

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

January 30, 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 Svedarsky, to amend the proposed agenda to include election of Board President and Vice President to the agenda per WASB. After a lengthy discussion on how to place items on the agenda and change policy to re-organize the board, no second to Svedarsky's motion. Motion failed.

Motion by Ausen, seconded by Marsolek to approve the agenda as posted. Six yes, one no. Motion carried.

Wallery informed the board that Bray Architects needs his signature on the building project addendum for the Bray agreement. Questions were asked about having a construction manager position for the building project. Contractor bid opening will be February 28th, 2018.

Gym utilization report update for using gym on Sundays. Committee will further discuss the Sunday gym use.

Motion by Devine McKillip, seconded by Stendahl to go into closed session Per 19.85 (1)(c), (e), (f) and /or (g) Wis. Stats., as appropriate: to discuss a pending administrative employment matter, as well as related negotiations, personal information, and possible related litigation that the Board may become involved in. The Board may take action in closed session. In addition, the following matters will be considered.

1. Special Education staffing
2. Administration staffing

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

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Motion by Stendahl, seconded by Devine McKillip to hire Ashleigh Seifert as full time Early Childhood Special Education teacher upon obtaining a 1 year license with stipulations. Motion carried.

Motion by Stendahl, seconded by Semingson to hire Talli Berger as full time Special Education paraprofessional. Motion carried.

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

Meeting adjourned at 9:56 p.m.

JODY AUSEN
CLERK