

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

January 10, 2018

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

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Devine McKillip, seconded by Ausen to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Svedarsky to approve the minutes of the December 13, 2017 regular board meeting and December 20, 2017 special board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Ausen to approve payment of General Fund checks #56494-56632; Petty Cash checks #2034-2035; Student Activity Fund checks #18445-18481. Roll call: Marsolek, yes; Stendahl, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of Visitors: Dave Wilhelmi spoke on behalf of the ESYA on gym space and using the facilities on Sundays.

Motion by Devine McKillip, seconded by Stendahl to approve FMLA for Megan Gannigan. Motion carried.

Drawing of lots was done for the order on the ballots:

1. Jody Ausen
2. Denise Durham
3. Kristen Devine McKillip
4. Kristen Amundson Husby

Mr. Kelly, Middle School/High School Principal informed the board about new course offerings in the high school for next year. Cardinal Print Shop, AP

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Studio Art – Mr. Market Art Teacher and Teaching Internship - Mrs. Young – Spanish Teacher. Motion by Ausen, seconded by Devine McKillip to approve the classes. Motion carried.

Motion by Stendahl, seconded by Marsolek to approve Spanish spring break trip for the 2018-2019 school year. Motion carried.

Motion by Ausen, seconded by Semingson to approve not setting a space limit on open enrollment for the 2018-2019 school year. Motion carried.

Bray Architects went over with the board the changes, status and planning of the building project. Motion by Stendahl, seconded by Ausen to approve the updated plans with the change to have cubbies instead of lockers and to move the double doors out and to flip the conference doors on the revised plans. Stendahl amended his motion to add doors between the classrooms. After some discussion, Stendahl amended his motion to have no doors between the classrooms. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

Wallery and Marsolek will be attending the State Board Convention in Milwaukee and Marsolek will be the board delegate.

Wallery reminded the board about the Cluster A board retreat at Osseo-Fairchild school on February 7, 2018. Stendahl said he wouldn't be able to attend but the rest will attend.

JB Grangarrd, Technology Coordinator, updated the board with the following items: TEACH grant and E-rate.

Mr. Kempf, Elementary Principal, updated the board with the following items: commended the teachers working with students with special needs and the students that need to be pushed, technology, parent's comments about the webpage, Facebook, twitter, headphones for Imagine Learning, third grade skyped with an author, math night for students and parents, PTO will be sending 5th and 6th grade to a play, district assessments.

Mr. Kelly, Middle School/High School Principal, updated the board with the following items: robotics, semester ending, finals, speaker on bullying for the

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students, speakers from Stanley-Boyd for the teachers, Cards program for Seniors, Cardinal Pride awards, attendance awards.

Motion by Svedarsky, seconded by Devine McKillip to go into executive 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, would be likely to have 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. Charitable donation report
2. Staffing and personnel

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

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

No action taken.

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

Meeting adjourned at 11:55P.M.

JODY AUSEN
CLERK

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