

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2018

Page 1 of 4

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 Semingson seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to approve the minutes of the August 8, 2018 regular board meeting and the August 29, 2018 special meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Husby to approve payment of General Fund checks #57700-57821; Petty Cash checks #2060-2070; Student Activity Fund checks #18789-18805. Motion carried.

Hearing of Visitors – None

Mrs. McConnell, Special Education Director, updated the board with the following items: start of the school year with move-ins and adjustments that have been made, SEEDS training for staff, restraint report.

Mr. Kempf, Elementary Principal, updated the board with the following items: curriculum evaluation rotation every 6 years, staff rotation of different meetings, 4K- 5 up three students, PTO meeting, mental health 4K – 12, expectations for students on the school bus, move to the new building, and possible new furniture for the new elementary.

Mr. Skoug, Middle/High Principal, updated the board with the following items: new teacher orientation, mentors, teacher in-service, assembly first day for all students, Cardinal Manufacturing trade show, October 11th workshop in

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2018

Page 2 of 4

Cardinal Manufacturing, school pictures, Jared Blake message and singing, fall musical, homecoming, and students giving back to the community.

Mr. Kulig, Superintendent, updated the board with the following items: Homecoming October 5th, board tailgate event, new staff flow chart guidelines, transition plan for the new building, early college credit, budget update, Getting It Right Conference, 3rd Friday count on September 21, 2018, and Mauer Roofing update.

Motion by Semingson, seconded by Svedarsky to accept resignation of Joe Scaffidi as assistant drama director. Motion carried.

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

Assistant Drama Advisor – Brianna Zwiefelhofer
Yearbook Co-Advisors – Jamie Galle and Krystal Martinson
MLSS Internal Coach (aka RTI/PBIS) – Elementary, Erin Maki
MS/HS, Chad Hanson
Assistant Football Coach – Jacob Lerum
Six yes, one abstained. Motion carried.

Motion by Devine McKillip, seconded by Svedarsky to hire Michael Pechman as 50% MS/HS choir teacher. Motion carried.

We received no bids for the old press box. One bid for the old score clocks from Jeremy and Heather Nicolet for \$30.00, awarded it. Two bids for the old shed, one from Dawn Gehrke for \$1,000.00 and one from Kyle Downing for \$2.00, awarded to Dawn Gehrke.

Market and Johnson updated the board on the building project.

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

Building of the playground for the new elementary will be Friday and Saturday October 19 and 20, 2018 @ 8:00 A.M. Announcements for volunteer help will be posted on the school website.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2018

Page 3 of 4

Maurer Roofing offered \$15,000.00 credit for being late on the repair of the old roofs.

Devine McKillip left meeting @ 7:30 P.M.

Motion by Semingson, seconded by Svedarsky to approve the following polices without a second reading for these policies only.

- #0144.1 Compensation
- #1623 Prohibition Against Disability Discrimination in Employment
- #2271.01 Start College Now Program
- #2271 Early College Credit Program
- #2412 Homebound Instruction Program
- #2461 Recording of IEP Team Meetings
- #4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
- #5512 Use of Tobacco by Students
- #7217 Weapons
- #8146 Notification of Educational Options
- #8310 Public Records
- #8462 Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
- #8500 Food Service
- #9160 Public Attendance of School Events
- #9130 Public Requests, Suggestions, or Complaints

The following policies were tabled to the October meeting.

- #0165.3 Special Meetings
- #0164.2 Special Meetings

Motion Carried.

Motion by Marsolek, seconded by Svedarsky to enter into executive session per § 19.85(1) (c) 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. Roll call: Marsolek, yes; Wallery, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Six yes. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2018

Page 4 of 4

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

Motion by Svedarsky, seconded by Marsolek to take Administration's recommendation to increase the pay of Sue Svoma and Jill Larson by 2% beginning next pay period September 21, 2018. Motion carried.

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

Meeting adjourned at 8:50 P.M.

KRISTINE DEVINE MCKILLIP
CLERK