

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 11, 2020

Page 1 of 2

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, absent; Kris Devine McKillip, present; Josh Stendahl, present. Six present and one absent.

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 Franson, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Devine McKillip to approve the minutes of the October 14, 2020 regular board meeting and October 28, 2020 special board meeting. Motion carried.

Communications – None

Motion by Semingson seconded by Marsolek to approve payment of General Fund checks #61007-61142; Petty Cash checks #2166-2167; Student Activity Fund checks #19549-19562; Fund 25 checks 9214-9215. Motion carried.

Hearing of Visitors – None

Mr. Skoug, Middle/High School Principal, updated the board: virtual instruction is starting on Monday.

Mr. Kulig, Superintendent, updated the board on several items: Dairyland conference voted to start with winter sports, girls' basketball starting on November 16th and boys' basketball starting on November 23rd. Extra-curricular will continue. We bought a UVC machine to clean toys in the 4K rooms. Update on COVID, next week breakfast and lunch will be provided to the students that want them, and then starting again the week after Thanksgiving.

No resignations or hires.

Motion by Semingson, seconded by Husby to approve crowdfund on the website Donors Choose for Cardinal Manufacturing. Motion carried.

OFFICIAL MINUTES
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Page 2 of 2

Mr. Skoug and Ms. Stokes gave a presentation on High School Career Pathways for students through dual-credit academies. They also addressed our secondary curriculum

Motion by Husby seconded by Devine McKillip to approve the following policies and waive the second reading:

#6114 Cost Principles-Spending Federal Funds

#6325 Procurement-Federal Grants/Funds.

Motion carried.

The board decided that Kris Husby would be the WASB delegate and the alternate delegate will be Kris Devine McKillip for the 2021 state board convention to vote on resolutions. It will take place virtually but we will not be taking part except for the voting on resolutions.

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

Meeting adjourned at 7:20 P.M.

Kristine Devine McKillip
Clerk