

OFFICIAL MINUTE

ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 11, 2017

Page 1 - 5

President Wallery called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Jody Ausen, yes; Craig Semingson, yes; Craig Marsolek, yes; Karla Svedarsky, yes; Dan Wallery, yes; Kris Devine-McKillip, yes. Motion carried. 6 Present

Verification of public notice and agenda posted at all three schools and the post offices in Eleva and Strum.

President Wallery read a statement on being a positive board and how to move forward. Wallery also wanted to thank Lois Havenor personally for her years of service to the district.

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

Motion by Semingson, seconded by Marsolek to approve the minutes of September 13, 2017 regular board meeting. Motion carried.

Communications- Semingson wanted to make a statement that he heard a rumor out in the public that he ran for the board to become Superintendent again if the opportunity presented itself. He wanted to let everyone know he doesn't want the Superintendent job and if he ever was asked, he would turn it down.

Motion by Devine-McKillip, seconded by Ausen to approve payment of General Fund checks #55979-56188; Petty Cash checks #2026-2029; Student Activity Fund checks #18331-18366. Roll call: Marsolek, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of visitors: Joshua Stendahl, John Windjue, and Karen Sanders presented their concerns to the board.

Motion by Semingson, seconded by Svedarsky to hire Hunter Ryskoski and Austin Kowarsch as middle school boys basketball coaches. Motion carried.

OFFICIAL MINUTE

ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 11, 2017

Page 2 - 5

Motion by Semingson, seconded by Marsolek to hire Aaron Roemhild as JV boys basketball coach. Motion carried.

Motion by Svedarsky, seconded by Devine-McKillip to hire Kassidy Wolfe as JV girls basketball coach. Motion carried.

Motion by Marsolek, seconded by Svedarsky to hire Joe Scaffidi as assistant drama coach. Motion carried.

Motion by Semingson, seconded by Marsolek to hire Kathy Thomas as a 4K aide. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve maternity leaves for Tatiana McGurran-Meinen and Ashleigh Seifert. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to hire Mary Summers as SADD advisor. Motion carried.

Motion by Svedarsky, seconded by Semingson to accept the resignation of Lois Havenor. Motion carried.

Softball coach, Amanda Pronschinske, and Athletic Director, Rich Roginski, asked the board's permission to start the process of fund raising for a score clock for the softball field. They will start by sending some letters out. Motion by Ausen, seconded by Marsolek to allow the softball team to fund raise for a score clock. Motion carried.

Bray Architects updated the board on the referendum project. Bray shared with the board what the leadership team has been working on and they were on track with the project. Land survey, soil borings, roof, kitchen equipment, qualifications for the engineer, checking on what's being brought over from the grade schools, the interior of the school and exterior of the new buildings are the topics that were discussed. They also shared pictures of the new site.

School District Attorney, Steve Weld, from Weld Riley informed the board about the different options the board has with the recall election. By sending a letter to the election commission to request a formal opinion would be one

OFFICIAL MINUTE

ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 11, 2017

Page 3 - 5

option and verify the petition. Then the board could interview candidates and appoint someone until April or don't fill the position until April. Mr. Weld's recommendation is to ask for a formal opinion. The school district and the municipalities would save money by not having a formal election. After a lengthy discussion and due to some talk in the audience, Wallery stated the board would take a recess for 15 minutes. Svedarsky made a motion to not follow our legal advice. Semingson then said we need a motion to say what we will do in the motion not what we won't do. Motion by Svedarsky to follow the advice of the Wisconsin Election Commission to continue with the recall election as long as the petition is verified. Seconded by, Semingson. After more discussion, Marsolek said he felt we could appoint someone. Roll call: Semingson, yes; Svedarsky, yes; Ausen, no; Wallery, no; Marsosek, yes; Devine-McKillip, yes. Motion carried.

Svedarsky left the meeting at 8:28 P.M.

JB Grangaard, Technology Coordinator, gave a presentation to the board on the school's new website.

Svedarsky returned to meeting at 8:34 P.M.

Mr. Grangaard, Technology Coordinator, gave a presentation on Board Docs on how to get in and view all of the board policies.

Motion by Svedarsky, seconded by Devine-McKillip to approve the second reading of Neola Policy #8500 – Operations; Food Services policy #7540.02-property: Web Content, Services and Apps. Motion carried.

Motion by Ausen, seconded by Marsolek to approve the first reading of Neola Policy #0131.1 – Bylaws and Policies. Motion carried. Semingson said he would like more research done on Neola Policy 6605- Crowdfunding: Crowd Funding, tabled to the next meeting.

Dr. Manning reminded and went over with the board that we will be having the budget hearing on October 25, 2017, at 7:00 P.M. in the auditorium at Central. The annual meeting will follow and then the special board meeting to set the

OFFICIAL MINUTE

ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 11, 2017

Page 4 - 5

budget and levy. We will have a balanced budget, fund balance has increased, and our mill rate will decrease.

Motion by Ausen, seconded by Marsolek to approve the youth options request. Motion carried.

Mr. Grangaard, Technology Coordinator, updated the board with the following items: New website is up, calling system is being tested, tech committee is going to start meeting.

Mr. Kempf, Elementary Principal, update the board with the following items: Title I, Imagine Learning, PBIS is going well. Three teachers will be presenting at a conference on Universal Design Learning. PBIS, testing, teachers' conferences, cardinal mentoring program was also discussed.

Mr. Kelly, Middle School/High School Principal, gave an update to the board. Items discussed were: technology in the classroom, chalk drawings during homeroom, Homecoming, Kid Cactus and the Tumbleweeds performance, Homecoming dance, dunk tank, king and queen, scavenger hunt for math and English in the middle school, tackle cancer, Cardinal Manufacturing, accountability/recovery day for the students, Cardinal Pride awards, volunteer fire department was here from Strum and Eleva, volleyball announcing, and people visiting the school.

Dr. Manning, Superintendent, informed the board about the thorough assessment of the roofs. We will be getting a detailed report regarding cost and methods of repair of the roofs. The Annual meeting will be October 25, Tri-County News will be posting our budget in the paper for two weeks, open enrollment is up, 45 students out, and 57 students in.

Motion by Semingson, seconded by Devine-McKillip to go into closed session Per §19.85 (1) (c) and (f): considering employment, promotion, and compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons. Preliminary consideration of specific personnel problem(s) which, if discussed in public, could have an adverse effect on the reputation of those involved (§ 19.85 (1) (c) and (f). Wis. Stats.) Investigation of charges against specific persons which, if

OFFICIAL MINUTE

ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 11, 2017

Page 5 - 5

discussed in public, could have an adverse effect on the reputation of those involved. (§ 19.85 (1) (f), Wis. Stats.) Confer with legal counsel regarding strategy with respect to ongoing and/or anticipated litigation (§ 19.85 (1) (g), Wis. Stats.) Negotiation of contracts. Roll call: Devine-McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes; Ausen, yes; Wallery, yes. Motion carried.

Motion by Semingson, seconded by Marsolek to exit executive session. Roll Call: Svedarsky, yes; Devine-McKillip, yes; Ausen, yes; Semingson, yes, Marsolek, yes; Wallery, yes. Motion carried.

No Action taken.

Motion by Semingson, seconded by Svedarsky to adjourn. Roll call: Devine-McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes, Ausen, yes; Wallery, yes. Motion carried.

Meeting adjourned at 12:26 P.M.

JODY AUSEN
CLERK