

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

October 9, 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, absent; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, absent; Josh Stendahl, present. Five present 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 Durham, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Franson to approve the minutes of the September 11, 2019 regular board meeting. Motion carried.

Communications – The class of 2020 gave the board a treat for Board Appreciation Week.

Motion by Marsolek, seconded by Durham to approve payment of General Fund checks #59517-59667; Petty Cash checks #2114-2118; Student Activity Fund checks #19224-19251. Motion carried.

Hearing of Visitors – None

Devine McKillip entered the meeting at 6:33 P.M.

Mr. Kempf, Elementary Principal, updated the board with the following items: Cardinal Flight Time, 4<sup>th</sup> and 5<sup>th</sup> grade went to the High ground in Neillsville, 2<sup>nd</sup> grade went to the apple orchard, Cardinal mentoring program, Fire and Safety Week, and English Language curriculum being looked at.

Mr. Skoug, Middle/High Principal, updated the board with the following items: Homecoming, Parent Teacher Conferences, Apple Professional Training, Music trip, and teacher in-service.

Mr. Kulig, Superintendent, updated the board with the following items: Cluster A Board Retreat, WASB workshop in Menomonie, Radon testing, surveying of

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Eleva and Strum properties, 3<sup>rd</sup> Friday count, School budget, teacher compensation committee and Professional Learning Community.

Resignations - none

Hires - None

Mr. Kulig, Superintendent, updated the board on demolition in Eleva and Strum. Middle/High School has been re-keyed. Next week, doors in commons will be replaced.

Motion by Franson, seconded by Husby to approve Early College Credit for a student. Motion carried.

Motion by Marsolek, seconded by Durham to approve the assigned fund balance of \$110,281.00 for Capital Lease Payments and approve the assigned fund balance of \$283,349.65 for Demolition and Abatement costs. Motion carried.

Motion by Durham, seconded by Husby to enter into executive session pursuant s. 19.85 (1) (c) and (f), as well as s. 118.125 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 exercises responsibility. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Stendahl, yes. Motion carried.

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

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

Meeting adjourned at 9:04 P.M.

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Kristine Devine McKillip  
Clerk