

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

REGULAR BOARD MEETING

February 10, 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 Durham, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Franson to approve the minutes of the January 13, 2020 regular board meeting, Motion carried.

Communications – None

Motion by Durham, seconded by Marsolek to approve payment of General Fund checks #61329-61449; Petty Cash checks #2171-2176; Student Activity Fund checks #19595-19635. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: thanked the students for everything they have had to deal with this school year with masks, bus, eating in the classroom, and how great they have handled everything with the pandemic. English Language Arts curriculum, first grade and kindergarten did special projects, Valentine's Day celebration, thank you to the food service for the extra work they have been doing during the pandemic. Ann Kisor head of the Eleva-Strum Support Network which has been donating books to the students each month. State and Federal assessments, ACT on site, and AGR five-year contract.

Mr. Skoug, Middle/High School Principal, updated the board on several items: first semester ended, graduation planning, students registering for classes for next school year, and workday on Friday for teachers.

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Mr. Kulig, Superintendent, updated the board on several items: keeping an eye on national and state bills, local level budget, Spanish library, open enrollment is open for next year, and Cares Act report.

Motion by Durham, seconded by Franson to accept the resignation of Ashleigh Seifert JV girls' volleyball coach. Motion carried.

Motion by Husby, seconded by Durham to allow teacher request for one day unpaid leave. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. The school's website COVID dashboard is updated every Wednesday. We will continue to wear masks through the school year and social distance. Working with the county, Security Health with Marshfield Clinic, and Mayo Clinic on staff being vaccinated, athletes having been wearing masks and will continue with the spring sports and continue to separate as much as possible.

Mr. Kempf, Elementary principal, gave the board an update on the AGR (Achievement Gap Reduction) report with smaller class sizes with math and reading.

Motion by Semingson, seconded by Durham to approve the 66.0301 cooperative agreement for OT services with Osseo-Fairchild School District. Motion carried.

Motion by Husby, seconded by Franson to approve the 2021-2022 school calendar. Motion carried.

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

- |         |   |
|---------|---|
| #0100   | Definitions                               |
| #0131.1 | ByLaws and Policies                       |
| #0143.2 | Board Member Information Requests         |
| #0144.4 | Indemnification                           |
| #0144.5 | Board Member Behavior and Code of Conduct |
| #0145   | Sexual and Other Forms of Harassment      |
| #1211   | Whistleblower Protection                  |
| #1213   | Student Supervision and Welfare           |

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- #2411 School Counseling and Academic and Career Planning
- #2416 Student Privacy and Parental Access to Information
- #2416.01 Parental/Police Access to Library Instruction Material Center Information (Delete)
- #2430 District-Sponsored Clubs and Activities
- #2522 Library Media Centers
- #3112 Board-Staff Communications
- #3213 Student Supervision and Welfare
- #3220 Staff Evaluation and Educator Effectiveness
- #3340 Grievance Procedure
- #3531 Unauthorized Work Stoppage
- #4112 Board-Staff Communications
- #4213 Student Supervision and Welfare
- #4340 Grievance Procedure
- #4531 Unauthorized Work Stoppage
- #5113 Open Enrollment Program(Inter-District)
- #5511 Dress and Grooming
- #5517.01 Bullying
- #5540 The Schools and Governmental Agencies
- #5540.01 Investigations Involving Suspected Child Abuse
- #5830 Student Fund-Raising
- #5895 Student Employment
- #6605 Crowdfunding
- #6610 Student Activity Fund
- #7230 Gifts, Grants, and Bequests
- #7550 Cooperation with Local Governments
- #8405 Environmental Health and Safety Program
- #8451 Pediculosis (Head Lice)
- #9130 Public Requests, Suggestions, or Complaints
- #9700 Relations with Non-School Affiliated Groups
- #9700.01 Advertising and Commercial Activities

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. Superintendent Performance Evaluation and Contract. Roll

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call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

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

Motion by Semingson, seconded by Marsolek to approve and extend Mr. Kulig's contract one year to June 30, 2023. Motion carried.

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

Meeting adjourned at 7:53 P.M.

Kristine Devine McKillip  
Clerk