

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 11, 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; Jessica Franson, 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 Durham, seconded by Devine McKillip to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Husby to approve the minutes of the August 14, 2019 regular board meeting. Motion carried.

Communications – None

Motion by Marsolek, seconded by Durham to approve payment of General Fund checks #59412-59516; Petty Cash checks #2111-2113; Student Activity Fund checks #19209-19223; Building Project checks #490082-490085. Motion carried.

Hearing of Visitors – None

Mrs. McConnell, Pupil Services Director, updated the board with the following items: staffing, teachers and paraprofessionals, getting to know each other and goals.

Mr. Kempf, Elementary Principal, updated the board with the following items: kick start was well attended and checking into what future changes need to be made. Cardinal flight time was started in the elementary for math intervention. PTO has planned some field trips, local deal coupon books, and spirit wear. The PTO would like more parents involved in the meetings and Professional Learning Community is moving forward.

Mr. Skoug, Middle/High Principal, updated the board with the following items: kick start was well attended and now working on what was best for students and

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what we can change for next year. Homecoming, STEM, and Apple Professional Training.

Mr. Kulig, Superintendent, updated the board with the following items: kick start went well but staff and students were grieving, Cluster A Board Retreat, WASB Fall Workshop, State Board Convention and schools vision and mission statement.

Resignations – none

Motion by Devine McKillip, seconded by Marsolek to hire Mark Fredrickson, Middle School Football Coach; and J.B. Grangaard, JV Girls Basketball Coach. Motion carried.

Mr. Kulig, Superintendent, and the CESA #10 representative updated the board regarding the abatement and demolition and site restoration on the Strum Elementary and Eleva Intermediate buildings.

Mr. Kulig, Superintendent, updated the board on the budget.

The board discussed the sale of the Eleva Intermediate property and the Strum Elementary property. It was discussed to get both places surveyed and appraised, and place an ad in the paper for sealed bids.

Motion by Devine McKillip, seconded by Durham to allow teacher request for one day unpaid leave. Motion carried.

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

Meeting adjourned at 7:37 P.M.

Kristine Devine McKillip
Clerk

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