

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

REGULAR BOARD MEETING

May 13, 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 Devine McKillip, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Durham, seconded by Husby to approve the minutes of April 1, 2020 public hearing minutes, April 1, 2020 special board meeting, April 8, 2020 regular board meeting and April 29, 2020 special board meeting. Motion carried.

Communications – Mr. Kulig wanted to inform the board that the school received the Sunshine Award from WEAU TV 13. Husby informed the board that Buck and Krystal Webb wanted to thank the teachers for all the hard work during this time of COVID-19.

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #60537-60600; Student Activity Fund checks #19470-19485. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board on several items: thank you to parents, teachers and students for their work efforts during this time. In the process of having parents pick up student's belongings, introduced new first grade teacher to staff over zoom, class lists and schedules for 2020-2021 school year, and will introduce students to their teachers for next year over zoom.

Mr. Skoug, Middle/High School Principal, updated the board on several items: Eau Claire Chamber Commerce is not offering the Excellent Education Banquet so the Cluster A group decided to offer the banquet but with the COVID -19 this year will not be able to have an in person banquet. The following were the

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students and the teacher the students chose are: Brianna Nelson, Valedictorian, Paul Janson, Math teacher; Carly Schneider, Salutatorian, English teacher, Krystal Martinson; and Ethan Ogden, Tech Ed teacher, Craig Cegielski.

Mr. Kulig, Superintendent, updated the board on several items: COVID-19, technology, learning in this environment, budget repair bill, calendar for next year, social distancing and may need to address suspending any policies because of COVID-19.

President Stendahl turned the meeting over to Mr. Kulig, Superintendent, to act as chair for the election of board officers.

Motion by Marsolek, seconded by Husby to nominate Joshua Stendahl as President. Motion carried.

Mr. Kulig turned the meeting back to President Stendahl.

Motion by Devine McKillip, seconded by Franson to nominate Kristen Husby as Vice President. Motion carried.

Motion by Husby, seconded by Semingson to nominate Kristine Devine McKillip as Clerk. Motion carried.

Motion by Franson, seconded by Durham to nominate Craig Marsolek as Treasurer. Motion carried.

Motion by Durham, seconded by Marsolek to nominate Craig Semingson as CESA #10 Representative. Motion carried.

Board committees were discussed: Staff Compensation Committee; Husby, Devine McKillip and Franson. Personnel Committee: Devine McKillip, Franson and Semingson. Policy Review Committee; Husby, Marsolek and Durham. Technology Committee; Semingson, Stendahl and Franson.

Resignations – None.

Hires – None.

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Motion by Franson, seconded by Husby to approve the 4K and high school English/Language Arts curriculum. Motion carried.

A discussion took place regarding the 2019-2020 2<sup>nd</sup> semester grading to go from a letter grade to a pass/no pass grade. Motion by Devine McKillip, seconded by Semingson to go with the pass/no pass grade for the 2019-2020 2<sup>nd</sup> semester school year. Motion carried.

Motion by Durham, seconded by Marsolek to purchase a learning management system. Motion carried.

A discussion took place regarding the class of 2020 graduation. Mr. Skoug, Middle/High School Principal had a zoom meeting last Friday with the students/parents regarding options on graduation. It was decided that they would keep the graduation on May 23, 2020 @ 1:30 P.M. as planned but do a virtual ceremony. If at all possible, they would still like an in person ceremony at a later date in August 2020. Motion by Semingson, seconded by Durham to approve the graduation of May 23, 2020 as a virtual ceremony and maybe have an in person ceremony in August. Motion carried.

Motion by Semingson, seconded by Marsolek to approve the following policy:  
#6116 Time and Effort Reporting  
and waive the second reading. Motion carried.

Motion by Husby, seconded by Durham to enter into executive session pursuant s. 19.85 (1) (c) 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. To discuss employee compensation and performance. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

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

Motion by Durham, seconded by Franson to adopt the new teacher compensation model as presented. Six yes, 1 abstained. Motion carried.

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Motion by Husby, seconded by Durham to approve a 3% wage increase for hourly staff, supervisors, directors, and administration for the 2020-2021 school year. Motion carried.

Motion by Semingson, seconded by Franson to approve a 5% wage increase for the Head Bookkeeper for the 2020-2021 school year. Motion carried.

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

Meeting adjourned at 8:50 P.M.

Kristine Devine McKillip  
Clerk