

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

**REGULAR BOARD MEETING**

December 13, 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; 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 Ausen, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the minutes of November 8, 2017, regular board meeting. Motion carried.

Communications – None

Semingson was wondering if he has a question about a bill, should he forward the question onto all board members. Wallery will send it on to all board members if more than one has a question about the same bill.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #56359-56493; Petty Cash checks #2033; Student Activity Fund checks #18398-18444. Roll call: Marsolek, yes; Stendahl, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of visitors – None

Svedarsky made a motion for a proper resolution in a two-fold motion that when a school board member calls for a special meeting that the school board President doesn't take it upon him/or herself not to follow the law and policies. Second part of the motion to have a special board meeting next week to discuss special education in Strum and to have Strum's special education staff present to correct some concerns. Seconded by Devine-McKillip. After much discussion, motion by Devine-McKillip to table to executive session, seconded by Svedarsky. Motion carried.

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Motion by Svedarsky, seconded by Marsolek to approve the unpaid leave request for Jodi Gullicksrud. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire Nathan Scott Verne Getzin as a volunteer boys basketball coach. Motion carried.

Motion by Semingson, to hire Sherri McCormick as a special education aide. Svedarsky made a motion to amend that motion to pay her regular pay instead of sub pay back to the day she should have been hired on November 8<sup>th</sup> if it would have been on the November agenda. Semingson amended the motion to pay her regular pay instead of sub pay back to the day she would have been hired on November 8<sup>th</sup> if it would have been on the November agenda. Seconded by Svedarsky. Motion carried.

Motion by Marsolek, seconded by Ausen to approve FMLA for Ryan Herman. Motion carried.

Facility Engineering gave a presentation to the board on recommendations on the roofs at Central Middle and High School.

Wallery informed the board that on December 5<sup>th</sup> the construction bidders did a walk-through of our facility. Bid openings will be December 20<sup>th</sup> at 3:00 P.M. in the district office and will be brought to the January 10<sup>th</sup> board meeting. There was a lengthy discussion about the plans and final board approval. Motion by Stendahl to instruct Bray to inform bidding parties that an extension will be provided with an amendment from the Eleva-Strum School District and that the extension may include design changes and bidders should expect an amended bid package sometime in January and if there are additional charges we will work that out with Bray. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Devine-McKillip, yes; Wallery, no. Motion carried.

Motion by Stendahl, seconded by Semingson to put the plans out on the district website and have a tab created for the new addition prior to the community meeting.

Svedarsky left the meeting at 8:05 P.M.

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Middle School/High School Principal, Mr. Kelly, informed the board of a middle school concept for the 2018-2019 school year and schedule.

Svedarsky returned to the meeting at 8:08 P.M.

Wallery informed the board that Mike Zingsheim has enclosed a request for a new tractor. The old tractor needs upgrading. Semingson wanted to know if this is a need or a want. After some discussion, it was decided to table to the next meeting.

Wallery went over our audit report and transfers. It was decided that it would be tabled to the next regular meeting. Wallery said if you have any questions to email Dr. Manning and Wallery they will bring to the next meeting.

Mr. Grangaard, Technology Coordinator, updated the board with the following items: ELO testing is going well, working with Logitech on the computer cases, and the second technology meeting has taken place.

Mr. Kempf, Elementary Principal, updated the board on the following items: School report card and we have improved each year, shout out to Mr. Artisensi and Mr. Scaffidi for a great Christmas program and to the teachers and special education staff for helping the night of the program. Shout out to Debbie Wright for receiving the Humanitarian Award from Ashley for the Arts.

Mr. Kelly, Middle School/High School Principal, updated the board with the following items: Shout out to Mr. Kempf for the school report card, Mr. Hanson for the Climb Program, Mrs. Galle for the Reality Check that took place in Osseo, Mrs. Martinson the Senior Leadership Program, Mr. Kelly has been meeting with all staff on concerns and questions, Cardinal PRIDE awards, Debbie Wright Ashley for the Arts award, Herb Kohl award of \$10,000.00 to Mattie Henke, some teachers went to Stanley-Boyd school to see their practices on failing is not an option, January 4th a guest speaker, truancy process, emergency response crises plan, special guest speaker on drugs, concerts for band and choir went well, Cluster A Principal meeting, Ashley rep will be coming to Cardinal Manufacturing on December 20<sup>th</sup> for a future expansion discussion with Cardinal Mfg., December 20<sup>th</sup> will have a staff Holiday

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breakfast, Cardinal Nation is having a chili feed, Eleva-Strum app is available, open enrollment numbers, winter sports for girls and boys is underway, and Dance team has great numbers this year.

On Dr. Manning's behalf, Wallery presented the following items: Blue Ribbon commission on school funding, how tax dollars are distributed to schools and better ways to meet the needs of students in Wisconsin, the way we pay for schools and will be traveling around Wisconsin having meetings. Act 59 was passed on early college credit program grades 9 – 12, shared cost youth options and course options. Cluster A Board Retreat on February 7, 2018 from 6:00 – 9:00 P.M. at the Osseo-Fairchild school, Survey on the WASB, Kings Valley Church for their donation to assist our students with low food service balances, and January 17<sup>th</sup> – 19<sup>th</sup> board convention in Milwaukee, Wallery and Marsolek will be attending.

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

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

Motion by Svedarsky to rescind previous motion that was tabled.

Motion by Svedarsky to have a special board meeting on Wednesday, December 20, 2017 at 12:00 P.M. Seconded by Semingson. Motion carried.

Motion by Devine-McKillip to appoint two independent hearing officers from WERC, seconded by Marsolek. Motion carried.

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

Meeting adjourned at 11:42 P.M.

JODY AUSEN  
CLERK