

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2021

Page 1 of 5

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, absent; Amanda Neckar, present; Josh Stendahl, present. Six 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 Husby, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Franson, seconded by Marsolek to approve the minutes of the April 14, 2021 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #61670-61768; Petty Cash checks #2184-2185; Student Activity Fund checks #19686-19706. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: school garden, thanks to Tyson Rohrscheib and Cardinal Manufacturing students for making the standing gardens, monitoring large class sizes for the 5th grade next year to ensure we provide ample support, evaluate report cards to align with standards, Mr. Dyar Middle/High School Social Studies teacher gave a presentation on the Civil War, PTO teacher appreciation and farm animals, assessments done: thank you to all that helped.

Mr. Skoug, Middle/High School Principal, updated the board on several items: Middle School choir and band concert, High School choir and band concert Monday, testing done except for some AP tests, all sports are participating on Monday, thanks to Ms. Summers and Mrs. Martinson for all the work with prom, last day for seniors is May 26th with graduation on May 29, 2021.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2021

Page 2 of 5

Mr. Kulig, Superintendent, updated the board on several items: National level ESSER 1 and Cares Act used up, would like to have a working session at the board meeting in July or August, State level, budget, local level property insurance, rounding meetings taking place with staff, summer projects, school garden, Cardinal Manufacturing wrapping up their project, staff will be walking in the Eleva Broiler Fest parade, and handed out a sheet on board member rolls.

President Stendahl turned the meeting over to Mr. Kulig, Superintendent, to act as chair for the election of board President.

Motion by Marolsek, seconded by Husby to nominate Joshua Stendahl as President. Motion carried.

Mr. Kulig Superintendent, tuned the meeting back to President Stendahl.

Motion by Franson, seconded by Marsolek to nominate Kristen Husby as Vice President. Motion carried.

Motion by Marsolek, seconded by Husby to nominate Jessica Franson as Clerk. Motion carried.

Motion by Semingson, seconded by Franson to nominate Craig Marsolek as Treasurer. Motion carried.

Motion by Husby, seconded by Marsolek to appoint Craig Semingson as the CESA #10 Representative. Motion carried.

Board committees were discussed: Staff Compensation Committee: Jessica Franson, Kristen Husby, and Amanda Neckar; Personnel Committee: Denise Durham, Jessica Franson, and Amanda Neckar; Policy Committee: Denise Durham, Kristen Husby and Craig Marsolek; Technology Committee: Joshua Stendahl, Craig Semingson, and Jessica Franson.

Motion by Semingson, seconded by Husby to accept the resignation of Emily Steiger as English Language Learner/Spanish Teacher with thanks. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2021

Page 3 of 5

Motion by Marsolek, seconded by Neckar to move hires to executive session. Motion carried.

Mr. Kulig, Superintendent informed the board about the cash defeasance and turned the meeting over to Brian Brewer form Baird. Brian Brewer went over the cash defeasance with the board. Motion by Marsolek, seconded by Semingson to approve the resolution authorizing the transfer of funds. The establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds: Dated June 4, 2018. Motion carried.

Motion by Husby, seconded by Franson to approve the increase in pay of 2.5% for all co-curricular and advisor compensation. One abstained. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. The school's website COVID dashboard is updated every Wednesday. Looking into on site vaccination site for anyone 12 and over. Looking at the week after school is out. Will continue using masks until school is out. The chairs will be set up in pods of six at graduation. We will also look at masks for summer school or not at the June meeting. Motion by Husby, seconded by Franson to encourage but not require masks for graduation barring a health crisis in school or the surrounding community, in which case administration can make determination as needed. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the open enrollment applications. Motion carried.

Discussion on graduation and which board members would like to help hand out diplomas. Jessica Franson and Amanda Neckar volunteered.

Motion by Semingson, seconded by Husby to approve the high deductible health plan to \$1,500.00 single and \$3,000.00 family. One abstained. Motion carried.

Motion by Husby, seconded by Marsolek 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

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2021

Page 4 of 5

responsibility. 1. To discuss employee compensation and performance. Roll call: Marsolek, yes; Neckar, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Husby, seconded by Neckar to exit executive session. Roll call: Husby, yes; Semingson, yes; Marsolek, yes; Franson, yes; Neckar, yes; Stendahl, yes. Motion carried.

Motion by Husby, seconded by Semingson to approve the following:

Dramatics Advisor	Naomi Fritz
Stage Band, Parades, etc.	Arthur Gajewski
Vocal Music Activities	Naomi Fritz
Elementary Band	John Artisensi
Forensics Advisor	Krystal Martinson
Science Olympiad	Martin Walter
Quiz Bowl Advisor	Scott Dyar
FBLA Advisor	Jamie Galle
Student Council Advisor	Traci Marsolek
National Honor Society Advisor	Traci Marsolek
SADD Advisor	Mary Summers
FFA Advisor	Cera Eberhardt
Pep Club	Autumn Young
Co-Prom Advisor	Mary Summers
Co-Prom Advisor	Krystal Martinson
Spanish Club Advisor	Autumn Young
History Club	Scott Dyar
Archery Club	Dawn Gehrke
Head Football Coach	Nicholas Stowell
Assistant Football Coach	Adam Zwiefelhofer
Assistant Football Coach	Michael Ausen
Middle School Football Coach	Christopher Keen
Middle School Football Coach	Tom Ellifson
Head Girls Volleyball Coach	Kathryn Skoug
9 th Grade Girls Volleyball Coach	Haley Yates
7 th Grade Girls Volleyball Coach	Meredith Risler
Cross Country Coach	Martin Walter
Head Boys Basketball Coach	Paul Janson
8 th Grade Boys Basketball Coach	Tyson Rohrscheib

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2021

Page 5 of 5

Head Girls Basketball Coach	JB Grangaard
Assistant Girls Basketball Coach	Aaron Roemhild
8 th Grade Girls Basketball Coach	Rachel Hovey
Head Track Coach	Nadine Rovang
Assistant Track Coach	Kathryn Skoug
Middle School Track	Aaron Roemhild
Middle School Track	Naomi Fritz
MS Golf Coach	Martin Walter
Head Softball Coach	Jacki Vierstrate

Mariah Jessie, Kindergarten Teacher; Molly Panasuk, Middle School Social Studies Teacher; Nicholas Stowell, Internal Substitute Teacher and Strength and Performance Coordinator; Paul Janson, Athletic Director; Corissa Sands, Internal Substitute Teacher; Scott McConnell, Volunteer Trach Coach; and Angela Teigen, Elementary Secretary. Motion Carried.

Motion by Semingson, seconded by Marsolek to decrease district HSA contribution by \$2,000.00 and increase salary by \$2,000.00 for Marty Kempf, Elementary Principal. Motion carried.

Motion by Semingson, seconded by Marsolek to decrease district HSA by \$2,000.00 and increase salary by \$2,000.00 for Cory Kulig, District Administrator. Motion carried.

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

Meeting adjourned at 8:35 P.M.

Jessica Franson
Clerk