

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

REGULAR BOARD MEETING

December 9, 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, absent; Denise Durham, present; 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 Durham, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Devine McKillip to approve the minutes of the November 11, 2020 regular board meeting, Motion carried.

Communications – None

Motion by Semingson seconded by Marsolek to approve payment of General Fund checks #61143-61205; Petty Cash checks #2168; Student Activity Fund checks #19563-19572. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: student and staff are back in the school after being virtual for a couple weeks, thank the staff for the changes they have had to make and staying on top of everything, students are excited to be back. Thanks to Jessa Payne, school nurse, for the great job she is doing and staying on top of everything. ELA curriculum and professional development went well, reports cards were sent home. Holiday concert is going to be recorded.

Mr. Skoug, Middle/High School Principal, updated the board on several items: virtual instruction took place for a couple weeks and were glad to have the students back in school, two days of professional development took place for the teachers the week of Thanksgiving, winter sports started, mid quarter today and we have some new courses for next year that will be discussed later in the meeting.

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Mr. Kulig, Superintendent, updated the board on several items: justice security grant coming to a close, budget update, Cheryl Alf has been working on the FCCRA rules and has a great handle on it, fleet inventory, we could use a truck with a plow and salt spreader the old one is having issues, state level proposals.

Motion by Husby, seconded by Semingson to accept the resignation of Lori Loewenhagen, special education teacher and hire Cassandra Pronschinske, long-term substitute special education teacher. Motion carried.

Motion by Husby, seconded by Semingson to waive the penalty fee of breach of contract for Lori Loewenhagen for leaving during the school year as she will stay on until the replacement teacher can start. Motion carried.

Mr. Kulig, Superintendent gave the board an update on COVID-19. He informed the board that we will have a dashboard on our website that will be updated on Wednesdays to inform everyone about what is going on with COVID in the school. The CDC is changing the quarantine time and we will be following the new guidelines. Winters sports have started, we're waiting on our audit report from WIPFLI.

Motion by Marsolek, seconded by Durham to approve the budget transfers for 2019-2020 school year. Motion carried.

Mr. Kulig, Superintendent went over with the board the WI ACT 143 School Violence Drill. Motion by Semingson, seconded by Devine McKillip to approve the WI ACT 143 School Safety Plan. Motion carried.

Mr. Kulig, Superintendent informed the board that they would like to change two days on the calendar of March 8, 2021 and May 3, 2021 to in-service/work days for the teachers in regards to what is going on with COVID-19 and help the teachers connect with on-line students and have some time to work in the classroom. Motion by Husby, and seconded by Semingson to approve the changes on the calendar. Motion carried.

Mr. Skoug, Middle/High School Principal, went over with the board the 2021-2022 new high school course offerings. Motion by Durham, seconded by Devine McKillip to approve the new classes. Motion carried.

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The board had previously set up a board sub-committee of Stendahl, Semingson and Marsolek to discuss a request form a district resident to have the athletic facility named after an influential donor and supporter of the school district. The board plans to seek input from the community as to whether we should begin to name district facilities or if we should seek other methods to honor those who have served our district through the years. No action was taken and we plan to discuss this again next month

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

Meeting adjourned at 7:48 P.M.

Kristine Devine McKillip  
Clerk