

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

REGULAR BOARD MEETING

December 12, 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, 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 Husby to approve the agenda as posted. Motion carried.

Motion by Svedarsky, seconded by Marsolek to approve the minutes of the November 14, 2018 regular board meeting. Motion carried.

Communications – None

Motion by Wallery, seconded by Semingson to approve payment of General Fund checks #58181-58338; Petty Cash checks #2079-2081; Student Activity Fund checks #18871-18930; Building Project checks #490034-490036. Motion carried.

Hearing of Visitors – None

Mrs. McConnell, Pupil Services Director, updated the board with the following items: DPI snapshot, Sarah Hopkins and Julie Booth attended CPI safety training to become trainers for the staff. Svedarsky thanked Mrs. McConnell for everything going well in the special education department.

Mr. Kempf, Elementary Principal, updated the board with the following items: furniture for the new addition will be delivered soon, elementary activities on Thursday before Christmas will be, snacks, movie and Santa, elementary teachers are getting ready for the move, 4<sup>th</sup> and 5<sup>th</sup> grade started using the new playground, EL students started testing, Access test, ACT, and Forward testing will all be starting, Christmas concert. Svedarsky thanked Mr. Kempf for everything getting ready with the new addition.

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

REGULAR BOARD MEETING

December 12, 2018

Page 2 of 3

Mr. Skoug, Middle/High Principal, updated the board with the following items: Enrichment day, Tier 2 training, RTI training, grading practices, book study on grading. Svedarsky thanked Mr. Skoug for checking into the grading practices.

Mr. Kulig, Superintendent, updated the board with the following items: State of Wisconsin Safety was back to check on the corrected items for the school, Baird Forecasting model, volunteers lined up for the elementary move, 21<sup>st</sup> Century Grant, and service contracts.

Motion by Semingson, seconded by Svedarsky to accept resignation of Amanda Prochinske head softball coach and Cera Eberhardt assistant softball coach and to thank them for their service. Motion carried.

The hire of Hailey Patterson for Food Service Director was discussed and moved to executive session.

Robert Fasbender, Building Project Manager, and Market and Johnson updated the board on the construction project, change orders and budget. Bray Architects has been onsite with the list of remaining projects to be completed.

Motion by Wallery, seconded by Semingson to approve the Audit Financial Statements and the 2017-2018 Budget Amendments. Motion carried.

Craig Marsolek was appointed the delegate and alternate Kristen Husby for the WASB Convention in January.

Mr. Grangaard, Technology Coordinator, discussed with the board the proposal to get teacher laptops now. Motion by Husby, seconded by Wallery to approve the new proposal. Motion carried.

Mr. Kulig, Superintendent went over with the board the WI ACT 143 School Safety Plan.

Motion by Marsolek, seconded by Svedarsky to approve the WI ACT 143 School Safety Plan. Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to enter into executive session per s. 19.85 (1) (c) (e) of the Wisconsin Statutes to consider

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

REGULAR BOARD MEETING

December 12, 2018

Page 3 of 3

employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider competing offers to purchase District property. Possible action on executive session items. Motion carried.

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

Motion by Semingson, seconded by Marsolek to authorize Dan Wallery to negotiate the possible sale of the Eleva property. Roll call: Marsolek, yes; Wallery, yes; Devine McKillip, yes; Husby, yes; Svedarsky, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Svedarsky, seconded by Semingson to hire Hailey Patterson as Food Service Director. Roll call: Semingson, yes; Svedarsky, yes; Husby, yes; Wallery, yes; Marsolek, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 8:24 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK