

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 14, 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; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present and 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 Semingson, seconded by Durham to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Durham to approve the amended minutes of the May 8, 2019 regular board meeting and July 10, 2019 regular board meeting. Motion carried.

Communications – Stendahl wanted to thank Karla Svedarsky for her time on the board.

Motion by Marsolek, seconded by Devine McKillip to approve payment of General Fund checks #59339-59411; Petty Cash checks #2110; Student Activity Fund checks #19192-19208; Building Project checks - none. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: stuff the bus (school supplies), thanked Sue Svoma for organizing and purchasing the supplies for the elementary, enrollment, PLC training, and staffing.

Mr. Skoug, Middle/High Principal, updated the board with the following items: new teacher orientation, teacher in-service, kick-start speaker, Apple professional development, STEM, and enrollment.

Mr. Kulig, Superintendent, updated the board with the following items: professional learning communities and mandatory reporting.

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Stendahl read a resignation letter from Karla Svedarsky resigning from the school board due to moving out of the district. Motion by Durham, seconded by Husby to accept her resignation with thanks for her service. Motion carried.

Resignations – none

Motion by Durham, seconded by Husby to move hires to closed session. Motion carried.

Mr. Fasbender, project manager gave the board a budget and construction update. Motion by Marsolek, seconded by Husby to approve the purchase of entrance doors for the Middle/High School entrance. Motion carried.

Board thanked Mr. Fasbender for everything he has done for the school.

CESA #10 representative updated the board regarding the abatement and demolition and site restoration on the Strum Elementary and Eleva Intermediate buildings. Motion by Semingson, seconded by Durham to accept the bids as presented. Motion carried.

Motion by Semingson, seconded by Devine McKillip to follow DPI's recommendation to raise breakfast and lunch prices. Motion carried.

Stendahl said we had one community member expressing interest in replacing Svedarsky in her term as board member. Motion by Devine McKillip, seconded by Durham to appoint Jessica Franson as a board member for Svedarsky's term. Motion carried.

Stendahl asked for nominations for Vice President to replace Karla Svedarsky. Motion by Marsolek, to nominate Kris Husby as Vice President seconded by Devine McKillip. Motion by Semingson to close nominations, seconded by Husby. Motion carried. Kris Husby will be the Vice President.

Stendahl asked who would like to replace Svedarsky on the personnel committee. Jessica Franson will take that position. Durham will be on the policy committee, and Franson on the staff compensation committee.

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Live streaming was discussed and decided to continue but will not archive the meetings.

Mr. Skoug, Middle/High School Principal, went over with the board the student handbook. Motion by Husby seconded by Durham to accept the student handbook as presented. Motion carried.

Mr. Kulig, Superintendent went over with the board Neola policies. Motion by Durham, seconded by Semingson to approve the following policies:

#22601.01 Section/504/ADA Prohibition Against Discrimination Based on Disability

#3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

#3432 Employee Sick Leave

#5451 Student Honors Recognition

#5511 Dress and Grooming

#2460.02 Least Restrictive Environment Position Statement. Delete and waive the second reading. Motion carried.

Mr. Kulig, Superintendent, went over the Employee handbook with the board. Motion by Semingson, seconded by Durham to accept the employee handbook. Motion carried.

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

Motion by Husby, seconded by Semingson to hire the following:

Lori Loewenhagen, Special Education Teacher; Adam Zwiefelhofer, Assistant Football Coach; Michael Ausen, Assistant Football Coach; Daniel Lerum, Assistant Football Coach; Christopher Keen, Middle School Football Coach; Naomi Fritz, Middle School Volleyball Coach; Aaron Roemhild, Volunteer

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Cross Country Coach; Scott Dyar, Volunteer Cross Country Coach; Erin Everson, Special Education Paraprofessional; Anaka Oium, Special Education Paraprofessional, and Roxana Yetev, 4k Aide. Roll call: Marsolek, yes; Durham, no; Devine McKillip, yes; Husby, yes; Semingson, yes; and Stendahl, yes. 5 yes, 1 no. Motion carried.

Motion by Semingson, seconded by Marsolek to accept offer to purchase from Golden Warriors, LLC for 1.35 acres of land on the west portion of the Eleva Intermediate School lot for \$125,000.00. Motion carried.

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

Meeting adjourned at 8:38 P.M.

Kristine Devine McKillip
Clerk