

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

**REGULAR BOARD MEETING**

January 11, 2023

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Vice President Husby called the meeting to order at 6:31 P.M. in the Central Library. Roll call: Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Amanda Neckar, present; Josh Stendahl, absent; Kris Husby, present. Six present.

Verification of public notice that agendas were posted at the school, the post offices in Eleva and Strum, and on the school's website.

Motion by Durham, seconded by Franson to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the minutes of December 14, 2022, regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Durham to approve payment of General Fund Checks #63786-63937; Petty Cash Fund Checks #2247-2248; Student Activity Fund Checks #20288-20306. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary School Principal, updated the board on several items: teachers evaluated talk flow in their classrooms to support their goal of having student talk more in the classroom than the teachers; EL curriculum representatives were on site to provide support with classroom implementation; Cardinal Mentor Program revitalization has been a success; the staff are working hard to close gaps and create challenges for students who need it; student are working in smaller groups in the classroom; assessments started; the PTO fundraiser was recently completed and will be used to give teachers the opportunity to select field trips that relate to their curriculum.

Mr. Skoug, Middle/High School Principal, updated the board on several items: Mrs. Jensen is working with students to prep for the ACT; math curriculum representatives were on site to work with middle school teachers on classroom implementation; the semester ends next week after two days of finals; graduation will be held on May 27, 2023; boys and girls basketball teams went

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to the Target Center to play a non-conference game; band and choir concert was last night after rescheduling from December due to weather concerns.

Mr. Kulig, Superintendent, updated the board on several items: Monitoring news regarding state budget; state school board convention will be held next week with three board members attending; will work on getting quotes for the track, middle school gym bleachers, and opponent football bleachers from exhibitors attending the convention; we recently received an open records request on information regarding board members.

No resignations

Motion by Franson, seconded by Semingson to hire Michaela Stendahl, Human Resources Coordinator/Payroll and Benefits Specialist; Barry Christianson, Volunteer Baseball Coach; Drew Christianson, Volunteer Baseball Coach; Jeremiah Bowe, Volunteer Baseball Coach. Motion Carried.

Motion by Durham, seconded by Marsolek to approve the early college credit program applications. Motion carried.

Mr. Kulig, Superintendent, informed the board we recently had the drawing of lots for the April election in the district office. The ballot order will be as follows:

1. Jessica Franson
2. Craig Semingson

Mrs. McConnell, Special Education Director/Pupil Service Director, reviewed status of open enrollment space availability for the 2023-2024 school year with the board. Motion by Semingson, seconded by Durham to set open enrollment caps as follows for the 2023-24 school year:

- General education: no caps
- Special education: cap of 60 Pre-K through 12<sup>th</sup> Grade
- Speech and language: cap of 45 Pre-K through 12<sup>th</sup> Grade

Motion carried.

Mr. Kulig, Superintendent, presented the 2023-2024 school calendar. Motion by Neckar, seconded by Franson to approve the 2023-2024 school calendar. Motion carried.

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Mr. Kulig, Superintendent, and Kris Husby, the Convention delegate, led a discussion of the WASB proposed resolutions for the State Board Convention.

Motion by Semingson, seconded by Marsolek to approve the following resolution for the ballot at the April election: Resolution authorizing the school district budget to exceed revenue limit by \$700,000 per year for three years for non-recurring purposes. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the resolution for the ballot at the April election. Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$700,000 per year for three years for non-recurring purposes. Motion carried.

Motion by Franson, seconded by Semingson to enter executive session pursuant s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility. 1. Superintendent Evaluation. Roll call: Marsolek, yes; Durham, yes; Neckar, yes; Husby, yes; Franson, yes; Semingson, yes. Motion carried.

Motion by Durham, seconded by Semingson to exit executive session. Roll call: Husby, yes; Semingson, yes; Marsolek, yes; Franson, yes; Durham, yes; Neckar, yes. Motion carried.

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

Meeting adjourned at 8:02 P.M.

Jessica Franson  
Clerk