

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

MARCH 11, 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 Durham, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Franson, seconded by Durham to approve the minutes of the February 12, 2020 regular board meeting. Motion carried.

Communications – Mr. Stendahl wanted to send condolences to the family of Lois Havenor on her passing. Lois served on the school board for many years and many of them as President.

Motion by Husby, seconded by Devine McKillip to approve payment of General Fund checks #60276-60441; Petty Cash checks #2129-2132; Student Activity Fund checks #19408-19453. Motion carried.

Hearing of Visitors – None

Mr. Kulig, Superintendent, updated the board on several items: coronavirus, crises team meeting, WIAA amendment, Occupational Therapist, windfarm, Cluster A Education in Excellent Banquet, and title work complete for the Strum property.

Motion by Marsolek, seconded by Husby to accept the resignation of Darrin Nelson, girls' softball coach. Motion carried.

Motion by Devine McKillip, seconded by Franson to hire Jacki Vierstraete, head softball coach; Nick Stowell, assistant high school football coach; Dawn Gehrke, interim archery coach; and Scott McConnell, volunteer middle school track coach. Motion carried.

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Motion by Semingson, seconded by Husby to approve the purchase of English/Language Art curriculum. Motion carried.

Motion by Semingson, seconded by Marsolek to approve amended offer to the purchase of district property in Eleva. Motion carried.

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

Mr. Kulig informed the board about the WeCare program and answered any questions the board had. Motion by Semingson, seconded by Husby to approve. 1 abstained. Motion carried.

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

- #0143.1 Public Expression of Board Members
- #0152 Officers
- #0167.1 Voting
- #0167.2 Closed Session
- #0167.5 Use of Electronic Mail
- #1110 Assessment of District Goals
- #1210 Board-District Administrator Relationship
- #1260 Incapacity of District Administrator
- #2416.01 Parental/Police Access to Library, Instruction Material Center Information
- #2421 Career and Technical Education Program
- #2451 Alternative Education Program
- #2460 Programs for Students with Disabilities
- #2460.02 Least Restrictive Environmental Position Statement Delete
- #3210 Staff Ethics
- #4310 Freedom of Speech in Non-School Settings
- #5230 Release of Student to Authorized Persons
- #5320 Immunizations
- #5350 Student Suicide
- #5451.01 Wisconsin Academic Excellence Scholarship
- #5463 Credits from Nonpublic Schools
- #8120 Volunteers
- #0166 Agenda

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#2370	Educational Options Delete
#2431	Interscholastic Athletics
#3120.01	Job Descriptions
#5130	Withdrawal/Dropout from School
#5310.01	Emergency Nursing Services
#5421	Grading
#5771	Search and Seizure
#8350	Confidentiality
#8452	Automated External Defibrillators (AED)
#8510	Wellness
#0151.2	Required Student Academic Standards Agenda Item
#0152	Officers
#1619	Group Health Plans
#3419	Group Health Plans
#4419	Group Health Plans
#5460.01	Diploma Deferral
#8605	Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
#0161	Parliamentary Authority
#1460	Physical Examination
#1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
#1630.01	Family & Medical Leave of Absence (FMLA)
#2131	Educational Outcome Goals and Expectations
#3120.04	Employment of Substitutes
#3120.10	Job Sharing
#3430.01	Family & Medical Leave of Absence (FMLA)
#4139	Staff Discipline
#4430.01	Family & Medical Leave of Absence (FMLA)
#5515	Student Use of Motor Vehicles
#5540	The Schools and Governmental Agencies
#58710	Student Production of Goods and Service
#6330	Leasing School Property
#6700	Fair Labor Standards Act (FLSA)
#7530.02	Staff and School Officials Use of Personal Communication Devices
#8405	Environmental Health and Safety Program

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#8760	Student Accident Insurance
#9160	Public Attendance at School Event
#3431	Employee Leaves
#4431	Employee Leaves

Motion carried.

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

Meeting adjourned at 8:22 P.M.

Kristine Devine McKillip
Clerk