

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 14, 2018

Page 1 of 3

President Stendahl called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, absent; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; 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.

Semingson entered the meeting at 6:31 P.M.

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

Motion by Husby, seconded by Svedarsky to approve the minutes of the October 10, 2018 regular board meeting and October 24, 2018 special board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #57994-58180; Petty Cash checks #2075-2078; Student Activity Fund checks #18827-18870; Building Project checks #490032-490033. Motion carried.

Hearing of Visitors – None

Mr. Grangaard, Technology Coordinator, updated the board with the following items: Devices were handed out, technology meetings, plans for additional TV's and whiteboards are being figured out for the hook ups in the new facility.

Mr. Kempf, Elementary Principal, updated the board with the following items: Elementary Veterans Day Dance the PTO and ladies; auxiliary helped, curriculum work, and school report card.

Devine McKillip entered the meeting @ 6:39 P.M.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 14, 2018

Page 2 of 3

Mr. Skoug, Middle/High Principal, updated the board with the following items: Musical, in-service, grading, boys and girls basketball started, enrichment day 11-20-18 with a speaker, Christmas break, and the amplification system in the auditorium is not working very well.

Mr. Kulig, Superintendent, updated the board with the following items: Historical meeting on 12-5-18 to discuss dedication of the new addition, open house of the new K4 – 5 addition on January 4, 2019, running for board for non-candidacy and candidate's forms, school safety grant, CESA #10 doing a clean sweep of chemicals, stage curtain being inspected, new superintendent workshop, Baird forecasting, and blood drive 11-30-18.

Motion by Svedarsky, seconded by Semingson to accept resignation of Grant Nelson varsity boys baseball coach. Motion carried.

Motion by Devine McKillip, seconded by Marsolek to hire Paul Janson 7th grade boys basketball coach and JB Grangaard as volunteer girls basketball coach. Motion carried.

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

Svedarsky wanted to thank Bob Fasbender for everything he has done for the school district.

CESA #10 representatives informed the board about the asbestos abatement contract with CESA #10. Motion by Devine McKillip, seconded by Svedarsky to approve the contract for the asbestos abatement with Cesa #10. 6 yes 1 abstained. Motion carried.

Mr. Grangaard, Technology Coordinator, informed the board about the amplification system. Motion by Semingson, seconded by Marsolek to approve the quote for the classrooms amplification system. Motion carried

Mr. Kulig, Superintendent, discussed with the board the possible approval of placing the Eleva Intermediate building and parcels for sale. After some discussion, motion by Svedarsky, seconded by Husby to place Eleva Intermediate building and parcels out for bid and to allow administration

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 14, 2018

Page 3 of 3

\$1,000.00 for advertising for 1 month to see what we get for bids and to also interview commercial real estate agents for possibly using one of them for selling Eleva Intermediate or selling Strum Elementary in the future. Roll call: Marsolek, yes; Wallery, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Marsolek, seconded by Husby to enter into executive session per § (1) (c) and/or (f) of the Wisconsin Statutes as appropriate, to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The item to be discussed in closed session is: The Board will review one or more employee performance evaluations. The Board may take action in closed session, if necessary and appropriate. Roll call: Semingson, yes; Svedarsky, yes; Husby, yes; Wallery, yes; Marsolek, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

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

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

Meeting adjourned at 9:14 P.M.

KRISTINE DEVINE MCKILLIP
CLERK