. UC

Approve 2009-2010 Student Handbook Changes - Motion by Rost, second by Panka. UC

Discussion Items:

2009-2010 Preliminary Budget - To be discussed at June 10th Special Mtg.

VFW Donation - Mr. Strand to send "thank you".

Roland "Doc" Kotowski Scholarship - Reviewed applicant guidelines.

Set Special Board Meeting Date - June 10th at 5:30 p.m.

Foundation Update - Public meeting date set for June 9th

Transportation Update - Mike Hennek and Andy Bright, 4.0 Bus Services, reported on the bus fleet and gave a short report on the success of the first year of the contract. All buses comply with safety standards.

Upcoming Events and Activities - Schedule for activities and events between May 25 and June 18 was shared.

Adjourn - Motion by Panka, second by Rost. UC