

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 13, 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 Semingson, seconded by Devine McKillip to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Durham to approve the minutes of the October 9, 2019 regular board meeting, October 24, 2019 special board meeting, and October 30, 2019 special board meeting. Motion carried.

Communications – None

Motion by Marsolek, seconded by Franson to approve payment of General Fund checks #59668-59890; Petty Cash checks #2119-2120; Student Activity Fund checks #19252-19304; Building Project checks #490086-490092. Motion carried.

Hearing of Visitors – Rhiana Lloyd, Paula and Jody Ausen spoke.

Mr. Kempf, Elementary Principal, was absent.

Mr. Skoug, Middle/High Principal, updated the board with the following items: ACT scores, fall sports, prepare level 1 training, spoke with the Sheriff for Trempealeau County on software security, Veterans Day assembly, PTO, PLC, and Dr. Justin Patchin coming to speak on cyber security.

Mr. Kulig, Superintendent, updated the board on several items: January/February PTO, Baird Forecasting Model, Quarles & Brady, school report card, dual credit courses, and Wisconsin Technical classes through the two-way.

Resignations - none

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Motion by Semingson, seconded by Marsolek to approve Tyson Rohrscheib, 7th grade boys' basketball coach; Paul Janson, 8th grade boys' basketball coach; Nadine Rovang, head track coach; Katie Skoug, assistant track coach; and Naomi Fritz, middle school track coach. Motion carried.

CESA #10 representative gave a report on the deconstruction and site restoration for the Eleva and Strum buildings. CESA #10 representative wanted to thank Mr. Kulig for all his work.

Motion by Semingson seconded by Marsolek to approve the abatement change order. Motion carried.

Mr. Kulig, Superintendent, went over the Eleva and Strum site maps for the Eleva and Strum lots. The appraisals were done by Austin Appraisals.

It was discussed on how to sell the property in Eleva and Strum and was decided to take bids and bring back to the December meeting. It will be posted on social media, and the school website and place an ad in the Ad-Delite.

The board discussed who would be the school's WASB delegate at the State Board Convention in January. Kris Husby will be the delegate and Craig Marsolek will be the alternate.

Motion by Durham, seconded by Marsolek to enter into executive session pursuant s. 19.85 (1) (c) and (f), as well as s. 118.125 of the Wisconsin Statutes to discuss a personnel matter and related pupil issues. The Board may take action in closed session. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

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

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

Meeting adjourned at 8:45 P.M.

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Kristine Devine McKillip
Clerk