

**June 10, 2009**  
**5:30 p.m.403-Ivanhoe Special Board Meeting**

**Meeting called to order by Chair S. Citterman.**

**Bd Members Present:** A. Citterman, S. Citterman, Otto, Panka, Rost

**Absent:** Landrus

**Approval of Agenda:** Motion by Rost, second by Panka to approve as amended (added 2.5 Opportunity for Citizens to Speak). UC

**Opportunity for Citizens to Speak:** Deb VanOverbeke thanked the school, Coach Gile and Jim & Jeannie Ness for their support of the girls state golf team. Mrs. VanOverbeke addressed the board regarding selection criteria to award the Kotowski Scholarship. Discussion followed. Don Wilkins will be contacted and asked to attend a committee meeting with interested parties.

**Board Reports:**

**Special Reports, DLR** -Troy Miller and Keith Stockman reviewed the past history with the school district and the Review and Comment report that was submitted to MDE. Discussion on unpaid invoices and reimbursable expenses. DLR offered to pay for the cost of printing the second bid documents and addendas 2-6 from the first bid documents.

**Action Items:**

**Construction Project Items - Owner Decisions** - Discussed possible changes to the upstairs in the 1923 building including the number of classrooms, walls and ceilings.

**Approve DLR Request for Payment** - Motion by Panka, second by Otto to accept the proposal from DLR for the district to pay for the first printing and the first addenda and the balance to be paid by DLR to include the second printing and addendas 2-6 from the first bid documents. UC

**Personnel Items:**

**Contract Termination - C. Wersal** - Motion by Panka, second by Otto. UC

**Discussion Items:**

**2009-2010 Budget** - Reviewed handout. Discussion. Board requested that FY08 Actual totals be included along with FY09 Adopted budget numbers.

**Roof Update** - The request for payment on this claim was rejected again. Discussion followed.

**Foundation** - Panka updated the board on the Southwest Initiative Foundation. A goal of \$10,000 has been set with a June 25th target date.

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