

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 23, 2018

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President Stendahl called the meeting to order at 5:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, absent; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present and 1 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 Devine McKillip, seconded by Husby to approve the agenda as posted. Marsolek requested that Items 7. Consideration for approval of two teachers who oversee the Academic Loss of Privilege Program and 8. Consideration for approval of 50% Rti/PBIS Coordinator be tabled to the June Meeting. Motion was rescinded and Motion by Devine McKillip, seconded by Husby to approve the agenda with items 7 and 8 moved to the June meeting. Motion carried.

Motion by Semingson, and seconded by Marsolek to approve FMLA for Destany Gullicksrud. Motion carried.

Motion by Semingson, seconded by Marsolek to hire Haley Yates as High School English teacher with 1 year of experience. Motion carried.

Interim Superintendent Fasbender went over Facility Engineering Inc. roof bids. Motion by Semingson, seconded by Wallery to go with Maurer roofing for all three phases. Motion carried.

Interim Superintendent Fasbender updated the board on the construction project. Supplemental project 1, change order to the building project.

Svedarsky entered the meeting at 5:48 P.M.

Svedarsky left the meeting at 5:58 P.M.

Svedarsky returned to the meeting at 6:00 P.M.

Summer school wages were discussed. Motion by Semingson, seconded by Svedarsky to increase Summer School wages for teachers to \$23.00 an hour,

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aides to their regular pay, sub aides to the base aide pay and to keep students at minimum wage. Motion carried.

Motion Svedarsky, seconded by Devine McKillip to adjust Ashleigh Seiferts wage to reflect years of experience back to February 8, 2018 when she was hired as a teacher. Motion carried.

Motion by Svedarsky, seconded by Husby to go into executive session per § 19.85 (1)(c) 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 exercise responsibility; The board may take action in closed session, if necessary and appropriate.

Following closed session, the Board will reconvene into open session. The item to be discussed in closed session is:

1. New Superintendent and Contract

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

Motion by Svedarsky, seconded by Semingson to hire Cory Kulig as District Administrator for a two-year contract at \$118,000.00. Roll call: Marsolek, yes; Wallery, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 6:55 P.M.

KRISTINE DEVINE MCKILLIP
CLERK