

June 18, 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, Landrus, Panka and Rost

Absent: Otto

Approval of Agenda: Motion by Panka, second by Rost to approve as amended (5A2 DLR Update). UC

Approval of Board Meeting Minutes:

Regular Board Meeting - May 21, 2009 and Special Board Meeting - June 10, 2009: Motion by Panka, second by Rost. UC

Opportunity for Citizens to Speak - None

Reports:

Special Reports:

KA Update: Pats Sims updated the board on pending change orders, construction budget to date, balance of contingency fund and pending rebate from Ottertail. Motion by Panka, second by Rost to approve recommended change orders if actual costs are within 10% of projected costs. UC

DLR Update: Troy Miller explained the invoice for the re-design of the mechanical system. Mr. Miller agreed to be on-site one Thursday/month until the completion of the project.

Board Committees:

Negotiations Committee Update - To be discussed in closed session.

Building Committee Update - Board toured the building prior to the meeting this evening.

Community Education Committee Update - Minutes of the June 11th meeting were reviewed. Budget information to be shared with the Directors prior to their September meeting.

Administrative Reports:

Business Manager - Business Manager Swenson reviewed budget information with board.

Superintendent - Superintendent Strand discussed the insurance claim from K. Stewart. Judge ruling pending. Discussed 'days over contract' of the Principal and Superintendent.

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

Motion by Landrus, second by A. Citterman to recess meeting until Monday, June 22 at 5:00 p.m. UC

Meeting reconvened by S. Citterman at 5:00 p.m.

Bd Members Present: A. Citterman, S. Citterman, Landrus, Panka, Rost (arrived at 5:26 p.m.)

Absent: Otto

Personnel Items:

Paraprofessional Contract - C. Wersal: Motion by A. Citterman, second by Landrus to offer contract of 5.5 hrs/school day. UC

2009-2010 Noncertified Contracts and 2009-2010 Business Manager Contract: - Motion by Panka, second by A. Citterman. UC

2009-2010 Teaching Contracts: Discussed request from Mr. Houck to reduce the elementary band position. Motion by Panka, second by Landrus to approve resolution non-renewing Kim Bogart. Roll call vote. Motion passed 4:0

Motion by Landrus, second by Panka to re-hire Kim Bogart at .555 FTE. UC Rost arrived at 5:26 p.m.

Motion by Landrus, second by Rost to approve extending teaching contracts as presented. UC

Authorization of LEA Representative for the 2009-2010 School Year- Motion by Rost, second by A. Citterman to authorize Superintendent Strand as representative. UC

Fall Coaching Positions:

Assistant Football (Ken Longman) and Assistant Volleyball (Hope Lee Doom) - Motion by Panka, second by A. Citterman. Discussion. UC

Overload Contract for 2009-2010 (Jon Schreurs) - Motion by Rost, second by Landrus to approve overload for the first semester. UC

Principal and Superintendent Contacts - Motion by Panka, second by Landrus to approve the additional days for the Principal and Superintendent. UC

Action Items:

Construction Project Items - Owner Decisions:

DLR Contract for Additional Services - Motion by Rost, second by A. Citterman. UC

Test and Balance Contract - Motion by A. Citterman, second by Landrus. UC

FF & E Purchase Contracts - Quotes reviewed. Motion by Rost, second by Panka to limit the FF & E budget to \$135,000. UC

Proposal Request #4 State Plumbing Review Changes - Motion by Rost, second by A. Citterman. UC

Proposal Request #11 1957 Second Floor Modifications (Robe Closet) - Discussion, no action.

Proposal Request #12 Exterior Door Modifications - Discussion, no action.

Approve 2009-2010 Budget - Motion by Rost, second by Landrus. UC

Resolution Relating to Special Education TSES Manual - Motion by A. Citterman, second by Landrus. UC

Attachment 99 - Motion by Rost, second by Panka. UC

Community Education Pay Scale - Motion by Landrus, second by A. Citterman to approve rates as recommended by the Community Education Advisory Board. UC

2009-2010 Workers' Compensation Quote - Motion by Rost, second by Landrus to approve quote from SFM Mutual Insurance. UC

Ottertail Right of Way - Motion by Rost, second by Panka. UC

Discussion Items:

Select Date for July Joint Boards Advisory Meeting- Possible dates include July 9, 13 and 30.

Closed Session for Negotiations - Entered closed session at 6:56 p.m. In attendance were A. Citterman, S. Citterman, Landrus, Panka, Rost (left at 7:04 p.m.), Strand and Swenson. Session ended at 7:53 p.m.

Upcoming Events and Activities - Schedule for activities and events between June 23 and July 16 was shared.

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