

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 8, 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; Denise Durham, 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 Svedarsky, seconded by Devine McKillip to approve the minutes of the April 10, 2019 regular board meeting. Motion carried.

Communications – Stendahl wanted to welcome new board member Denise Durham.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #58901-59045; Petty Cash checks #2095-2097; Student Activity Fund checks #19074-19115; Building Project checks #490067-490077. Motion carried.

Hearing of Visitors – None

Mr. Skoug, Middle/High Principal, updated the board with the following items: Education in Excellence Banquet, Middle School Spring Fling dance, Prom, State testing ending, AP testing starting, Middle School pops concert, High School pops concert, Graduation May 25, 2019, bands playing at Broiler Festival grand parade and kiddie parade, and seniors finishing up with everything before Graduation. Svedarsky would like to see concerts and other events besides sports on the school calendar website.

Mr. Kulig, Superintendent, updated the board with the following items: we didn't receive the 21st Century Grant, construction project coming up in June, working on the budget, Fund 50 foods service is in the positive, maintenance of effort down, and fund 10 surplus.

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President Stendahl turned the meeting over to Mr. Kulig, District Administrator, to act as chair for the election of board officers.

Motion by Svedarsky, seconded by Husby nominate Joshua Stendahl as president. Motion carried.

Mr. Kulig turned the meeting back to President Stendahl.

Motion by Semingson, seconded by Durham to nominate Karla Svedarsky as Vice President. Motion carried.

Motion by Svedarsky, seconded by Semingson to nominate Kristine Devine McKillip as Clerk. Motion carried.

Motion by Husby, seconded by Svedarsky to nominate Craig Marsolek as Treasurer. Motion carried.

Motion Svedarsky, seconded by Marsolek to nominate Kristen Husby as CESA #10 Representative. Motion carried.

Board committees were discussed and decided to combined some committees. Board policy committee, Husby, Svedarsky and Marsolek. Personnel committee, more than three wanted to be on the committee so a paper ballot was done. Husby, Svedarsky and Devine McKillip were chosen. Technology committee, Semingson and Stendahl.

Motion by Husby, seconded by Svedarsky to accept the resignation of Kirsten Wagner, Title Math Teacher; Chad Hanson, Social Studies Teacher and Head Football Coach; Sherri McCormick, Special Education Aide; and Krystal Martinson, Dance Coach and thank them for their service to the district. Motion carried.

Motion by Svedarsky, seconded by Devine McKillip to move hires to closed session. Motion carried.

Mr. Kulig, Superintendent, updated the board on the construction project in the middle/high school starting in June and should be done by August 15th.

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Halle Nicolet and Kelsey Nyseth gave a presentation of their Spain/Portugal trip in March. Svedarsky thanked Mr. and Mrs. Janson for chaperoning the group. Motion by Devine McKillip, seconded by Marsolek to allow the Spanish students to travel to Spain /Portugal in the spring of 2021. Motion carried.

Discussion on the Cardinal Manufacturing donation of hiring an additional teacher for three years to be paid in full by the donation and there hopes the program can pay for the teacher after that. Motion by Husby, seconded by Svedarsky to accept this donation for three years. Motion carried.

Motion by Semingson, seconded by Durham to approve the Physical Therapist contract for the 2019-2020 school year. Motion carried.

After some discussion of the policies. Motion by Semingson, seconded by Svedarsky to approve the following policies:

#1422 Nondiscrimination and Equal Employment Opportunity

#3122 Nondiscrimination and Equal Employment Opportunity

#4122 Nondiscrimination and Equal Employment Opportunity

#5112 Entrance Age

and waive the second reading. Motion carried.

Motion by Devine McKillip, seconded by Marsolek to approve the open enrollment applications. Motion carried.

Devine McKillip and Svedarsky were appointed as board members to take part in the graduation ceremony.

Durham left the meeting @ 7:47 P.M.

Durham entered the meeting @ 7:51 P.M.

Mr. Grangaard, Technology Coordinator, gave a presentation to the board on the history of what devices the school has used. There was a discussion on going to iPads for the middle/high school instead of laptops. The board was going to come up with questions for the June meeting so a decision could be made then.

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Motion by Semingson, seconded by Marsolek to enter into executive session per s.19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

1. Superintendent Evaluation
2. Employee Compensation for 2019-2020

Motion carried.

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

Motion by Devine McKillip, seconded by Svedarsky to approve 3% raise for Teachers, 2.5% raise for Support Staff, Office Staff and Directors, 2% raise for Administration, 1% raise for Co and Extracurricular Assignments, 2.5% raise for Special Education Aides plus \$1 per hour and 2.5% raise for IT/Media Support plus \$1 per hour. Roll call: Devine McKillip, yes; Marsolek, abstained; Svedarsky, yes; Semingson, yes; Husby, yes; Durham, yes; Stendahl, yes. Motion carried.

Motion by Svedarsky, seconded by Durham to hire Ethan Maug, Volunteer Baseball Coach, Naomi Fritz, Middle/High School Choral Music Teacher, Jacob Dickman, Middle/High School Instrumental Music Teacher, Olivia Revolinski, Middle/High School Art Teacher, and Angela Stokes as Internal District Coach & Facilitator. Roll call: Svedarsky, yes; Devine McKillip, abstained; Durham, yes; Husby, yes; Semingson, yes; Marsolek, yes; Stendahl, yes. Motion carried.

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

Meeting adjourned at 10:35 P.M.

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Kristine Devine McKillip
Clerk