

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

REGULAR BOARD MEETING

October 10, 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, 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 Husby seconded by Svedarsky to approve the agenda as posted.  
Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to approve the minutes of the September 12, 2018 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #57822-57993; Petty Cash checks #2071-2074; Student Activity Fund checks #18806-18826; Building Project checks #490001-490031. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: transition of the new building, assessments, school report card, and state assessments.

Mr. Skoug, Middle/High Principal, updated the board with the following items: homecoming, Cardinal Manufacturing, parent teacher conferences, Dairyland Conference Leadership Summit, and Veterans Day.

Mr. Kulig, Superintendent, updated the board with the following items: budget update, enrollment, board retreat February 6<sup>th</sup>, WASB advocacy workshop, WASB State Education Convention, Cardinal Manufacturing, school safety audit, and second round of safety grant.

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Motion by Svedarsky, seconded by Devine McKillip to hire Jenna Booth 8<sup>th</sup> grade girls' basketball coach for the 2018-2019 school year. Motion carried.

Motion by Devine McKillip seconded by Semingson to approve personal leave time to Jennifer Dean. Motion carried.

Motion by Wallery, seconded by Husby to approve the assignment of \$95,832.80 of the 2017-2018 fund balance for building maintenance projects. Motion carried.

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.

Motion by Svedarky, seconded by Wallery to approve the following policies without a second reading for this policy only.  
#0164.2 Special Meetings. Motion carried.

Motion by Husby, seconded by Marsolek to approve the deletion of the following policy without a second reading for this policy only.  
#0165.3 Special Meetings. Motion carried.

Motion by Semingson, seconded by Wallery to approve quotes from Tierney and Apple Inc. not to exceed \$7,500.00 for five televisions for technology purchases. Motion carried.

Elementary furniture proposal was tabled to the next meeting.

Discussion took place on having a special meeting before or after the annual meeting.

Building disposition was discussed and will be discussed further at the November meeting.

Motion by Husby, seconded by Svedarsky to approve the sampling of hazardous materials. Semingson abstained. Motion carried.

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

Meeting adjourned at 7:50 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK