

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

REGULAR BOARD MEETING

January 9, 2019

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 the school, 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 Devine McKillip, seconded by Marsolek to approve the minutes of the December 12, 2018 regular board meeting. Motion carried.

Communications – Josh Stendahl wanted to thank everyone involved in the move.

Motion by Wallery, seconded by Svedarsky to approve payment of General Fund checks #58339-58468; Petty Cash checks #2082-2083; Student Activity Fund checks #18931-18967; Building Project checks #490037-490046. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: Thanks to everyone for the transition and hard work regarding the move to the new addition, especially Mike, Dick and Brian in maintenance for all the extra help with the move, transition is going well, everyone has been happy about the new sound system, collaboration areas, and playground, and JB can lock all the doors for the new addition from his computer.

Svedarsky thanked the administration for all the help with the transition of the new addition.

Mr. Skoug, Middle/High Principal, updated the board with the following items:

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

REGULAR BOARD MEETING

January 9, 2019

Page 2 of 3

Students in the MS/HS helped on December 21<sup>st</sup> in the move to the new addition, students in Cardinal Manufacturing painted shelving units for the new addition, and the end of 1<sup>st</sup> semester is in a week.

Mr. Kulig, Superintendent, updated the board with the following items: Thanks to everyone for the help in the transition in the new addition, open house was well attended, checking into service contracts, switching to a new garbage vendor on January 30<sup>th</sup>: Eleva-Strum Sanitation, cleaning contract, security contract, State Education Convention January 23<sup>rd</sup>–25<sup>th</sup>, school calendar, employee compensation for 2019-2020, staff handbook, and evaluation of Superintendent.

Motion by Svedarsky, seconded by Semingson to hire Jacob Lerum as head baseball coach. Motion carried.

Mr. Kulig, Superintendent, updated the board on the construction project and he will be meeting with Market & Johnson, Bray Architects on cleaning things up and working with Bob Fasbender, Project Manager, on items.

Mr. Kulig, Superintendent, went over with the board the different options on open enrollment space availability for the 2019-2020 school year. Motion by Semingson, seconded by Svedarsky to set caps on open enrollment. Motion carried.

Mr. Kulig, Superintendent, informed the board that the ballot order was drawn and the order is: Craig Marsolek, Denise Durham, and Josh Stendahl. Board retreat for the Cluster A will be February 6, 2019 in Mondovi.

The board told the delegate and alternate delegate to use the best judgment on voting on the WASB resolution at the board convention in January.

Motion by Husby, seconded by Marsolek to enter into executive session per s. 19.85 (1) (c) (e) of the Wisconsin Statutes to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to discuss offer to purchase District property. Motion carried.

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

REGULAR BOARD MEETING

January 9, 2019

Page 3 of 3

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

Motion by Husby, 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 8:00 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK