

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

REGULAR BOARD MEETING

February 12, 2020

Page 1 of 4

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 Husby, seconded by Devine McKillip to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the minutes of the January 8, 2020 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Durham to approve payment of General Fund checks #60137-60275; Petty Cash checks #2124-2128; Student Activity Fund checks #19371-19407. Motion carried.

Hearing of Visitors – None

Mrs. McConnell, Special Education Director, updated the board with the following items: DPI snap shot, thank Sue Svoma for all her help, 4K registration, special education services, and self-assessments.

Mr. Kempf, Elementary Principal, updated the board with the following items: English Language Arts curriculum direction, 4K registration, STEAM night, Cluster A in-service, BMX biker and bullying message, and PTO helping with bringing things to the school for the students.

Mr. Skoug, Middle/High Principal, updated the board with the following items: a couple teachers traveled to Minneapolis to check out some schools on AVID skills, speaker John Youst, STEAM, Justin Patchin coming to speak and ACT next month.

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

REGULAR BOARD MEETING

February 12, 2020

Page 2 of 4

Mr. Kulig, Superintendent, updated the board on several items: thanked the PTO for helping to bring different things to the students, Skills USA, referendum meetings, insurance renewal, watching what's happening at the state level, and elementary musical the night of the next board meeting on March 11<sup>th</sup> at 6 P.M. and 7 P.M. It was decided to move the board meeting to 7:45 P.M. that night.

Motion by Devine McKillip, seconded by Franson to accept the resignation of Adam Loftsgaarden, first grade teacher, and the end of the 2019-2020 school year. Motion carried.

Motion by Franson, seconded by Semingson to hire Megan Nelson, part time special education paraprofessional; Katie Skoug, head girls' volleyball coach; Curtis Loveng, volunteer middle school basketball coach; Steve Wojcik, volunteer middle school basketball coach; and Cassidy Wolfe, volunteer girls' basketball coach. Motion carried.

Mr. Kulig, Superintendent, updated the board that six district families petitioning to alter school district boundaries. After listening to one family and discussion with the board, motion by Marsolek, seconded by Durham to deny the request to alter our boundaries. Motion carried.

Mr. Kempf, Elementary Principal, give the board an update on the AGR (Achievement Gap Reduction) report with smaller class sizes with math and reading.

Motion by Husby, seconded by Devine McKillip to approve application for student for early college credit program. Motion carried.

Mr. Skoug, Middle/High School Principal, went over with the board the changes and new classes that will be offered in the 2020-2021 school year. Motion by Devine McKillip, seconded by Durham to approve the courses.

Mr. Kulig, Superintendent, went over with the board the 2 options of school calendars for the 2020-2021 school year. Motion by Husby, seconded by Marsolek to approve option 2. Motion carried.

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

REGULAR BOARD MEETING

February 12, 2020

Page 3 of 4

Mr. Kulig, Superintendent, went over with the board that the title company for the sale of the Eleva and Strum properties needs to have a district representative to have the authority to sign the title work. Motion by Marsolek, seconded by Franson to authorize Superintendent, Cory Kulig, the authority to sign all paper work for the sale of the Eleva and Strum properties. Motion carried.

Kulig, Husby, Marsolek, Durham and Franson gave the board an update on the State School Board convention they attended.

Mr. Kulig, Superintendent, informed the board that more than one staff member has approached him about having a program that allows the sharing of leave to staff that have run out of days due to catastrophic reasons. We would call it a WeCare program. After questions from the board, it was decided to have a committee of the Superintendent, Elementary Principal, Middle/High School Principal, Denise Durham and Kris Devine McKillip to meet and bring back information to the board at the March meeting.

Motion by Durham, seconded by Semingson to approve the Cluster A contract for the 2020-2021 school year. Motion carried.

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

- #7430 Safety Standards
- #9140 Citizens' Advisory Committees
- #9211 District-Support Organizations
- #5112 Entrance Age
- #5310 Health Services
- #5500 Student Code of Classroom Conduct
- #5600 Student Discipline (Delete)
- #5610 Suspension and Expulsion
- #7440 Facility Security
- #8410 Crisis Intervention
- #8420 School Safety
- #8462 Child Abuse and Neglect
- #8462.01 Threats of Violence
- #4432 Employee Sick Leave
- #4440 Job-Related Expenses
- #6110 Federal Funds

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

REGULAR BOARD MEETING

February 12, 2020

Page 4 of 4

#6111	Internal Controls
#6112	Cash Management of Grants
#6116	Time and Effort Reporting
#7450	Property Inventory

Motion carried.

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

Meeting adjourned at 8:01 P.M.

Kristine Devine McKillip  
Clerk