

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

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

Motion by Semingson, seconded by Marsolek to approve the minutes of the February 14, 2018 regular board meeting, February 15, 2018 special board meeting, and the February 21, 2018 special board meeting. Motion carried.

Communications - None

Motion by Ausen, seconded by Svedarsky to approve payment of General Fund checks #56798-56948; Petty Cash checks #2038-2041; Student Activity Fund checks #18548-18594. Roll call: Marsolek, yes; Stendahl, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of Visitors – None

Board members introduced themselves to the board candidates. Then Kristen Amundson Husby, Denise Durham, Kristine Devine McKillip, and Jody Ausen, board candidates introduced themselves to the board, informed the board why they were running and spoke about themselves.

Motion by Semingson, seconded by Devine McKillip to accept the resignation of Nikki Segerstrom and thank her for her service to the district. Motion carried.

Motion by Svedarsky, seconded by Marsolek to hire Aaron Roemhild and Nathan Getzin as middle school track coaches. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire Matthew Sias as JV baseball coach. Motion carried.

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Market & Johnson representatives for the building project, Kevin Renley and Ryan Wickman, introduced themselves to the board.

Brian Brewer from Baird informed the board about the steps in completing our referendum financing. Baird will work with Quarles & Brady and will come back to the April 11, 2018 meeting.

Al Brown from WASB went over with the board the Superintendent search process. Focus groups will take place with teachers, support staff, community and the board. A website survey will be available also. Applications will be accepted until April 23, initial interview will be May 7th and 8th, and final interviews will be May 16th. Start date of Superintendent is July 1, 2018.

Mr. Kelly informed the board that himself, Mr. Kempf, Mr. Grangaard, Mrs. McConnell, and Mrs. Van Roo went through the CESA #10 service contracts for the 2018-2019 school year. Motion by Devine McKillip, seconded by Stendahl to approve the 2018-2019 CESA #10 Service Contracts. 6 yes, 1 abstained. Motion carried.

2018–2019 School Calendar was discussed but was tabled to the April 11, 2018 meeting.

Wallery informed the board that discussion about the health insurance should be tabled to the April 11, 2018 meeting. The health insurance rates should be out next week and our brokers have done a great job with the rates the last three years. Osseo-Fairchild Superintendent called Mr. Kempf and was wondering if we wanted to join a consortium with M3 Insurance.

Microphones for school board meetings was discussed. Motion by Svedarsky, seconded by Ausen to purchase the microphones for school board meetings. Motion carried.

Discussion on public posting of unapproved board minutes was discussed. Svedarsky will check with WASB if there are any legal issues with this.

Strang is looking at the construction contract and Wallery is wondering if it is okay for him to sign the contract once it is looked at. Board gave the approval.

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Mr. Grangaard, Technology Coordinator, updated the board with the following items: Wireless network & license, technology committee, leases of devices, repair & replace of devices, professional development and software & hardware.

Mrs. Van Roo, Assistant Special Ed Director, updated the board with the following items: Child Development Day, Special Ed Department in Strum, and compliance with DPI.

Mr. Kempf, Elementary Principal, updated the board with the following items: Summer School process, 39 4K students so far for next year, Universal Design Learning book study, parent-teacher conferences, student teachers, and testing.

Mr. Kelly, Middle School/High School Principal, updated the board with the following items: Schedules, testing, Committees, Cardinal Pride awards, National History Day, Veterans, Mr. Dyar was nominated for an award, student represented Eleva-Strum in the 3 point contest at the state boys basketball tournament, Spring sports started, blood drive, Mr. Hanson presented at a conference, football players and coaches went to hear a speaker in Rib Lake, Science Olympiad going to state, and Cardinal Manufacturing.

Motion by Devine McKillip, seconded by Svedarsky to go into executive session per § 19.85 (1) (c), (e), and/or (g) Wis. Stats., to review and discuss the construction contract, if necessary; consider possible candidate to serve as the owner's representative in a construction project, as well as related interim superintendent duties and compensation; to discuss an administrative position and capacity of current personnel to provide services while that position is vacant; special education leadership planning and staffing; discuss employee severance and related requests for information and records; and to discuss litigation in which the Board is currently involved and/or may become involved. The Board may take action in closed session, if necessary and appropriate. Following the closed session, the Board will reconvene into open session. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

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

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Motion by Svedarsky, seconded by Semingson to hire Kathy Thomas from 16 to 24 hours per week, Val Lanners from part-time to full time, Wendy Glenz from part-time to full time until the end of 2017-2018 school year. Motion carried.

Motion by Stendahl, seconded by Ausen to hire Bob Fasbender as interim Superintendent and construction manager per proposal. Motion carried.

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

Meeting adjourned at 11:46 P.M.

JODY AUSEN
CLERK