

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 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, present; Dan Wallery, present; Kris Devine McKillip, absent; 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 Marsolek, seconded by Svedarsky to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Wallery to approve the minutes of the February 13, 2019 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Svedarsky to approve payment of General Fund checks #58630-58805; Petty Cash checks #2089-2090; Student Activity Fund checks #19002-19045; Building Project checks #490058-490062. Motion carried.

Hearing of Visitors – None

Mrs. McConnell, Special Education Director, updated the board with the following items: things are going well with new special education teacher, sending forms out for child development enrollment, 4K will have open house on March 18th, and working on a grant, Research to Practice Inclusive Grant.

Mr. Kempf, Elementary Principal, updated the board with the following items: looking into new English/Language arts curriculum for the 2020-2021 school year and CESA #10 will be helping out, substitute folders, DAC assessments going on and went over the AGR (Achievement Gap Reduction) report.

Mr. Skoug, Middle/High Principal, updated the board with the following items: make up ACT took place, band & choir concert, and Mrs. Marsolek has applied for a science camp grant at UW Madison.

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Mr. Kulig, Superintendent, updated the board with the following items: annual insurance rate is in at 5% increase, membership audit on Friday with WIPFLI, Wisconsin DPI SFS School Level Reporting District Report, keeping an eye on roofs and other areas because of snow and rain, Dregney Painting and Tree Service came in and removed some of the snow, CESA #10 came to look at possible structure issues, Eleva and Strum Fire Departments helped with some snow removal, 1.5 days still in the good for snow days, teacher compensation model committee, Veolia did a clean sweep of chemicals, transportation contract with Pape, blood drive, Day at the Capitol, and budget summary working with Mrs. Alf.

Motion by Svedarsky, seconded by Husby to hire James Laxson as volunteer softball coach. Motion carried.

Robert Fasbender, Project Manager, and Market and Johnson, updated the board on the construction project.

Motion by Husby, seconded by Wallery to move forward with the flooring proposal. Motion carried.

Motion by Marsolek, seconded by Svedarsky to approve the 2018-2019 amendment to the calendar.

Motion by Svedarsky, seconded by Marsolek to approve the 2019-2020 CESA #10 service contract with the addition of STEM. Semingson abstained. Motion carried.

Motion by Wallery, seconded by Svedarsky to approve the WIPFLI Audit contract. Motion carried.

Motion by Svedarsky, seconded by Marsolek to approve the CESA#10 Owner's Rep Contract. Semingson abstained. Motion carried.

Motion by Husby, seconded by Svedarsky to approve the asbestos abatement RFP – Central project. Motion carried.

Motion by Husby seconded by Semingson to adjourn. Motion carried.

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Meeting adjourned at 8:25 P.M.

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KRISTINE DEVINE MCKILLIP
CLERK