

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

REGULAR BOARD MEETING

August 8, 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, absent; Dan Wallery, absent; Kris Devine McKillip, absent; Josh Stendahl, present. Four present, three 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 Husby seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Marsolek, seconded by Semingson to approve the minutes of the July 11, 2018 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #57592-57699; Petty Cash checks #2057-2059; Student Activity Fund checks #18773-18788. Motion carried.

Hearing of Visitors – None

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

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

Mr. Grangaard, Technology Coordinator, updated the board with the following items: Safety Grant, and getting ready for the new school year.

Mr. Kempf, Elementary Principal, updated the board with the following items: the class numbers for the new school year, summer school, cleaning crew has been getting the school ready, working with Mr. Skoug on several items, the new addition, and went to Osseo-Fairchild School to look at their floors for ideas for the new building.

Mr. Skoug, Middle/High Principal, updated the board with the following items: Thanks to the Board for the opportunity to serve the district and for the help and

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guidance from the administration, interviewing for a Phy-Ed teacher, class numbers for the new school year, handbook policies, and choir position.

Mr. Kulig, Superintendent, updated the board with the following items: construction, Oium Asphalt, playground, meeting with the different groups, budget, getting ready for teachers to come back, in-service, old school bell, how to incorporate the old schools with the new school opening, and policies.

No resignations.

Motion by Semingson, seconded by Svedarsky to hire Jacki Vierstraete as 4K – 12 Phy Ed/Health teacher, pay based on years of experience of \$40,964.00. Motion Carried.

Motion by Svedarsky, seconded by Devine McKillip to hire the following coaches for the 2018-2019 school year:

C-Team Volleyball Coach – Haley Yates

7<sup>th</sup> Grade Boys Basketball Coach – Hunter Ryskoski

8<sup>th</sup> Grade Boys Basketball Coach – Austin Kowarsch

Motion carried.

Motion by Semingson, seconded by Svedarsky to accept Special Education Services 66.0301 agreement with Eau Claire School District for Occupational Therapy. Motion carried.

Motion by Husby, seconded by Marsolek to accept the independent Physical Therapist contract with Renee Weber. Motion carried.

Wallery entered the meeting @ 7:12 P.M.

Market and Johnson updated the board on the building project.

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

Motion by Semingson, seconded by Marsolek to go with the revised blacktop cost of \$568,549.00. Motion carried.

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Motion by Husby, seconded by Wallery to go with the revised secure entry entrance of \$58,842.00. Motion carried.

Motion by Semingson, seconded by Devine McKillip to go with sod and irrigation in the playground area of \$20,700.00. Motion carried.

Motion by Semingson, seconded by Svedarsky to revise the flooring to epoxy flooring for the new building of \$123,781.00. Motion carried.

Mr. Fasbender will be getting a pricing on a fire alarm.

The district office will put out bids for white shed, old press box, and old score clocks.

Mr. Fasbender will come back to the September meeting with pricing for rekeying the building.

Motion by Marsolek, seconded by Husby to accept the bid for the installation of playground equipment and surfacing. Motion carried.

Mr. Kulig gave the board an update on the disposition of the Eleva and Strum buildings. The Committee will be going to the next village board meetings to discuss options with them.

Husby and Marsolek gave an update to the board regarding the Safety Seminar they attended.

Mr. Kulig went over the Board Policies that needed changes with the board. Motion by Semingson, seconded by Svedarsky to approve the following policies without a second reading for these policies only.

- #2271 Early College Credit Program
- #2260.02 English Language Proficiency
- #3160 Physical Examination
- #4160 Physical Examination
- #3217 Weapons
- #4217 Weapons
- #5772 Weapons
- #5330 Administration of Medicine/Emergency Care

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#5113.01 Part-time Enrollment. Motion carried.

Mr. Skoug went over with the board the middle/high school student handbook. Motion by Devine McKillip, seconded by Svedarsky to approve the changes to the student handbook. Motion carried.

Motion by Husby, seconded by Marsolek to adjourn. Motion carried.

Meeting adjourned at 8:46 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK