

July 16, 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, Otto, Panka and Rost

Approval of Agenda: Motion by Otto, second by Panka. UC

Approval of Board Meeting Minutes:

Regular Board Meeting - June 18, 2009: Motion by Panka, second by Landrus. UC

Opportunity for Citizens to Speak - Margaret Swanson commented on the building tour.

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 Ottetail.

Board Committees:

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

Transportation Committee - Routes were reviewed, no changes recommended. Discussed possible changes to late activity shuttles, after practice busing and limiting the number of junior high games.

Negotiations Committee - Met with Gene Thul, BCBS representative, and reviewed several HSA policies. Next meeting scheduled for August 4.

Athletic Committee - A mandatory parent meeting (for football and volleyball participants) has been scheduled for Aug 13 at the VFW. Discussed the possibility of having volleyball at the elementary this Fall.

Administrative Reports:

Business Manager - Information included with packets. Section will be added to identify number of days worked for both the Superintendent and Principal.

Superintendent - Superintendent Strand informed the board that EMC has rejected our roof insurance claim again and the recent small fire is also excluded from our current coverage. A meeting has been set to discuss the Kotowski scholarship qualifications with Mr. Wilkins.

Approval of the Bills - Motion by Rost, second by A. Citterman to approve the bills as presented and issuing a check to Office Systems for the 25% down payment for the shop classroom furniture. UC

Consent Items - Motion by A. Citterman, second by Landrus to approve the following consent items: UC.

2009-2010 MSBA Membership

Authorize Financial Procedures and Personnel for 2009-2010 - Mary Swenson

2009-2010 Official Depository for ISD 403 - Bank of the West

Designate Official Newspaper for ISD 403 - Ivanhoe Times

Designate Legal Council for 2009-2010 - Ratwik, Roszak & Maloney and Quarnstrom, Doering, Pederson, Leary & Murphy

Call for Milk and Bread Bids

2009-2010 Food Service Prices - No changes

2009-2010 Activity Fees and Bonds - Addition of a bond for golf.

2009-2010 Admission Fees - Change the adult admission for a single event to \$6.00

MREA Membership

Personnel Items:

Nursing Contract for 2009-2010 - Motion by Panka second by Otto to approve contract with Hendricks Community Hospital for \$40/hr, with a maximum of 50 hrs. UC

Coaching Positions - Motion by Rost, second by Panka to approve Jr. High Football Coaching contracts for Jeff Cook and Jon Schreurs and Jr. High Volleyball Coaching contract for Rebecca Johnson. UC

Nonlicensed Contracts for 2009-2010 - Motion by A. Citterman, second by Otto to approve contracts for Head Cook - Janet Kallemeyn; Asst Cook - Peggy Marczak; Dishwasher - Elaine Dressen and Paraprofessional - Dianne Bunjer. UC

Action Items:

Construction Project Item - Owner Decisions:

Asbestos Abatement - Discussion. Motion by Rost, second by Landrus to designate up to \$50,000 of the asbestos abatement expenses as a Health and Safety project, with the anticipation that we don't need to use this funding source. 5:1 Panka opposed.

Establish Board Meeting and Times - Motion by Rost, second by Panka to set regular monthly meetings on the third Thursday at 6:00 p.m. during the school year (Sept - May). UC

Transportation Committee Recommendations - Table until the Joint Advisory Council meeting. Discussion.

Policy Items - Motion by Panka, second by Landrus to approve. UC

First Reading - Policy 707 Transportation of Public School Students

First Reading - Policy 709 Student Transportation Safety

Discussion Items:

Joint Boards Advisory Meeting Agenda - Discussed possible agenda items.

Coach of the Year Award - Discussed. To be assigned to the Athletic Committee.

Correspondence, MSBA Delegate Assembly - If interested please contact Supt. Strand.

Upcoming Events and Activities - Schedule for activities and events between July 18 and August 20 was shared.

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