

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 14, 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 Durham seconded by Franson to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Durham to approve the minutes of the March 10, 2021 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #61568-61669; Petty Cash checks #2181-2183; Student Activity Fund checks #19662-19685. Motion carried.

Hearing of Visitors – None

Mr. Grandgaard, Technology Coordinator, updated the board on several items: testing using technology, streaming platform for the musical, academics section on the website under construction, and School Safety Grant.

Mrs. McConnell, Special Education Director, updated the board on several items: dyslexia guide book, Lions Club vision screening, donations of a sled for school for handicapped children donated by the Eleva-Strum Lions Club, Cleghorn Lions Club and the Masonic Angel Fund.

Mr. Kempf, Elementary School Principal, updated the board on several items: Cardinal Pride PTO activities which included: come and see baby animals, teacher appreciation, gift cards for Elementary teachers. School garden and greenhouse, letters training, English, Language, Arts program, summer school, swimming lessons, reading program, and testing going on. Looking at Math curriculum next year.

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Mr. Skoug, Middle/High School Principal, updated the board on several items: community action day, speaker on equity for all students, safe spaces, testing, musical and option to watch virtually, donations for musical, prom plans, spring sports, graduation May 29th @ 1:30 PM will be live streamed, and summer school.

Mr. Kulig, Superintendent, updated the board on several items: national level, ESSER1, Cares Act, ESSER 2, ESSER 3. State level budget process. Fund 46, goals, school garden, wellness opportunities for staff and students, letters training, and Cardinal Manufacturing working with elementary students on projects.

Motion by Devine McKillip, seconded by Franson to accept the resignation of Debbie Petersen, Kindergarten teacher; Kay Sands, Kindergarten teacher; Jacob Lerum, Middle School teacher, Head Football coach and Head Baseball coach; Richard Roginski, Athletic Director; Sue Svoma, Elementary Secretary; Alex Dodge, Head Boys' Basketball coach; and Paul Janson, Middle School Football coach with great thanks for their service. Motion carried.

Motion by Husby, seconded by Durham to move hires to executive session. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. The school's website COVID dashboard is updated every Wednesday. County and state are up with COVID cases. We will continue to do what we're doing with only 36 days left of school with ap testing, prom, graduation, spring sports and summer school approaching. Motion by Semingson, seconded by Devine McKillip to continue to do what the school is doing for COVID and continue with masks through summer school. Motion carried.

Mr. Kulig, Superintendent, updated the board on the election results. Kristen Husby and Amanda Neckar on a three year term to the school board. Kristine Devine McKillip was presented with a certificate for her years of service to the school board with many thanks.

Motion by Marsolek, seconded by Durham to approve the WIPFLI audit contract. Motion carried.

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Mr. Kulig, Superintendent, went over with the board the 2021-2022 health and dental insurance plans. Motion by Durham, seconded by Semingson to stay with Security Health and Delta Dental. Motion carried. One abstained.

Motion by Durham, seconded by Franson to approve Renee Weber, Physical Therapist contract for the 2021-2022 school year. Motion carried.

Mr. Kulig, Superintendent, went over the staffing plan for the 2021-2022 school year.

Motion by Husby, seconded by Durham to move the staff compensation for 2021-2022 school year to executive session. Motion carried.

Motion by Franson, seconded by Durham to enter into executive session pursuant s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility. 1. To discuss employee compensation and performance. Roll call: Marsolek, yes; Durhan, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Husby, seconded by Durham to approve all teacher's advancement on the teacher compensation model for the 2021-2022 school year. Motion carried. One abstained.

Motion by Husby, seconded by Durham to approve the Aides, Cooks, Building and District Office Staff, IT Assistant, and Maintenance Assistant at 4% increase. Supervisors, Directors, and Coordinators at 2.5% increase and Administration at 2.5% increase. Motion carried.

Motion by Durham, seconded by Franson to approve Cassandra Pronschinske, Cross-Categorical Special Education Elementary teacher; Skylar Newman, Middle School Math and English Language Arts teacher; Nicholas Stowell, Head Football coach; Paul Janson, Head Boys' Basketball coach; and James Laxton, Volunteer Softball coach. Motion carried.

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Motion by Devine McKillip, seconded by Marsolek to hire Marla Severson, Human Resources Coordinator/Payroll and Benefits Specialist at \$55,000.00 and three weeks' vacation. Motion carried.

Motion by Franson, seconded by Durham to extend Angie Stokes contract 15 more days for the 2021-2022 school year. Motion carried.

Motion by Devine McKillip, seconded by Durham to adjourn. Motion carried.

Meeting adjourned at 9:28 P.M.

Kristine Devine McKillip
Clerk