

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

REGULAR BOARD MEETING

June 6, 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, absent; Kris Devine McKillip, present; Josh Stendahl, 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 Devine McKillip seconded by Svedarsky to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the minutes of the May 7, 2018 special board meeting, May 8, 2018 special board meeting, May 9, 2018 regular board meeting, May 16, 2018 special board meeting, and May 23, 2018 special board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #57261-57460; Petty Cash checks #2047; Student Activity Fund checks #18679-18750. Roll call: Marsolek, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Motion carried.

Hearing of Visitors – None

Mr. Grangaard, Technology Coordinator, updated the board with the following items: all devices were turned in.

Mrs. McConnell, Special Education Director, updated the board with the following items: Applied for the ES3 Grant made it to the final eight and assessments are being discussed.

Wallery entered the meeting at 6:36 P.M.

Mr. Kempf, Elementary Principal, updated the board with the following items: AGR, Star testing, AIMSweb, math and reading, 3<sup>rd</sup> and 6<sup>th</sup> grade Graduations, summer school and the reading program.

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Mr. Kelly, Middle/High School Principal, updated the board with the following items; scholarship banquet, Valley Fair for the seniors, graduation, music trip to Chicago, Clean Power cleaning, and class scheduling.

Motion by Husby, seconded by Marsolek to approve the hiring of assistant football coaches, Tyson Gullicksrud and Mike Ausen, middle school football coaches, Chris Keen and Tyler Hazelton, and volunteer football coaches, Jamie Hillestad, Greg Marco and pending background check, Ben Zwiefelhofer. Motion carried.

Motion by Semingson, seconded by Wallery to approve the ALIO data processing contract. Motion carried.

Market and Johnson updated the board on the building project.

Robert Fasbender, Interim Superintendent/Project Manager updated the board on the construction project and the budget.

Motion by Semingson, seconded by Svedarsky to purchase a shed for football and storage with the supplies coming out of this year's budget and the labor coming out of next year's budget at the Superintendents discretion. Motion carried.

Mr. Fasbender, discussed this year's end of year budget. Clean Power's contract will have to be adjusted for next year. FEI Roofing supplies will be taken out of this year's budget.

Mr. Kempf and Mr. Grangaard have been working on the Safety Grant including security film, new cameras, re-keying locks, fob system and chain link fence around the new addition playground.

Mr. Kempf, Elementary Principal, went over staffing and classroom space for the 4K. After a lengthy discussion: Motion by Semingson, seconded by Devine McKillip to go with two teachers in one room with 25 students and with one teacher with 16 students. 6 yes and 1 no. Motion carried.

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Mr. Kelly, Middle/High School Principal, discussed with the Board about the two teachers, Gullicksrud and Hanson, that oversee the Academic Loss of Privilege program but nothing has to be done because we will be paying according to the handbook. Board would like to thank the teachers.

50% Rti/PRBIS Coordinator was discussed.

Motion by Husby seconded by Svedarsky to go into executive session per § 19.85 (1) (c), 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. Cardinal Manufacturing Staffing Proposal
2. Review a Supervisor Contract
3. Review of Potential Licensure Issues
4. Consult with Legal Counsel Concerning Pending Litigations.

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

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

Motion by Svedarsky, seconded by Semingson to make a position for Cardinal Manufacturing Program Coordinator at a 220-day contract. Roll Call: Semingson, yes; Svedarsky, yes; Husby, yes; Wallery, yes; Marsolek, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to hire Talli Berger as Program Coordinator for Cardinal Manufacturing at \$41,500.00. Roll call: Husby, yes; Semingson, yes; Marsolek, yes; Svedarsky, yes; Wallery, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 10:33 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK