

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 8, 2017

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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; Kris Devine-McKillip, no; Dan Wallery, yes. Five Present.

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

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

Motion by Semingson seconded by Marsolek to approve the minutes of the October 11, 2017 regular board meeting. Motion carried.

Communications – Ausen gave a shout out to the musical for an awesome job.

Devine-McKillip entered the meeting at 6:32 P.M.

Motion by Marsolek, seconded by Ausen to approve payment of General Fund checks #56189-56358; Petty Cash checks #2030-2032; Student Activity Fund checks #18367-18397. Roll call: Marsolek, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of visitors – None

Discussion took place about personal leave practice and policy. Motion by Semingson, seconded by Marsolek to approve unpaid personal leave for Nicole Segerstrom. Motion carried.

Motion by Devine-McKillip, seconded by Svedarsky to approve FMLA for four days for Joseph Scaffidi. Motion carried.

High school math teacher, Paul Janson, gave a presentation to the board on a weighted AP Statistics class.

High school math teacher, Jennifer Peterson, gave a presentation to the board and asked for approval for a math credit to be given for a computer science

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course. Motion by Ausen, seconded by Svedarsky to approve a math credit to be given for a computer science course. Motion carried.

Kristen Amundson Husby will be on the ballot first and second will be Joshua Stendahl.

Board members introduced themselves to the new board candidates. Kristen Amundson Husby and Joshua Stendahl, board candidates, introduced themselves to the board, informed the board why they were running and told about themselves.

The board discussed if they would post anything about the candidates on the school website. After some discussion motion by Svedarsky to post on the website. After some discussion motion by Svedarsky to post on the website to encourage everyone to vote on November 21, 2017, post a sample ballot, polling places and hours, seconded by Devine-McKillip. Motion carried.

Bray Architects went over with the board the seven general contractors prequalifications that are interested in bidding on the building project. After lengthy discussion, motion by Ausen seconded by Devine-McKillip to obtain bids from Boldt, Fowler & Hammer, Market & Johnson, Miron, and CD Smith Construction. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Marsolek, yes; Devine-McKillip, yes; Wallery, yes. Motion carried. Bray said they will be releasing the document to the construction companies on November 21, 2017. It was discussed that there would be a meeting with the leadership team and teachers on November 13, 2017 to go over the plans.

Mr. Grangaard, Technology Coordinator, updated the board with the following items: repairs and iPad cases.

Mr. Kempf, Elementary Principal, updated the board with the following items: Wisconsin assessment and the forward exam results. The Department of Public Instruction has assessment results on Wisedash.

Mr. Grangaard, Technology Coordinator, showed the board where on the webpage a page was added for food service.

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Mr. Kelly, Middle School/High School Principal, updated the board with the following items: Work key assessment process, the musical was remarkable, Railroad Club, Mrs. Martinson took a group to the writing center at UW Eau Claire, Veterans Day program coming up, staff in-service day on November 27, intervention on early academics and behavior, and wellness committee.

Motion by Svedarsk, 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.) Roll call: Devine-McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes; Ausen, yes; Wallery, yes. Motion carried.

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

Meeting adjourned at 11:12 P.M.

JODY AUSEN
CLERK