

**September 17, 2009**  
**4:00 p.m. 403-Ivanhoe Regular Board Meeting**

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

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

**Approval of Agenda:** Motion by Panka, second by Landrus. UC

**Approval of Board Meeting Minutes:**

**Regular Board Meeting - August 20, 2009:** Motion by Panka, second by Otto. UC

**Opportunity for Citizens to Speak -** Margaret Swanson said the "school looks wonderful!"

**Reports:**

**Special Reports:**

**KA Update:** Pats Sims updated the board on the construction budget to date, balance of contingency fund does not include contractor credits at this time. Some asbestos was found and removed from the girls locker room. Demolition of the '57 South Addition is about 80% complete.

**Board Committees:**

**Board Committee Reports -** LEA negotiations scheduled for September 23.

**Administrative Reports:**

**Testing Update/Tina Kanthak -** Reviewed math, reading, science and ACT test scores.

**Principal's Report/Joan Ratzloff -** Updated the board on the first week of school, no formal orientation this year, had locker training for students, lunch is working out well at the Church, Rosemarie Loose has started working on the media center, cell phones to be kept in student lockers, planners were distributed to all students.

**Business Manager/Mary Swenson -** informed the board of the insurance claim for the mold damage to the science textbooks and other instructional items. No entries from the auditors at this point.

**Superintendent/Dwayne Strand -** A reporter from the Marshall Independent was on site. Focused on the new technology in the building.

**Approval of the Bills -** Motion by A. Citterman, second by Landrus. Discussion on mileage checks. UC

**Consent Items:**

**2009-2010 Property and Liability Insurance Renewal; 2009-2010 Calendar Revision; Annual Report of Curriculum, Instruction and Student Achievement -** Motion by Landrus, second by Panka. UC

**Personnel Items:**

**Knowledge Bowl - Adam Wiebe; Speech - Adam Wiebe; Instrumental Music Director - Andrew Jensen -**  
Motion by Panka, second by Landrus. UC

**Approve Preliminary 2009-2010 LEA Seniority List -** Motion by Landrus, second by Panka. UC

**Action Items:**

**Levy Authorization and Certification -** Reviewed. Supt Strand recommended approving the maximum. Motion by Landrus, second by Otto. UC

**SMSU Student Teacher Agreement -** Motion by Landrus, second by Otto to approve the 3 year agreement. UC

**Policy Items:**

**Second Reading of Policies 101 - 415:** Motion by A. Citterman, second by Landrus. UC

**Discussion Items:**

**Volleyball -** Practice to begin at the High School on Sept. 18.

**Open House -** Discussed possible dates. Chose October 2nd before football game.

**Truth in Taxation -** Levy & budgets to be reviewed at the regular Dec. 17th board meeting at 6:00 p.m.

**Instrumental Music Position -** Discussed elementary band position.

**October Board Meeting -** Changed to Oct. 22 at 6:00 p.m.

**Volunteers -** Supt. Strand thanked the many volunteers that helped us move out of the school last Spring and into the school this Fall.

**Upcoming Events and Activities -** Schedule for activities and events for Homecoming was shared.

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