

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

**REGULAR BOARD MEETING**

February 14, 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, absent; Dan Wallery, present. Six present, one absent.

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, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Stendahl, seconded by Svedarsky to approve the minutes of the January 10, 2018 regular board meeting. Motion carried. Motion by Stendahl, seconded by Semingson to table the January 30, 2018 special board meeting to executive session. Motion carried.

Communications - None

Devine McKillip entered the meeting at 6:37 P.M.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #56633-56797; Petty Cash checks #2036-2037; Student Activity Fund checks #18482-18547. Roll call: Marsolek, yes; Stendahl, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of Visitors - None

Motion by Devine McKillip, seconded by Svedarsky to approve unpaid leave request for Katie Skoug. Motion carried.

Motion by Ausen, seconded by Marsolek to accept the resignation of Paul Tannler part-time maintenance. Motion carried.

4K teachers, Jamie Heldt and Tia Meinen, gave a presentation to the board on the 4K program.

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Wallery informed the board that a district resident is petitioning to alter school district boundaries. After some discussion, motion by Semingson, seconded by Stendahl to deny the request to alter our boundaries. 5 yes, 2 no. Motion carried.

CESA #10 representative presented what they had to offer as a construction project administration. Since Semingson works for CESA #10, he removed himself from the board during this presentation.

Mr. Cegelski, Tech Ed teacher, gave a presentation to the board on Cardinal Manufacturing and that they have had some offers to expand Cardinal Manufacturing.

Motion by Semingson, seconded by Ausen to approve the liability waiver form for the public's use of shop equipment. Motion carried.

Bray Architects went over with the board updates on the building project. They would like to change the bid opening date to March 2. Motion by Svedarsky, seconded by Ausen to move the bid opening date to March 2. Motion carried.

The board discussed the roof analysis with Facility Engineering that was tabled from the December 13, 2017 board meeting. Motion by Stendahl, seconded by Ausen to approve the roof analysis proposal with Facility Engineering not to exceed \$12,850.00 annual inspection for 2017-2018. 6 yes, 1 abstained. Motion carried.

Mr. Kempf, Elementary Principal gave the board an update on Annual Achievement Gap Reduction Program (AGR).

Motion by Semingson, seconded by Marsolek to approve sponsoring the Excellent Education Banquet of \$300.00. Motion carried.

The board discussed having a school board candidate forum. Each candidate can tell the board about themselves in three to four minutes at the March 14<sup>th</sup> meeting.

Wallery and Marsolek gave the board an update on the State School Board convention they attended.

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The board discussed the Cluster A school board retreat that was attended by Wallery, Semingson, Marsolek, Ausen, and Van Pelt at the Osseo-Fairchild school.

JB Grangarrd, Technology Coordinator, updated the board with the following items: testing, access points, teacher collaboration laptop leases and microphones.

Tresa Van Roo, Assistant Special Ed Director, updated the board with the following items: Child Development Day, full time teacher in special education, and a part time paraprofessional.

Mr. Kempf, Elementary Principal, updated the board with the following items: Jump Rope From the Heart, Cluster A in-service, Universal Design for Learning, Title 1, curriculum rotation, DAC, and assessments.

Mr. Kelly, Middle School/High School Principal, updated the board with the following items: Valentine grams, mid quarter, Cardinal Manufacturing, Cardinal Pride awards, Cluster A in-service, writing center, football players in Strum, FBLA state, robotics, National History Day, polar plunge, blood drive, and interventions.

Motion by Semingson, seconded by Stendahl 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. In addition, a matter concerning pupil record information for specific students will be discussed under § 19.85(1) (f) and 118.125 of the Wisconsin Statutes.

1. Pupil records
2. Staffing and Personnel

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

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

Motion by Stendahl, seconded by Devine McKillip to rescind motion from January 30, 2018 special board meeting to hire Ashleigh Seifert as full time Early Childhood Special Education teacher upon obtaining a 1 year license with stipulations. Motion carried.

Motion by Devine McKillip, seconded by Stendahl to hire Ashleigh Seifert as a fulltime special education teacher with starting salary of \$35,000.00 effective February 8, 2018. Motion carried.

Motion by Marsolek, seconded by Svedarsky to approve the minutes of the January 30<sup>th</sup> special board meeting. Motion carried.

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

Meeting adjourned at 12:10 A.M.

JODY AUSEN  
CLERK