

OFFICAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

December 20, 2017

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President Wallery called the meeting to order at 6:30 P.M. in the Central Auditorium. Roll call: Jody Ausen, yes; Craig Semingson, yes; Craig Marsolek, yes; Karla Svedarsky, yes; Joshua Stendahl, yes; Kris Devine-McKillip, yes; Dan Wallery, yes. 7 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.

Mike Zingsheim, Director of Buildings and Grounds, discussed with the board the need for a bobcat for mowing and snowplowing and to trade in the old tractor. After some discussion, motion by Semingson, seconded by Ausen to approve the purchase of the bobcat from Bobcat Plus not to exceed \$34,766.00. Motion carried.

Mr. Kelly, Middle School/High School Principal, informed the board of the academic career plan, PI36. He explained to the board that this needs to be on our website and be approved by the board before December 31. This is a working document and we are working with CESA #10 and other schools. Motion by Semingson, seconded by Devine-McKillip to approve the PI36 plan. Motion carried.

Bray Architects met with the board to discuss any questions or concerns the board has with the final building project plans. After a very lengthy discussion, it was decided to have a community meeting on January 10, 2018, at 5:00 – 6:30 P.M. in the Central Library, before the regular board meeting to show the plans and answer any questions from the community.

Motion by Svedarsky, seconded by Marsolek to go into closed session Per §19.85 (1) (c), (e), (f) and/or (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public,

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would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; conferring with legal counsel regarding employment matters concerning a District employee, related litigation, and possible resolutions. The Board may take action in closed session, if necessary and appropriate. In addition, the following matter will be considered. 1. Strum Special Education Staff feedback. Roll call: Marsolek, yes; Stendahl, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried

Motion by Semingson, seconded by Marsolek to exit executive session. Motion carried. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Wallery, yes. Motion carried.

No action taken

Motion by Semingson, seconded by Marsolek to adjourn. Marsolek, yes; Svedarsky, yes; Semingson, yes; Ausen, yes; Stendahl, yes; Wallery, yes. Motion carried.

Meeting adjourned at 7:00 P.M.

JODY AUSEN
CLERK