

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 11, 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, absent; Josh Stendahl, present. Five present, 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 Semingson seconded by Marsolek to approve the agenda as posted. Motion carried.

Wallery entered the meeting @ 6:31 P.M.

Motion by Husby, seconded by Svedarsky to approve the minutes of the June 6, 2018 regular board meeting, and June 20, 2018 special board meeting. Motion carried.

Communications – Stendahl wanted to thank Robert Fasbender for being Interim Superintendent.

Motion by Marsolek, seconded by Svedarsky to approve payment of General Fund checks #57461-57591; Petty Cash checks #2048-2056; Student Activity Fund checks #18751-18772. Motion carried.

Hearing of Visitors – None

Mr. Grangaard, Technology Coordinator, updated the board with the following items: Safety Grant.

Devine McKillip entered the meeting @ 6:33 P.M.

Mrs. McConnell, Special Education Director, not present.

Mr. Kempf, Elementary Principal, updated the board with the following items: Thanking the board for the supporting the hiring of the new teachers, Summer School, Swimming and Reading Program coming up, Math, PBIS, CPI training,

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new building playground equipment, testing, and Sue Svoma is updating Infinite Campus.

Mr. Kulig, Superintendent, updated the board with the following items: Thank the board for hiring him, all the community and staff for their support and well wishes, the district office staff and Bob Fasbender, Interim Superintendent, for their help. Been busy with passwords, reports and screening for High School Principal, facility and policy meeting, trees cut down, old welcome sign is being worked on, new welcome sign, safety grant, trainings, and excited to be back working at Eleva-Strum.

Employee Resignations and Hires moved to closed session.

Motion by Semingson, seconded by Husby to hire the following coaches and advisors for the 2018-2019 school year:

Archery Club – Kraig Schneider

Dramatics Advisor – Alexis Seidl

Head Girls Volleyball Coach – Dana White

Head Boys Basketball Coach – Alex Dodge

9th Grade Boys Basketball Coach – Nate Getzin

Head Girls Basketball Coach – Darrin Nelson

Assistant Girls Basketball Coach – Cassidy Wolfe

7th Grade Girls Basketball Coach – Julie Booth

Head Track Coach – Nadine Hanke

Middle School Track – Nate Getzin

Golf Coach - Jon Higley

Head Baseball Coach – Grant Nelson

JV Baseball Coach – Matthew Sias

Volunteer Golf Coach – Kent Higley

Motion Carried.

Market and Johnson updated the board on the building project.

Robert Fasbender, Building Project Manager updated the board on the construction project and change orders.

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Oium Asphalt representative went over the paving needs with the board.

Motion by Svdearsky seconded by Wallery to go with the paving proposal.

Motion carried.

Motion by Marsolek, seconded by Devine McKillip to eliminate the window testing, not necessary. Motion carried.

Motion by Husby, seconded by Svedarsky to move forward with PSO7 green highlighted areas. Motion carried.

Motion by Semingson, seconded by Svedarsky to move the date stone location. Motion carried.

Designation of Depositors is United Bank and Coop Credit Union.

Newspaper of record Tri-County News, School Attorneys, Strang, Patteson, Renning, Lewis & Lacy S.C. and Mr. Kulig will send a letter to Weld, Riley that we will be changing direction on Attorneys.

The future of the Elementary Schools was discussed. Semingson, Wallery and Marsolek volunteered to be on a committee to check out with communities and options on what to do with the buildings.

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; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction 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. Following the closed session, the Board will reconvene into open session. The items to be discussed in closed session are:

1. Review a Supervisor Contract
2. Self-Evaluations of Principals
3. Review of Potential Licensure Issues

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4. Principal Discussion and Contract

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

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

Motion by Svedarsky, seconded by Semingson to hire Joshua Skoug for Middle School/High School Principal with a compensation of \$93,000.00 for a 260 day contract. Roll Call: Devine McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes; Husby, yes; Wallery, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 10:24 P.M.

KRISTINE DEVINE MCKILLIP
CLERK