

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

January 8, 2020

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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 Marsolek, seconded by Franson to approve the agenda as posted. Motion carried.

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

Communications – None

Motion by Marsolek, seconded by Semingson to approve payment of General Fund checks #60022-60136; Petty Cash checks #2123; Student Activity Fund checks #19338-19370; Building Project checks #490095-490097. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board with the following items: thanked the PTO and Cardinal Manufacturing for making a bench for elementary in memory of Mr. Kempf's father, staff observing staff, summer school, English Language Arts, social media, elementary musical: The Lion King.

Mr. Skoug, Middle/High Principal, updated the board with the following items: holiday concert, first semester finals, professional learning communities, summer school, Dairyland Conference will be voting on not charging for students for sporting events, and allowing senior citizens to use their free passes at all sporting events home or away starting the 2020-2021 school year.

Mr. Kulig, Superintendent, updated the board on several items: second Friday pupil count on January 10, 2020, Eau Claire Chamber of Commerce not going

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to offer Excellent in Education Banquet anymore but the Cluster A is working on doing something, working on items for the sale of the properties in Eleva and Strum, State and Federal bills, working on offering adult ESL classes for 16 weeks from February – May.

Motion by Durham, seconded by Devine McKillip to accept the resignation of Dana White, head volleyball coach, and Anaka Oium, part time special education aide. Motion carried.

Motion by Semingson, seconded by Franson to hire Tyson Rohrscheib, 8th grade girl's basketball coach; and Matthew Sias, JV boy's baseball coach. Motion carried.

Mr. Kulig, Superintendent, updated the board the final payment was made to Market and Johnson, Fund 49 was closed out. Market and Johnson is finishing up with the punch list.

Drawing of lots was done for the April 7, 2020 election ballot order:

1. Craig Semingson
2. Jessica Franson

Mr. Kulig, Superintendent and Dana McConnell, Pupil Service Director went over with the board the different options on open enrollment space availability for the 2020-2021 school year. Motion by Semingson, seconded by Marsolek to have no caps on general education. Motion carried.

Motion by Devine McKillip, seconded by Husby to cap special education early childhood education – grade 5 at 23 with zero spaces available at this time, grades 6 – 12 at 44 with zero spaces available at this time. This would include current enrolled students but not siblings. With no caps on speech and language caseload. Motion carried.

The board went over the WASB resolutions and gave guidance on how the delegate and alternate delegate should vote.

Motion by Semingson, seconded by Husby to approve the following polices and waive the second reading:

#0100 Definitions

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- #4430.01 Family & Medical Leave Absence
 - #5111.01 Homeless Students
 - #5460 Graduation Requirements
 - #5830 Student Fund-Raising
 - #6610 Student Activity Fund
 - #6630 Cash Handling and Deposits
 - #6830 Audit
 - #7300 Disposition of Real Property
 - #7310 Disposition of Personal Property
 - #7455 Accounting System for Fixed Assets
 - #8660 Transportation by Private Vehicle
 - #9600 Staff/Student Participation in Community Events
 - #7540.02 Web Content, Apps, and Services
 - #7540.04 Staff Technology Acceptable Use and Safety
 - #7544 Use of Social Media
 - #6325 Procurement – Federal Grants/Funds
 - #7540.01 VI Technology Privacy
 - #6150 Tuition Income
 - #6220 Budget Preparation
 - #6235 Fund Balance
 - #6440 Cooperative Purchasing
 - #9130 Public Requests, Suggestions, or Complaints
- Motion carried.

Motion by Devine McKillip, seconded by Marsolek to approve resolution authorizing the School District budget to exceed revenue limit for three years for non-recurring purposes. Motion carried.

Motion by Franson, seconded by Husby to approve resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for three years for non-recurring purposes. Motion carried.

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

Meeting adjourned at 7:48 P.M.

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Kristine Devine McKillip
Clerk