

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 30, 2018

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President Wallery called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Kris Husby, 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 Semingson to approve the agenda as posted. Motion carried.

President Wallery turned the meeting over to Interim Superintendent, to act as chair for the election of Board President.

Motion by Svedarsky to nominate Joshua Stendahl for President. Motion by Wallery to nominate Kris Husby for President, and have a paper ballot. Mr. Fasbender read the ballots, five for Stendahl, and two for Husby. Motion carried. Joshua Stendahl President.

President Stendahl took over the meeting.

Motion by Semingson to nominate Karla Svedarsky as Vice President. Motion by Wallery to nominate Kris Husby as Vice President, and have a paper ballot. Mr. Fasbender read the ballots, four for Svedarsky, three for Husby. Motion carried. Karla Svedarsky Vice President.

Motion by Semingson to nominate Kris Husby as Clerk. Motion by Svedarsky to nominate Kris Devine McKillip as Clerk, and have a paper ballot. Mr. Fasbender read the ballots, five for Devine McKillip, two for Husby. Motion carried. Kris Devine McKillip Clerk.

Motion by Wallery to nominate Kris Husby as Treasurer. Motion by Husby to nominate Craig Marsolek as Treasurer, and have a paper ballot. Mr. Fasbender read the ballots, five for Marsolek, two for Husby. Motion carried. Craig Marsolek Treasurer.

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The board appointed CESA #10 Representative Kris Husby.

Policy committee was appointed with Devine McKillip, Svedarsky and Husby.

Facilities committee was appointed with Marsolek, Semingson, and Stendahl.

Staff Compensation committee was appointed with Svedarsky, Devine McKillip and Wallery.

Handbook committee was appointed with Wallery, Svedarsky, and Husby.

Finance and Budget committee was appointed with Wallery, Semingson and Stendahl.

Technology committee was appointed with Wallery, Semingson and Husby.

Motion by Stendahl, and seconded by Svedarsky to approve FMLA for Talitha Kempf and Traci Marsolek. Motion carried.

Motion by Wallery, seconded by Marsolek to approve the resignation of teacher Dena Olson with thanks for her service. Motion carried.

The Board went over Alternate Bids.

Motion by Semingson, seconded by Wallery to accept Alternate Bid A-2 Kitchen. Motion carried.

Alternate Bid A-3 automatic doors, no motion.

Motion by Stendahl, seconded by Marsolek to authorize the Superintendent to be allowed to approve up to \$10,000.00 on construction project without requiring Board approval first. Motion carried.

Mr. Fasbender updated the Board on that our Bond Rating is at a A+.

Motion by Svedarsky, seconded by Marsolek to go into executive session per § 19.85 (1)(c) and (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data of any public

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employee over which the governmental body has jurisdiction or exercise responsibility; The board may take action in closed session, if necessary and appropriate. The items to be discussed in closed session are:

1. Screen applications for the position of Superintendent and select candidates to be interviewed.
2. Consult with legal counsel concerning pending litigation. Roll call: Marsolek, yes; Stendahl, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

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

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

Meeting adjourned at 9:03 P.M.

KRIS DEVINE MCKILLIP
CLERK