

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

REGULAR BOARD MEETING

January 13, 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, absent; 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 Franson to approve the agenda as posted. Motion carried.

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

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #61206-61328; Petty Cash checks #2169-2170; Student Activity Fund checks #19573-19594; Fund 29 checks #38894. Motion carried.

Hearing of Visitors – Stacy Schaefer from Kings Valley Church in Osseo presented to the board a check to the Eleva-Strum Support Network.

Mr. Kempf, Elementary School Principal, updated the board on several items: playground restrictions lifted, enrollment up, more students coming back from remote instruction, English Language Arts curriculum and Math curriculum work moving forward.

Mr. Skoug, Middle/High School Principal, updated the board on several items: more students returning from remote instruction, finals are taking place for the semester on January 20<sup>th</sup> and 21<sup>st</sup> and open enrollment is up.

Mr. Kulig, Superintendent, updated the board on several items: 2nd Friday count last Friday and enrollment is up, no instruction will take place on closing of school because of weather, State budget, COVID relief bill, and working on the school calendar for next year.

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No resignations.

Motion by Franson, seconded by Durham to hire Rachel Hovey 7<sup>th</sup> grade as girl's basketball coach. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. The school's website COVID dashboard is updated every Wednesday. Several staff members were able to get the first dose of the COVID-19 vaccine was January 12, 2021. We will continue to work with the county health department and will schedule doses for the remaining staff as soon as they become available. We will continue to use the quarantine plan set up.

Mr. Kulig, Superintendent, informed the board that since April 1, 2020, employees have had access to paid FFCRA leave as outlined in The Families First Coronavirus Response Act (FFCRA). The FFCRA expired on 12/31/20, however, the district recognizes the continued need for COVID-related absences. Therefore, the district is extending access to the additional paid leave provision of the FFCRA. If an employee has FFCRA time remaining, they will be able to use this leave until 6/30/21. The district is not providing additional FFCRA leave. This provision extends the period of time that an employee can use this type of leave. The qualifying reasons for using FFCRA have not changed. Employees can use up to two weeks (80 hours, or part-time employee's two-week equivalent) of additional paid sick leave per the initial FFCRA provisions. Motion by Husby, seconded by Durham to approve the extension until 6/30/21. Motion carried.

Drawing of lots was done for the April 6, 2021 election ballot order:

1. Amanda Neckar
2. Kristen Amundson Husby

Mr. Kulig, Superintendent, and Dana McConnell, Pupil Services Director, went over with the board the different options on open enrollment space availability for the 2021-2022 school year. Motion by Durham, seconded by Marsolek to have no caps on general education, 5 spaces available for pre-k through 5<sup>th</sup> grade in special education, no spaces available for 6 through 12 special education and 3 spaces available in speech and language. Motion carried.

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Mr. Kulig, Superintendent, reviewed with the board the 2019-2020 WIPFLI audited financial statements.

Motion by Semingson, seconded by Marsolek to approve the purchase of a used snow plow truck for \$24,810.00. Motion carried.

Motion by Durham, seconded by Husby to post the old snow plow truck for \$3,000.00 or best offer. Motion carried.

Mr. Skoug, MS/HS Principal, went over with the board the proposed Music trip for the 2021-2022 school year. Motion by Durham, seconded by Franson to approve the Music trip to Nashville Tennessee. Motion carried.

The board went over the WASB resolutions and gave guidance on how the delegate and alternate delegate should vote.

The board decided that the discussion on naming district facilities in honor of someone should be a discussion to take place at an annual meeting.

Motion by Franson, seconded by Durham to approve the following policies and waive the second reading:

- #0132.1 Selection of District Administrator
- #0132.2 Administrative Guidelines
- #0144.3 Conflict of Interest
- #0166 Agenda
- #2260.02 English Language Proficiency
- #2261 Title I Services
- #2261.01 Parent and Family Engagement I Title I Programs
- #2460.03 Independent Educational Evaluation (IEE)
- #3131 Reduction in Staff
- #3217 Weapons
- #3431 Employee Leaves
- #4120 Employment of Support Staff
- #4131 Reduction in Staff
- #4217 Weapons
- #4431 Employee Leaves
- #5330 Administration of Medication/Emergency Care
- #5630.01 Use of Seclusion and Physical Restraint with Students

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#5772	Weapons
#6147	Debt Management
#6231	Budget Implementation
#7217	Weapons
#7440.01	Video Surveillance and Electronic Monitoring
#8420	School Safety
#8452	Automated External Defibrillators(AED)
#8500	Food Services
#8531	Free and Reduced-Price Meals
#8660	Transportation by Private Vehicle
#8800	Religious and Patriotic Ceremonies and Observances

Motion carried.

Motion by Marsolek, seconded by Durham to enter into executive session pursuant s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility. 1. To discuss performance evaluation of District Superintendent. Roll call: Marsolek, yes; Durham, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Husby, seconded by Durham to exit executive session. Roll call: Husby, yes; Semingson, yes; Marsolek, yes; Franson, yes; Durham, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 8:45 P.M.

Kristine Devine McKillip  
Clerk