

**February 18, 2010**  
**6:00 p.m. 403-Ivanhoe Regular Board Meeting**

**Meeting called to order at 6:07 p.m. by Chair S. Citterman.**

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

**Approval of the Agenda** - Motion to approved as amended (add 9D Resolution Authorizing & Awarding Sale of Aid Anticipation Certificates and 11C Make Up Days) by Landrus, second by Rost. UC

**Approval of the Board Meeting Minutes:**

Regular Board Meeting - January 21, 2010 Motion by Otto, second by Rost. UC

**Reports:**

**Special Report:**

**Fitness Center Committee Update** - Mr. Midtaune updated the board on recommendations for hours of operation and fee schedule. Discussion. It was decided that the public would have access to the locker rooms with their paid membership. March 1st is the anticipated opening day.

**Board Committee Reports:**

**Joint Boards Advisory Committee Meeting** - Both Superintendents, board chairs and one member from each board met to discuss agenda items. Meeting went well.

**Curriculum, Instruction and Student Achievement Committee Update** - Elementary and secondary science and social studies programs were reviewed. Discussion on Flexible Learning Year and Race to the Top Program.

**Budget Committee Update** - Reviewed list of potential reductions.

**Building Update** - Reviewed list of building issues that need to be completed.

**Administrative Reports:**

**Business Manager/Mary Swenson** - Included in board packets. Discussed Governor Pawlenty's Plan to Balance the State Budget. K-12 funding will be maintained; however the State will continue to withhold 27% of revenue for the remainder of this fiscal year. Discussed the need to borrow money to maintain cashflow.

**Superintendent Report/Dwayne Strand** - Discussed the Flexible Learning Year application, building issues and applications received for the principal position.

**Approval of the Bills** - Motion by Rost, second by A. Citterman. Discussed damage caused by snow removal and mileage. UC

**Personnel Items:**

**Retirement/Resignation** - Motion by A. Citterman, second by Landrus to accept resignation of Mary Stoffel. UC

**Advertise for English Instructor for 2010-2011 School Year** - Motion by Landrus, second by Rost. UC

Board members Landrus and Rost left at 7:25

**Action Items:**

**Construction Project Items - Owner Decisions:**

**Stage Curtain Replacement** - Motion by Panka, second by Otto to accept the bid of \$10,900 from Center Stage.

**Student Expulsion** - Resolution by Panka, second by Otto. Roll call vote. UC

**Fitness Center Fees and Membership Materials** - Motion by Otto, second by A. Citterman to accept with addition of locker room use by the public. UC

**Resolution Authorizing & Awarding the Sale of Certificates** - Motion by Panka, second by A. Citterman. Roll Call Vote. UC 4:0

**Policy Items** - Motion by A. Citterman, second by Otto to accept the 2nd Reading of Policies 506 and 503. UC  
Board members Landrus and Rost returned at 7:42

**Discussion Items:**

**Administrative Search/Structure** - Received 22 applications to date, closing is February 25th. Board Members to review applications to select interviewee candidates.

**March Board Meeting** - Discussed. Date set for Tuesday, March 23rd at 6:00 p.m.

**Make Up Days** - Discussed how and when to make up snow days. Will confer with the Elementary at the next Advisory Council meeting.

**Adjourn** - Motion by Panka, second by Rost. UC