

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

June 20, 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, absent; Craig Marsolek, present; Karla Svedarsky, absent; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present and two 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 Marsolek, seconded by Husby to approve the agenda as posted.
Motion carried.

Svedarsky entered the meeting at 6:34 P.M.

Motion by Husby, seconded by Devine McKillip to approve resignation of middle/high school Principal Scot Kelly and 4K teacher Tatiana McGurran-Meinen with thanks for their service to the district. Motion carried.

Motion by Husby, seconded by Svedarsky to hire Jessica Frank as 4K teacher with 2 years experience. Motion carried.

Motion by Svedarsky, seconded by Marsolek to hire Adam Loftsgaarden as first grade teacher contingent on license. Motion carried.

Motion by Devine McKillip, seconded by Husby to hire Jacob Lerum as fifth grade teacher. Motion carried.

Motion by Wallery, seconded by Devine McKillip to approve FMLA for Samantha Nelson. Motion carried.

Class schedule for middle/high school tabled to July meeting.

Robert Fasbender, Interim Superintendent/Project Manager, updated the board on the construction project, change orders were presented. Motion by Wallery, seconded by Svedarsky to approve the change orders. Motion carried.

Discussion took place regarding an old school bell and time capsule the facility committee will check on this and get back to the board.

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Procedures/timeline to replace middle/high school principal was discussed and decided that Interim Superintendent, Robert Fasbender, New Superintendent, Cory Kulig and Board President, Joshua Stendahl, will figure out the timeline and Stendahl will get back to the board.

Robert Fasbender went over the 2017-2018 budget year to date estimates, the 2017-2018 ending fund balance, and the 2018-2019 preliminary budget.

Robert Fasbender recommended keeping the lunch prices for the 2018-2019 school year same as last year.

Motion by Marsolek, seconded by Devine McKillip to approve a student taking a project circuit class. 5 yes 1 abstained. Motion carried.

Robert Fasbender informed the board about the 2018-2019 liability insurance. Motion by Svedarsky, seconded by Wallery to approve the liability insurance as presented. Motion carried.

Motion by Husby, 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 employee over which the governmental body has jurisdiction or exercise 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. Review of Supervisor Contract
2. Temporary Replacement due to FMLA
3. Consult with Legal Counsel Concerning Pending Litigations

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

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

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

Meeting adjourned at 8:49 P.M.

KRISTINE DEVINE MCKILLIP
CLERK