

August 20, 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
Absent: None

Approval of Agenda: Motion by Panka, second by Otto to approve as amended (delete 7.C.8 One Act Play Director; add 8E Resignation; add 8F English/Social Studies Contract; add 8G Instrumental Music Contract). UC

Approval of Board Meeting Minutes:

Regular Board Meeting - July 16, 2009: Motion by Rost, second by Panka. UC

Opportunity for Citizens to Speak - Community Club Members Beth Otto and Kristi Richmond presented a check for \$25,000 to the school. Motion by Landrus, second by A. Citterman to accept donation. UC

Reports:

Special Reports:

KA Update: Pats Sims updated the board on the construction budget to date, balance of contingency fund and proposed parking lot design.

DLR Update: Troy Miller informed the board that once the building project is complete, the district may qualify for EnergyStar rating. Benchmarking for this qualification to begin next week.

Board Committees:

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

Negotiations Committee Update - Discussions have been focused on health insurance and implementing a 403b match plan.

Joint Boards Advisory Meeting - July 30, 2009: Agenda from the meeting was handed out & reviewed.

Building Update:

Fitness Room Equipment - Discussion. Seek input from hospital, Big Stone Therapies and coaches. Need to decide if leasing equipment or purchasing. Should it be run by the school district or privately run?

Second Floor Classrooms - Carpeting to go in Special Ed Classrooms and the faculty lounge.

Administrative Reports:

Business Manager - Business Manager Swenson presented new budget format.

Superintendent - None

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

Consent Items:

Award Milk Bid for 2009-2010 - Motion by Panka to accept bid from Ivanhoe Foods, second by Otto. UC

Award Bread Bid for 2009-2010 (Ivanhoe Foods); Appoint 2009-2010 Directors and Activity Coordinator as presented: Community Education Activity Coordinator - Jordahl; Athletic Director - Midtaune; Concessions Manager - Blanchette; Vocal Music Director - Larson; Musical Director - Larson; Major Plays/3 Act Director - Hanson; One Act Play/Competition Director - Hanson; FFA Advisor - Schreurs; Prom Advisor - Blanchette and Ticket Takers - Booster Club. Motion by Panka, second by A. Citterman. UC

Personnel Items:

Jr. High Football Coach/AI Panka - Motion by Rost, second by Otto. UC

Approve Sports Medicine Services Contract with Big Stone Therapies, Inc. - Motion by Landrus, second by Panka. UC

Resignation/Shawn Bogart - Motion by Rost to accept regretfully, second by Otto. UC

Lane Change/Mary Kay Lacek - Motion by A. Citterman, second by Landrus. UC

Resignation/Kim Bogart - Motion by Otto, second by Rost. UC

English/Social Studies Contract/Adam Wiebe - Motion by Rost, second by Landrus. UC

Instrumental Music Contract/Andrew Jensen - Motion by Landrus, second by A. Citterman to offer a full-time contract. UC

Action Items:

Construction Project Items - Owner Decisions:

Parking Lot - Motion by Rost, second by Panka to approve as presented. UC

Transportation Committee Recommendations - Discussion. Motion by Otto, second by A. Citterman to run shuttles after Jr. High practices, no shuttles on Wednesday's, only one bus to transport teams to out of town contests and when returning from an out of town contest, all students will be dropped off at the high school. 5:1 Panka opposed.

Call for Quotes for Property and Liability Insurance - Discussion. No Action.

Policy Items:

Second Reading and Adoption: Motion by Otto, second by Landrus to approve Policy 707 Transportation of Public School Students and Policy 709 Student Transportation Safety with changes as discussed. UC

First Reading of Policies 101 - 415: Motion by Panka, second by Rost to approve first reading. UC

Discussion Items:

Dan Schmanski, Tracy School Board Member, is seeking a legislative representative for MSBA.

Upcoming Events and Activities - Schedule for activities and events between September 2-17 was shared.

Adjourn - Motion by Panka, second by Otto. UC