

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

December 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, absent Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present, 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 Husby, seconded by Durham to approve the agenda as posted.
Motion carried.

Motion by Semingson, seconded by Franson to approve the minutes of the November 13, 2019 regular board meeting. Motion carried.

Communications – Stendahl read a thank you from the cast of the musical Tarzan for the new sound system in the auditorium.

Motion by Husby, seconded by Semingson to approve payment of General Fund checks #59891-60021; Petty Cash checks #2121-2122; Student Activity Fund checks #19305-19337; Building Project checks #490093-490094. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: parent teacher conferences, PTO, building leadership team, and DAC assessments.

Mr. Skoug, Middle/High Principal, updated the board with the following items: musical Tarzan, reality check, 7th grade group to CESA leadership, holiday concerts, and practice ACT.

Mr. Kulig, Superintendent, updated the board on several items: paper work for board candidacy, school social media, state level bills and governor bills.

Motion by Husby, seconded by Devine McKillip to accept the resignation of Richard Sahs part time maintenance. Motion carried.

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Motion by Franson, seconded by Durham to hire Thomas Ellifson, part time maintenance; Evan Runkel, 9th grade boys basketball coach; Todd Lasher, 7th grade girls basketball coach; and David Loomis, assistant softball coach. Motion carried.

Mr. Kulig, Superintendent updated the board on the destruction and site restoration for the Eleva and Strum buildings. Punch list is being worked on for these sites. Market and Johnson is also doing a final punch list for the new elementary. Camera system being installed in the middle/high school.

Motion by Semingson, seconded by Devine McKillip to approve the Audit Financial Statements for the 2018-2019 school year and budget amendments. Motion carried.

Mr. Kulig, Superintendent went over with the board regarding of spring 2020 referendum. Timelines were discussed.

Mr. Kulig, Superintendent, Mr. Skoug, middle/high school Principal, and Mr. Kempf, elementary Principal went over with the board the WI ACT 143 School Safety Plan.

Mr. Kulig, Superintendent; Mr. Kempf, Elementary Principal; Mr. Skoug, MS/HS Principal; and Angela Stokes, Internal District Coach & Facilitator went over the School report card with the board.

Motion by Devine McKillip, seconded by Durham to approve the District Mission & Vision Statement. Motion carried.

Mr. Kulig, Superintendent went over with the board the teacher compensation committee report.

Motion by Franson, seconded by Devine McKillip to approve the following polices and waive the second reading and table policy #0100 Definitions:

- #0131.1 Bylaws and Policies
- #0142.4 Oath
- #0165.1 Notice of Regular Meetings
- #0168.1 Meeting Minutes
- #2260 Nondiscrimination and Access of Equal Educational Opportunity

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- #2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- #2260.02 English Language Proficiency
- #2340 District-Sponsored Trips
- #2411 School Counseling and Academic and Career Planning
- #2451 Program or Curriculum Modifications
- #3111 Creating a Position
- #3132 Vacancies
- #4111 Creating a Position
- #4132 Vacancies
- #5111 Eligibility of Resident/Nonresident Students
- #5113 Open Enrollment Program(Inter-District)
- #5340 Student Accidents/Illness/Concussion
- #5710 Student Complaints
- #6152 Student Fees, Fines, and Charges
- #6510 Payroll Authorization
- #7434 Use of Tobacco on School Premises
- #7540 Technology
- #7540.01 Technology Privacy Delete
- #7540.01 Technology Privacy
- #8210 School Calendar
- #8330 Student Records
- #9130 Public Requests, Suggestions, or Complaints

Motion carried.

Motion by Semingson, seconded by Durham to enter into executive session pursuant s. 19.85 (1) (c) and (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 to discuss competing bids to purchase district property. The Board may take action in closed session. Roll call: Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

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

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Motion by Durham, seconded by Franson to accept the offer of approximate 1.25-acre parcel in Eleva by Chris Endle of Endle Custom for the purchase price of \$30,000.00. Roll call: Husby, yes; Semingson, yes; Franson, yes; Durham, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

Motion by Semingson, seconded by Husby to accept the offer for parcel C in Strum by Dakota Rindahl and Hera Lonetree Rindahl for the purchase price of \$15,251.00 Roll call: Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl abstain. Motion carried.

Motion by Husby, seconded by Devine McKillip to accept the offer for Parcel A, B, and D by the Village of Strum for the purchase price of Parcel A, \$20,000.00; Parcel B, \$20,000.00; and Parcel D, \$10,000.00. Roll call: Semingson, yes; Franson, yes; Husby, yes; Durham, yes; Devine McKillip yes; Stendahl, abstain. Motion carried.

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

Meeting adjourned at 8:56 P.M.

Kristine Devine McKillip
Clerk