

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

October 14, 2020

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President Stendahl, called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Seven present.

Verification of public notice that agendas were posted at the school, the post offices in Eleva and Strum, and on the school's website.

Motion by Devine McKillip, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Franson to approve the minutes of the September 9, 2020 regular board meeting. Motion carried.

Communications – Mr. Stendahl read a letter from Brett Semingson regarding the school's athletic complex and naming it. It was discussed to form a committee together to come up with a plan and bring back to the board. Semingson, Marsolek and Stendahl will be on the committee.

Motion by Marsolek seconded by Durham to approve payment of General Fund checks #60896-61006; Petty Cash checks #2157-2165; Student Activity Fund checks #19527-19548: Fund 25 checks 9213. Motion carried.

Hearing of Visitors – None

Mr. Grangaarad, Technology Coordinator, updated the board on the following items: cameras for the classroom are working well, Schoology, National Federation of State High School Association (NFHS) for sporting events, thanks to Robbe's IGA, Tri-County Communications Coop, and Marten Transport for paying for the NFHS service so everyone can watch sporting events at the school from home for free. Server upgrades were done.

Mrs. McConnell, Special Education Director, updated the board on the following items: start of the school year is going well, thanks to the staff, working with families that have students with IEP's, and RPIC grant.

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Mr. Kempf, Elementary Principal, updated the board on several items: teacher's conferences next week by phone, email or zoom, new curriculum, helping out with recess, challenging times for staff with in person and remote, thanks to April & Jeremiah Bowe for the coupons for Culvers for all staff, and thanks to the PTO for their support.

Mr. Skoug, Middle/High School Principal, updated the board on several items: in person learning going well, remote has some challenges for some student's, homecoming next week, will have a court, dress up days and other activities, but will not be having a dance or some of the activities, Schoology, next week teacher's conferences will take place on zoom or the phone, new curriculum, professional development, survey going out regarding in person and remote instruction.

Mr. Kulig, Superintendent, updated the board on several items: Act 21 survey, security grant, property values up, 3<sup>rd</sup> Friday count, open enrollment, in person vs. remote learning stressful times, students, parents and staff have been tremendous. Annual meeting October 28, 2020 at 7:00 P.M.

Motion by Semingson, seconded by Husby to accept the resignations of Amanda Mrowczynski, classroom aide. Motion carried.

Motion by Semingson, seconded by Franson to hire Tristen Seymour, C-team boys' basketball coach and Terri Owens, classroom aide. Motion carried.

Motion by Husby, seconded by Durham to approve the early college credit program application. Motion carried.

Mr. Kulig, Superintendent, informed the board of the updates and changes to COVID-19 operating procedures.

Mr. Kulig, Superintendent, updated the board on the COVID-19 facility use plan. Motion by Franson, seconded by Durham to approve the plan. Motion carried.

Motion by Semingson seconded by Husby to approve the following policy and waive the second reading:

#8450.01 Personal Protection Equipment During Pandemic/Epidemic Events

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Motion carried.

Motion by Marsolek, seconded by Durham to adjourn. Motion carried.

Meeting adjourned at 7:48 P.M.

Kristine Devine McKillip  
Clerk