February 16, 2010

The Board of Education of Independent School District #238 held their regular meeting on Tuesday, February 16, 2010 at 7:00 p.m. in the board room.

Members present: Aberg, Adkins, Hall, Kossakowski, Kuhn, Soiney, Swenson and Supt. Moriarty

Also present: Jerry Bakke, Kim Bakke, Michelle Wangen, Ben Aberg, Cheryl Aberg, Sterling Kolka, Julie Kolka, Jack Kolka, Melissa Vanderplas, Jeff Nolte, Dennis Rud and Chris Hansen

The meeting was called to order by Chair Adkins.

The Pledge of Allegiance was said.

Motion by Swenson, second by Hall and carried unanimously, to approve the agenda as presented

Recognition and congratulations were given to Ben Aberg for being the AAA Award winner for 2010 and to Michelle Wangen and Sterling Kolka for being the Excel Award winners.

Motion by Kuhn, second by Aberg and carried unanimously, to approve the January 19, 2010 minutes.

Motion by Hall, second by Kuhn and carried unanimously, to approve payment of monthly bills.

Motion by Kossakowski, second by Kuhn and carried unanimously, to approve reinstatement of a modified golf program for the spring of 2010.

Motion by Kuhn, second by Hall and carried unanimously, to approve $134, 495 in budget reductions for the 2010-2011 school year.

Motion by Swenson, second by Soiney and carried unanimously, to accept the resignation of Matt Jackson effective at the close of the 2009-2010 school year. The Board expressed their thanks for all Mr. Jackson’s years of service to the district.

Motion by Kuhn, second by Kossakowski and carried unanimously, to approve a contract with North Winneshiek School District for 2010-2011 school year for 40 days of counselor time.

Supt. Moriarty discussed with the Board the benefits of on-line learning classes.

Discussion was held on 90 Club eligibility criteria.

Motion by Kuhn, second by Hall and carried unanimously, that 90 Club eligibility remains the same as it has been prior to the 2010 Handbook.

Principal Nolte presented different options for on-line learning, data for mid-year Aims Web testing results, a donation of 30 refurbished computers has been given to the school, a half time Reading Corps person for next school year has been approved and work has begun on building the master schedule for the 2010-2011 school year.

Motion by Kuhn, second by Swenson and carried unanimously, to adjourn.

Jane Hall, Clerk