

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 29, 2020

Page 1 of 3

President Stendahl called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Craig Marsolek, present; Denise Durham absent; Kris Devine McKillip, present; Kris Husby, present; Jessica Franson, present; Craig Semingson, present; Joshua Stendahl, present. Six present.

Denise Durham entered the meeting at 6:31 P.M.

Verification of public notice that agendas were posted at the schools, 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.

No resignations

Motion by Husby, seconded by Marsolek to hire Rachel Hovey as first grade teacher. Motion carried.

Motion by Semingson, seconded by Husby to approve 66.0301 agreement for OT services. Motion carried.

Mr. Kulig, Superintendent had a discussion with the board on the need to purchase a lawnmower. Motion by Semingson, seconded by Marsolek to purchase a lawnmower. Motion carried.

Mr. Kulig discussed with the board the COVID-19 restrictions. Possibility of holding prom at a later date or combining next years to be a Junior/Senior prom. Discussion regarding possibilities for graduation, weather it be a gathering, parade/drive-in type. Liabilities go along with that hard to ensure social distancing. Overwhelmingly students want to have an in person gathering. This would have to happen after June 30th. Mr. Skoug will discuss options with seniors/parents. He will report back at the May 13th meeting.

Mr. Kulig discussed that the WIAA has left the door open for possibility of a 30-day season in July including practices and possible games. Salary discussed for coaches. The sports included would be baseball, softball, track and golf.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 29, 2020

Page 2 of 3

Motion by Semingson, seconded by Devine McKillip to compensate the high school coaches at 50% of their salary. Motion carried.

Mr. Kulig discussed with the board the end of the school year would be to finish instruction on May 20th which would allow students time to get assignments done by the end of the school year on May 29th. There would be time available for training/professional development for the staff as well.

Mr. Kulig informed the board that June summer school will not be happening. In July, we could look at options such as virtual classroom.

Mr. Kulig informed the board that we will need to remain flexible regarding the 2020-2021 school calendar.

Mr. Kulig went over with the board the health insurance bids/dental. Group Health Cooperative our current provider came in at 15% increase. Security Health is offering a decrease of 3.97% of current rates. WEA plans between 17.73% to 29%. Health traditions came in at 9.81% (Mayo). Recommendations to accept Security Health Plan. Motion by Durham, seconded by Husby to accept Security Health Plan for the 2020-2021 school year. One abstained. Motion carried.

Mr. Kulig went over the Delta Dental bid came in at 2% increase. Motion by Semingson, seconded by Durham to accept the Delta Dental Plan for the 2020-2021 school year. One abstained. Motion carried.

Mr. Kulig updated the board on the budget.

Staff compensation was discussed and will be updated at the May regular meeting.

Motion by Husby, seconded by Franson 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: Husby, yes; Stendahl, yes; Devine McKillip, yes; Marsolek, yes; Semingson, yes; Franson, yes; Durham, yes. Motion carried

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 29, 2020

Page 3 of 3

Motion by Semingson, seconded by Durham to exit executive session Motion carried.

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

Meeting adjourned at 8:17 P.M.

KRIS DEVINE MCKILLIP
CLERK