

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 10, 2021

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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 Franson, seconded by Durham to approve the agenda as posted.
Motion carried.

Motion by Durham, seconded by Husby to approve the minutes of the February 10, 2021 regular board meeting and February 18, 2021 special board meeting.
Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #61450-61567; Petty Cash checks #2177-2180; Student Activity Fund checks #19636-19661. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: summer school June 14 – July 1, checking on swimming lessons, English, Language, Arts Curriculum, and school garden. Ms. Stokes, Cardinal Manufacturing students and fourth grade students working on enrichment activities together. Testing is taking place with ACT, ACT aspire, and Forward exam. Thanks to Mrs. Risler, Ms. Steiger, Ms. Summers and Mr. Skoug for all the help with the ACT testing.

Mr. Skoug, Middle/High School Principal, updated the board on several items: ACT testing yesterday, thanks to Mr. Kempf and Ms. Risler. Last week were teacher's conferences, appreciate the teacher's for being so flexible, coaching academy, RPIC grant, UWEC was here for in service and will be back for more training and to present in April.

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Mr. Kulig, Superintendent, updated the board on several items: National relief package, Cares Act claim, free meals for all students through September, also meal pick up through summer. State budget, start date could change for school in the fall, GOP, membership audit, next month health and dental insurance rates, staff compensation, teachers contracts out by May 15th. Hiring a coordinator/payroll benefits specialist, and Mrs. Alf move into accounts payable and purchase orders.

Motion by Franson, seconded by Devine McKillip to accept the resignation of Samantha Nelson, Assistant Bookkeeper. Motion carried.

Motion by Semingson, seconded by Marsolek to hire Preston Gamroth, assistant baseball coach and Bryce Hinrichsen, assistant softball coach. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. The school's website COVID dashboard is updated every Wednesday. We have only 36 remote students and 618 in person. Many of the staff have been vaccinated only 8 have declined. Will continue to wear masks. Going ahead with prom. Graduation will take place on May 29, 2021.

Motion by Semingson, seconded by Durham to approve 66.0301 Cluster A Cooperative agreement. Motion carried.

Motion by Durham, seconded by Husby to approve the CESA #10 Service Contract for the 2021-2022. Motion carried.

Motion by Devine McKillip, seconded by Franson to approve a student for early college credit program application. Motion carried.

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

Meeting adjourned at 7:09 P.M.

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Kristine Devine McKillip
Clerk