

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 9, 2018

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President Stendahl 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; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, 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 Marsolek, seconded by Svedarsky to approve the agenda as posted. Motion carried.

Motion by Devine McKillip, seconded by Wallery to approve the minutes of the April 11, 2018 regular board meeting, April 30, 2018 special board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Svedarsky to approve payment of General Fund checks #57073-57260; Petty Cash checks #2044-2046; Student Activity Fund checks #18625-18678. Roll call: Marsolek, yes; Wallery, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Motion carried.

Hearing of Visitors – Allison Christ expressed her concerns with the full day 4K program.

Mr. Grangaard, Technology Coordinator, updated the board with the following items: Computers are being collected, testing done, video and pictures of the new addition are being documented.

Motion by Wallery, seconded by Semingson to approve the Co-Curricular assignments for 2018-2019 school year. Marsolek abstained. Motion carried.

Motion by Semingson, seconded by Svedarsky to hire Emily Steiger as ESL/Spanish teacher for the 2018-2019 school year contingent on her license. Salary was moved to closed session. Motion carried.

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Market and Johnson gave the board an update on the building project.

Facility Engineering Inc. roof bids will be in tomorrow. Construction meeting on Thursday.

Stendahl and Semingson will hand out diplomas at graduation.

Motion by Semingson, seconded by Svedarsky to approve a percentage compensation model for all employees. Marsolek abstained. Motion carried.

Motion by Husby, seconded by Wallery to go with option 4 and stay with Group Health for insurance for the 2018-2019 school year. Marsolek abstained. Motion carried.

The 4K program was discussed. Parents were surveyed and the majority preferred full days 5 days a week.

School safety initiative grant was discussed. Re-keying of the building could be an option and more doors with fobs on them. CESA #10 is offering a workshop for the grant on May 22 and we could send a team.

Motion by Svedarsky, seconded by Wallery to accept the Cluster A agreement. Motion carried.

Motion by Wallery, seconded by Devine McKillip to approve the open enrollment requests for the 2018-2019 school year. Motion carried.

Interim District Administrator Fasbender went over the 2017-2018 budget.

2018-2019 staffing needs were discussed.

Motion by Semingson, seconded by Svedarsky to approve adding a third section of 4K. Motion carried.

Instruction minutes for all grade levels were checked for the 2017-2018 school year and everything is good.

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Motion by Marsolek, seconded by Wallery to approve the budget transfers for the 2016-2017 school year. Motion carried.

Motion by Svedarsky seconded by Marsolek 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; 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. The items to be discussed in closed session are:

1. Compensation Plan
2. Choice of Superintendent Applicants for a Second Interview
3. Special Education Director
4. Review of Superintendent Contract
5. Consult with legal counsel concerning pending litigation

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

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

Motion by Semingson, seconded by Wallery to hire Emily Steiger as a ESL/Spanish teacher for the 2018-2019 school year at \$40,000.00 contingent upon her license. 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 hire Dana McConnell as 50% Sped Director, 40% School Psychologist and 10% Rti/PBIS for a 210-day contract at \$84,000.00. Roll call Semingson, yes; Svedarsky, yes; Husby, yes; Wallery, yes; Marsolek, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

Motion by Semingson, seconded by Wallery to increase all employee's salaries by 3% for the 2018-2019 school year. Roll call: Devine McKillip, yes;

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Marsolek, abstained; Svedarsky, yes; Semingson, yes; Husby, yes; Wallery, yes; Stendahl, yes. Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to compensate those teachers at 20+ years' experience to increase their stipend from \$1,000.00 to \$1,500.00 from the 2017-2018 salary and those teachers given \$500.00 stipend to increase to \$1,000.00 from the 2017-2018 salary. Roll call: Devine McKillip, yes; Marsolek, no; Svedarsky, yes; Semingson, no; Husby, no; Wallery, no; Stendahl, no. Motion failed.

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

Meeting adjourned at 11:02 P.M.

KRISTINE DEVINE MCKILLIP
CLERK