

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

REGULAR BOARD MEETING

April 11, 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 Ausen, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Svedarsky, seconded by Marsolek to approve the minutes of the October 25, 2017 special board meeting, March 5, 2018 special board meeting, March 14, 2018 regular board meeting, and the March 21, 2018 special board meeting. Motion carried.

Communications – Ausen congratulated Kris Husby on being elected to the school board and thanked the community and his family for the support over the years. Ausen wanted to inform the board he had received a call regarding a board member student teaching at the school.

Motion by Semingson, seconded by Stendahl to approve payment of General Fund checks #56949-57072; Petty Cash checks #2042-2043; Student Activity Fund checks #18595-18624. Roll call: Marsolek, yes; Stendahl, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Hearing of Visitors – None

Motion by Ausen, seconded by Semingson to approve FMLA for Jamie Heldt and Sue Svoma. Motion carried.

Motion by Svedarsky, seconded by Semingson to hire Brian Hering as part-time maintenance. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire Julie Hanvold and Kelly Flynn as part-time paraprofessional. Motion carried.

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Motion by Marsolek, seconded by Ausen to approve resignation of teacher Amanda Hayden with thanks for her service. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire David Loomis, Robert Tollefson II, and Anthony Tollefson as Volunteer Assistant Baseball coaches for the 2017-2018 season. Motion carried.

Motion by Ausen, seconded by Stendahl to hire Kent Higley as Volunteer Assistant Golf Coach for 2017-2018 season. Motion carried.

No Volunteer Track Coaches at this time.

The results of the election were Kristen Amundson Husby and Kristine Devine McKillip will be serving on the board for three-year term.

Market & Johnson gave an update of what has been going on with the new addition.

The Board went over Alternate Bids.

Motion by Stendahl, seconded by Ausen to reject Alternate Bid A-1 using of old case work. Motion carried.

Motion by Ausen, seconded by Semingson to reject Alternate Bid A-2 kitchen. The motion was rescinded but was tabled to April 30 meeting.

Alternate Bid A-3 automatic doors was tabled to the April 30 meeting to get more information.

Motion by Marsolek, seconded by Ausen to accept Alternate Bid H-1 removing of gas piping and replace with new. Motion carried.

Motion by Semingson, seconded by Stendahl to reject Alternate Bid E-1 listening systems. Motion carried.

Motion by Stendahl, seconded by Marsolek to reject Alternate Bid E-2 Time system. Motion carried.

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Market & Johnson informed the board that it was proposed to Bray Architects that they used Market & Johnson software, it would be a \$4,000.00 savings.

Market & Johnson said the Superintendent is usually allowed a dollar amount to approve to spend on the construction project without board approval first. This will be brought to the next meeting.

Ground Breaking Ceremony was discussed and decided that April 26<sup>th</sup> at 2:00 P.M. it will take place and Mr. Kempf will be in charge of planning it.

Facility Engineering Inc. updated the board on the roof analysis.

Mr. Fasbender updated the board on the end of year budget. In order to maximize our state aid, we need to spend the budget as much as we can. There is a list of possible items to purchase should we have money left over.

M3 gave a presentation to the board on cooperative health insurance.

Marsolek and Ausen left the meeting @ 9:14 P.M returned @ 9:18 P.M.

Associated Benefits and Risk Consulting gave a presentation to the board on health insurance.

Mr. Kelly discussed with the board on a Student Success Coordinator but would like to table it to the May 9<sup>th</sup> meeting.

Mr. Kelly said he would like to have a Hall/Wall or Honor to recognize success of past graduates. He would organize a committee on all the criteria.

Motion by Ausen, seconded by Stendahl to approve Resolution authorizing the Issuance and sale of a \$3,940,000 bond anticipation note pursuant to Section 67.12(1)(b), Wisconsin Statutes. Motion carried.

Motion by Stendahl, seconded by Ausen to approve Resolution authorizing the Issuance and establishing the parameters for the sale of not to exceed \$3,940,000 general obligation refunding bonds. Motion carried.

Svedarsky left the meeting @ 10:25 P.M. returned @ 10:32 P.M.

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Mr. Kelly and Mr. Kempf discussed with the board the 2018-2019 School Calendar options. Motion by Stendahl, seconded by Marsolek to accept the 2018-2019 Calendar with some changes. 5 yes 1 no. Motion carried.

Mr. Kelly presented to the board about an automated substitute calling system that they would like for the 2018-2019 school year. Motion by Ausen, seconded by Svedarsky to go with AESOP calling system. Motion carried.

Mr. Fasbender went over with the board the NEOLA policies.

Motion by Semingson, seconded by Ausen to renew WIPFI Audit contract for the 2018-2019 School year. Motion carried.

Mr. Grangaard, Technology Coordinator, updated the board with the following items: Wireless access points were installed, part of the microphone system for the board has come in, and video and pictures of the new addition are taking place.

Mr. Kempf, Elementary Principal, updated the board with the following items: 4K so far next year has 40 students, summer school.

Mr. Kelly, Middle School/High School Principal, updated the board with the following items: Solo Ensemble, FFA awards, Cardinal Pride awards, National History to State, Student teachers, mock car crash, Cardinal Mfg. open house, graduation.

Motion by Stendahl, seconded by Svedarsky to go into executive session per § 19.85 (1) (c), (e), and/or (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session, if necessary and appropriate. The items to be discussed in closed session are:

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1. Interim Superintendent Contract
2. Discussion of Bond Rating Agency Meeting
3. Employee Compensation Matters
4. Resolution of Employee Grievances.

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

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

Motion by Ausen, to follow legal counsel's recommendation to not pay for grievant's legal fees in regards to the grievance resolutions. No second. Motion failed.

Motion by Svedarsky, seconded by Semingson to approve settlement agreements with Julie Booth and Brianna Zweifelhofer to resolve pending grievances. Roll call Ausen, no; Marsolek, yes; Stendahl, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Motion by Stendahl, seconded by Marsolek to pay \$2,000.00 each to Dana McConnell, Tresa Van Roo, and Scot Kelly for their extraordinary work in filling extra duties in Special Education Director and Superintendent roles. Motion carried.

Motion by Stendahl, seconded by Ausen to approve contract as presented for Mr. Robert Fasbender as Interim District Administrator and Construction Manager. Motion carried.

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

Meeting adjourned at 12:25 P.M.

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JODY AUSEN  
CLERK