

January 21, 2010
6:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order at 6:01 p.m. by Chair S. Citterman.

Members Present: A. Citterman, S. Citterman, Landrus, Otto, Panka, Rost

Board Organization and Selection of Officers - Motion by Panka to leave all officers and committee assignments the same as last year, second by Rost. UC

Approval of the Agenda - Motion to approved as amended (add 9A3 Head Golf Coach; 9A4 Overload Assignment and 9A5 Janitors) by Otto, second by Landrus. UC

Approval of the Board Meeting Minutes:

Regular Board Meeting - December 17, 2009 Motion by Otto, second by Rost. UC

Board Committee Reports:

Joint Boards Advisory Meeting Update - Meeting was postponed due to weather. Discussion on the automatic renewing of the Interdistrict Agreement. Possible meeting date set for Feb. 10th at 7:30 p.m.

Building Update:

Fitness Center - Discussed anticipated opening date of March 1st. Several open house dates set for February. Discussed hours, access to gym and locker rooms.

Administrative Reports:

Business Manager/Mary Swenson - Included in board packets. Anticipating state aid to be withheld the months of March/April and May with payment in June in the amount of \$369,117.47.

Counselor/Curriculum Report - Counselor Kanthak reported on NWEA testing, Financial Aid night, Study Island and PEER helpers working with elementary students after school through a 4H grant.

High School Principal Report - Principal Ratzloff reported on a National Honor Society fundraiser for Haiti, Snow Week Feb 1-5, Parent/Teacher conferences and parent/student night for 6th graders.

Approval of the Bills - Motion by Rost to approve bills with the exception of CK#32688 to Willmar Electric, second by Landrus. Discussion. UC

Approve Resolution Directing Administration to Consider Options to Reduce Expenditures - Motion by Panka to approve resolution, second by Landrus. Roll Call Vote - Voting in Favor: All

Personnel Items:

Baseball Head Coach - Scott Conner; **Track Head Coach** - Al Panka; **Head Golf Coach** - Greg Gile;

Teaching Overload - Jon Schreurs Motion by Rost, second by Otto to approve offering contracts. UC

Janitors - Discussed the hours of contracted employees and the part-time workers. Schedules should be adjusted to accommodate evening events.

Action Items:

Flexible Learning Year Resolution - Motion by Otto, second by Rost for the Approval of the Improving Student Achievement Initiative/Flexible Learning Year Application. Roll Call Vote - Voting in Favor: All

2010-2011 Proposed Calendar and 2009-2010 Revised Calendar - Motion by Panka, second by Rost. UC

Policy Items - Motion by Rost, second by Landrus to accept the 2nd Reading of Policies 417-425; 501-502; 504-505; 507-523; 525-528; 530-531; 704-706; 710-712; 720 and 805 and to accept the 1st Reading of Policies 503 and 506. UC

Discussion Items:

Administrative Structure - Discussion on needs and sharing with Elementary. Will proceed to advertise for a fulltime K-12 Principal.

Four Day School Week - Discussion.

Food Service - Discussed concerns.

Drivers Education - Discussed options.

EM Negotiations - Reviewed last proposal and discussed extra-curricular salary schedule.

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