

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 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, absent; Josh Stendahl, present. Six 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 Husby to approve the agenda as posted.
Motion carried.

Motion by Franson, seconded by Durham to approve the minutes of the March 11, 2020 regular board meeting. Motion carried.

Communications – Mr. Stendahl wanted to thank the teachers and staff for educating at home during the COVID-19.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #60442-60536; Petty Cash checks #2133-2135; Student Activity Fund checks #19454-19469; Fund 25 checks #9210-9211. Motion carried.

Hearing of Visitors – None

Mr. Grangaard, Technology Coordinator, updated the board on several items: working with teaches on technology for them to educate from home, will be letting the kindergarten students check out ipads for home, and thanking TCC for all their partnership during this time.

Mr. Kempf, Elementary Principal, updated the board on several items: distance learning for students, classroom meetings, teacher meetings, paraprofessionals helping teachers and food service.

Mr. Skoug, Middle/High School Principal, updated the board on several items: hard times for high school students because of missing spring sports, prom, graduation, and scholarship night. Teachers are working with students through, moddle, google docs and email. High school students registered for classes

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before they left school, and some 5th grade students along with Mrs. Marsolek and Mrs. Stokes took part in the Kid Wind.

Mr. Kulig, Superintendent, updated the board on several items: COVID-19, distance learning classes for students, staff doing a great job, challenge for parents too, food service doing a tremendous job, paraprofessionals helping out too, cares act, spring sports, standard testing, summer school, financial impact, food pantry, election, properties in Eleva, health insurance bids, special meeting.

No resignations.

Motion by Semingson, seconded by Marsolek to hire Alissa Roemhild, Occupational Therapist; Dave Zwiefelhofer, volunteer softball coach; and Scott Cramer, volunteer softball coach. Motion carried.

Mr. Kulig, Superintendent, updated the board on the election.

Motion by Husby, seconded by Durham to approve WIPFLI audit contract. Motion carried.

Motion by Franson, seconded by Marsolek to approve the CESA #10 contract. Motion carried.

Motion by Husby, seconded by Durham to approve Physical Therapist contract. Motion carried.

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

#0167.1 Voting
#8420.01 Epidemics and Pandemics

Motion carried.

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

Meeting adjourned at 7:11 P.M.

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Kristine Devine McKillip
Clerk