

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 10, 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, absent; Karla Svedarsky, present; Denise Durham, present; Kris Devine McKillip, absent; Josh Stendahl, present. Five present and two 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 Husby, seconded by Durham to approve the agenda as posted.
Motion carried.

Motion by Svedarsky, seconded by Durham to exit closed session. Motion carried.

Motion by Svedarky, seconded by Semingson to approve the minutes of the June 5, 2019 regular board meeting and June 26, 2019 special board meeting.
Motion carried.

Communications – None

Motion by Durham, seconded by Semingson to approve payment of General Fund checks #59222-59338; Petty Cash checks #2099-2109; Student Activity Fund checks #19163-19191; Building Project checks none. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: summer school took place for two weeks, swimming lessons and reading program coming up for two weeks, and stuff the bus taking place in July at Strum Brutus Fest.

Mr. Skoug, Middle/High Principal, updated the board with the following items: end of year items, PLC Conference, minor changes in student handbook and athletic handbook.

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Mr. Kulig, Superintendent, updated the board with the following items: AODA CESA #10 grant, security film on outside doors, State budget signed, several building projects going on in middle/high school.

Svedarsky thanked the administration for the board meetings and for things running so efficiency.

Resignations – none

Motion by Semingson, seconded by Svedarsky to hire Tyson Rohrscheib as Tech Ed teacher as a three year position funded by private sources. Motion carried.

Mr. Fasbender, project manager gave the board a budget and construction update. Abate should be done on Friday and everything seems to be on schedule.

Svedarsky thanked Mr. Fasbender for the great job he is doing with the project.

Motion by Durham, seconded by Svedarsky to approve the boxed areas as presented on the budget sheets from Mr. Fasbender not to exceed \$176,000.00. Motion carried.

Motion by Husby, seconded by Semingson to approve 66.0301 OT service contract with Eau Claire School District. Motion carried.

Motion by Semingson, seconded by Svedarsky to approve 2019-2020 liability insurance. Motion carried.

Motion by Svedarsky, seconded by Semingson to approve applications for students for the 2019-2020 early college credit program. Motion carried.

Motion by Husby, seconded by Durham to approve keeping lunch prices the same for the 2019-2020 school year.

Motion by Svedarsky, seconded by Semingson to approve the athletic code with some minor language changes to the existing code. Motion carried.

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Discussion took place with the board regarding the dress code policy for students and now will go back to the policy committee.

Motion by Durham seconded by Svedarsky to approve Neola policy #22630 nondiscrimination and access of equal educational opportunity without a second reading. Motion carried.

Motion by Svedarsky, seconded by Durham to approve CCF Bank and CCU Credit Union as our designated depositories, Tri-County News as our paper of record and Strang, Patteson, Renning, Lewis & Lacy S.C. as our school attorneys for the 2019-2020 school year. Motion carried.

Motion by Husby, seconded by Svedarsky, to enter into executive session per s.19.85 (1) (c) (e) 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 and discuss offer to purchase District property. 1. Review of offer to purchase. Motion carried.

Motion by Semingson, seconded by Husby to exit executive session. Motion carried.

Motion by Husby, seconded by Durham to adjourn. Motion carried.

Meeting adjourned at 8:45 P.M.

Kristine Devine McKillip
Clerk