

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 9, 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, absent; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Amanda Neckar, present; Josh Stendahl, absent. Five present & two absent.

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 Marsolek to approve the agenda as posted. Motion carried.

Motion by Durham seconded by Franson to approve the minutes of the May 12, 2021 regular board meeting. Motion carried.

Communications – None

Motion by Marsolek, seconded by Neckar to approve payment of General Fund checks #61769-61878; Petty Cash checks #2186-2187; Student Activity Fund checks #19707-19724. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: end of the school year wrapping up; Sue Svoma, Debbie Peterson, and Kay Sands retiring and thank you to the ladies for their dedication; Angie Teigen starting on Monday in the office to replace Sue Svoma; Cardinal Pride winners: Kay Sands, Wendy Glenz and Krystal Martinson; thank you to Karla Svedarsky and family, Linda Dodge and family, and Cardinal Pride PTO for \$500 donations to support the Cardinal Pride awards; summer school starting on Monday.

Mr. Skoug, Middle/High School Principal, updated the board on several items: wrapping up school year; graduation was in person and thanks to the board members that helped at graduation; scholarship night resulting in \$160,000+ awarded to current and recent grads for recurring awards; credit recovery for middle/high school starts Monday; training took place for 18 elementary and middle/high school teachers to support literacy need and improve access to

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ELA for all students; golf team is going to State; baseball, softball and track tournament seasons have started.

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 to discuss ESSER II and III spending; exploring CDC mitigation plans regarding testing; State level budget updates; local level property insurance; rounding meetings taking place with staff; summer projects underway including the school garden; Cardinal Manufacturing wrapping up their projects; staff will be walking in the Eleva Broiler Fest parade; handed out a sheet on board member rolls; had a meeting with BSN Sports regarding school branding to make the school more attractive for generating revenue; School Perceptions will be doing a survey post COVID for parents on weaknesses and strengths on how the school is doing; exploring options for laptops or iPads at the high school level for next school year and ESSER funds could help pay for some; working session and special meeting planned for 5:30 PM, beginning with a working session followed by the special meeting on June 30, 2021.

Motion by Franson, seconded by Marsolek to accept the resignation of Brianna Zwiefelhofer as 4K teacher, with thanks for her service. Motion carried.

Motion by Marsolek, seconded by Neckar to hire Halley Lepsch as English Learner Teacher and Skylar Newman as JV Volleyball coach. Motion carried.

Mr. Kulig, Superintendent, gave the board an update on COVID-19. Handed out a breakdown sheet on COVID from the county. Masks were discussed. Motion by Marsolek, seconded by Franson to make masks optional on district property until further notice. Motion carried.

Mr. Kulig, Superintendent, reviewed with the board 2020-2021 budget and will go over more at the July 30th special meeting.

Mr. Kulig, Superintendent, reviewed with the board the 2021-2022 preliminary budget.

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Motion by Durham, seconded by Franson to approve keeping lunch prices the same for the 2021-2022 school year but the USDA has extended free lunches through June 2022. Motion carried.

Mr. Kulig, Superintendent, went over the liability insurance rates for the 2021-2022 school year. Motion by Durham, seconded by Neckar to approve the Insurance rates as presented. Motion carried.

Motion by Marsolek, seconded by Neckar to approve the ALIO data processing contract with CESA #10 for the 2021-2022 school year.

Motion by Franson, seconded by Durham to approve the early college credit program applications. Motion carried.

Mr. Kempf, Elementary Principal, went over the AGR report with the board, class size reduction for Kindergarten, First Grade, Second Grade, and Third Grade. Could not implement all new EL curriculum this year; will be evaluating math curriculum this year.

Motion by Neckar, seconded by Durham to approve the WIAA membership renewal for the 2021-2022 school year. Motion carried.

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

Meeting adjourned at 7:26 P.M.

Jessica Franson
Clerk