

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

February 13, 2019

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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, absent; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present, one absent.

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 Devine McKillip, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Husby to approve the minutes of the January 9, 2019 regular board meeting. Motion carried.

Communications – Mr. Kempf, Elementary Principal, wanted to point out to the board that in the middle/high school library there are letters from the fourth grade classes thanking the community for the new elementary, if the board wanted to look at them.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks #58469-58629; Petty Cash checks #2084-2088; Student Activity Fund checks #18968-19001; Building Project checks #490047-490057. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: students continue with testing, District Assessment Coordinator meeting, teacher in-service in Osseo, and 21st Century Grant work.

Mr. Skoug, Middle/High Principal, updated the board with the following items: end of semester, students going to state in FBLA, National History Day, parent-teacher conferences, FFA, band and choir concert.

Marsolek wanted to thank Mr. Skoug for his help with the removal of snow at the school.

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Mr. Kulig, Superintendent, updated the board with the following items: United Bank accounts being switched over to CCF Bank, the swipe program through CCF Bank is going up to \$2,500.00, membership audit, conferences will be moved to night and school will be all day on February 28 and March 1 to help with the snow days, we will be starting school 5 minutes early and going 3 minutes longer each day and will communicate that to parents, thank you to the maintenance crew and bus drivers with all this snow and extra work, Day at the Capitol on March 13, 2019 for board members, 21st Century Grant, and in-service with Custer A at the Osseo-Fairchild School District.

Motion by Husby, seconded by Semingson to hire Darrin Nelson as Varsity softball coach, Bailey Sanderson as JV softball coach, David Loomis as volunteer softball coach, and Rebecca Forseth as special education teacher. Motion carried.

Mr. Kulig, Superintendent, updated the board on the construction project. Credits and change orders are coming. Market and Johnson and Robert Fasbender, Project Manager, will be at the March meeting.

Mr. Kempf, Elementary Principal, gave the board an update on the AGR (Achievement Gap Reduction) report with smaller class sizes with math and reading.

Motion by Marsolek, seconded by Devine McKillip to approve sponsoring the Excellent in Education Banquet of \$300.00. Motion carried.

Motion by Semingson, seconded by Wallery to approve the 66.0601 cooperative agreement with Eau Claire School District. Motion carried.

Motion by Wallery, seconded by Semingson to approve the 66.0301 agreement with Cluster A. Motion carried.

Marsolek, Kulig, Husby and Wallery gave the board an update on the State School Board convention they attended.

The board discussed the Cluster A school board retreat that was attended by Wallery, Semingson, Marsolek, Husby, Kulig and Van Pelt at Mondovi.

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Mr. Skoug, MS/HS Principal, discussed with the board having yearbook as an elective for the 2019-2020 school year. Motion by Devine McKillip, seconded by Semingson. Motion carried.

Mr. Kulig, Superintendent, went over with the board the school calendar for 2019-2020 school year and the academic kick start. Motion by Husby, seconded by Marsolek to approve the 2019-2020 school calendar. Motion carried.

Mr. Kulig, Superintendent, went over with the board the district cleaning contract. Motion by Wallery, seconded by Marsolek to go with Maug Cleaning and to give CleanPower the proper notice to end the contract. Motion carried.

Mr. Kulig, Superintendent, discussed with the board a compensation model. Motion by Husby, seconded by Devine McKillip to develop a committee to look into a compensation model.

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

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

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

Meeting adjourned at 9:10 P.M.

KRISTINE DEVINE MCKILLIP
CLERK

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