

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

JUNE 10, 2020

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Vice President Husby 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, absent. Five present, two absent.

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 Franson to approve the agenda as posted.
Motion carried.

Motion by Semingson, seconded by Durham to approve the minutes of the May 13, 2020 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #60601-60653; Petty Cash checks #2136-2149; Student Activity Fund checks #19486-19497. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board on several items: elementary report cards sent out, breakfast and lunch meals given out Tuesday and Friday, working on lists of supplies for all students for next year, Language Art curriculum and professional development. Elementary yearbooks are not in yet.

Mr. Skoug, Middle/High School Principal, updated the board on several items: virtual scholarship night for the seniors, teachers placed signs in the senior yards, graduation was virtual, last days of classes has taken place, Mrs. Peterson and Ms. Summers are working on credit recovery for grades 6-11. Mr. Roginski and Mr. Skoug are working on the athletic code book

Mr. Kulig, Superintendent, updated the board on several items: Cares Act funding allocation, co-curricula's for 2020-2021, working with Preva Health and CESA #10 on mental health and getting video conference equipment,

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WIAA fall sports nothing cancelled so far, working on a road map to re-open school in the fall with different options, working on having the gym and weight room open for students by appointment with restrictions, meeting with Trempealeau County Health Department and Superintendents, mandatory reporting, Title XI, ADA staff health problems and liability insurance.

Motion by Franson, seconded by Durham to accept the resignation of Jacob Dickman, instrumental music teacher, and Darrin Nelson head girls basketball coach. Motion carried.

Motion by Semingson, seconded by Durham to hire Alex Knoepker, instrumental music teacher; JB Grangaard, head girls basketball coach: coaching/advisor assignment for 2020-2021 school year,

Dramatics Advisor	Alexis Magnino
Assistant Dramatics Advisor	Brianna Zwiefelhofer
Vocal Music Extra Activities	Naomi Fritz
Instrumental Music Extra Activities	Alex Knoepker
Elementary Extra Music Activities	John Artisensi
Forensics Advisor	Krystal Martinson
Science Olympiad	Martin Walter
Quiz Bowl Advisor	Scott Dyar
C-Club Advisor	Rich Roginski
FBLA Advisor	Jamie Galle
Student Council Advisor	Traci Marsolek
MS Student Council Advisor	Carolyn Johnson
Honors Society Advisor	Traci Marsolek
SADD Advisor	Mary Summers
FFA Advisor	Cera Eberhardt
Pep Club	Autumn Young
Dance Team	Tera Gullicksrud
Co-Prom Advisor	Mary Summers
Co-Prom Advisor	Krystal Martinson
Spanish Club Advisor	Autumn Young
History Club	Scott Dyar
Archery Club	Kraig Schneider
Head Football Coach	Jacob Lerum
Assistant Football Coach	Nicholas Stowell
Assistant Football Coach	Adam Zwiefelhofer

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Assistant Football Coach	Michael Ausen
Middle School Football Coach	Christopher Keen
Middle School Football Coach	Paul Janson
Head Girls Volleyball Coach	Kathryn Skoug
Assistant Girls Volleyball Coach	Ashleigh Seifert
9 th Grade Girls Volleyball Coach	Haley Yates
8 th Grade Girls Volleyball Coach	Naomi Fritz
7 th Grade Girls Volleyball Coach	Meredith Risler
Cross Country Coach	Martin Walter
Head Boys Basketball Coach	Alex Dodge
Assistant Boys Basketball Coach	TBD
9 th Grade Boys Basketball Coach	TBD
8 th Grade Boys Basketball Coach	Tyson Rohrscheib
7 th Grade Boys Basketball Coach	Paul Janson
Head Girls Basketball Coach	JB Grangaard
Assistant Girls Basketball Coach	Aaron Roemhild
8 th Grade Girls Basketball Coach	Todd Lasher
7 th Grade Girls Basketball Coach	TBD
Head Track Coach	Nadine Rovang
Assistant Track Coach	Kathryn Skoug
Middle School Track	Aaron Roemhild
Middle School Track	Naomi Fritz
Golf Coach	Jon Higley
MS Golf Coach	Martin Walter
Head Softball Coach	Jacki Vierstrate
Assistant Softball Coach	David Loomis
Head Baseball Coach	Jacob Lerum
JV Baseball Coach	Matthew Sias

Motion carried. One abstained.

Mr. Kempf presented the AGR report to the board but because of COVID-19 final testing couldn't take place.

Motion by Marsolek, seconded by Semingson to approve the ALIO data processing contract. Motion carried.

Mr. Kulig, Superintendent, updated the board on the 2019-2020 budget.

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Mr. Kulig, Superintendent informed the board that a special board meeting is needed at the end of June to set the preliminary budget for the 2020-2021 school year. It was decided that the meeting will be June 29th @ 6:30 PM in the library.

Motion by Semingson, seconded by Marsolek to approve the purchase of the middle school science curriculum. Motion carried.

Motion by Franson, seconded by Semingson to approve the following policies and waive the second reading:

- #0100 Definitions
- #0121 Authority
- #0142.5 Vacancies
- #0143 Authority of Individual Board Members
- #0144.3 Conflict of Interest
- #0164.2 Special Meetings
- #0167.7 Use of Personal Communication Devices
- #0174.2 School Performance Report
- #1130 Conflict of Interest
- #1213 Student Supervision and Welfare
- #1241 Non-Reemployment of the District Administrator
- #1461 Unrequested Leaves of Absence/Fitness for Duty
- #1662 Employee Anti-Harassment
- #2210 Curriculum Development
- #2260 Nondiscrimination and Access to Equal Educational Opportunity
- #2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- #2261 Title I Services
- #2261.01 Parent and Family Member Participation in Title I Programs
- #2261.03 District and School Report Card
- #2271.01 Start College Now Program
- #2700.01 School Performance and Accountability Reports
- #3122.01 Drug-Free Workplace
- #3125 Educator Licensing
- #3161 Unrequested Leaves of Absence/Fitness for Duty
- #3213 Student Supervision and Welfare
- #3230 Conflict of Interest

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#3340	Grievance Procedure
#3362	Employee Anti-Harassment
#3410.01	Compensation for Part-Time Staff
#3430	Leaves of Absence
#3431	Employee Leaves
#4122.01	Drug-Free Workplace
#4161	Unrequested Leaves of Absence/Fitness for Duty
#4213	Student Supervision and Welfare
#4230	Conflict of Interest
#4340	Grievance Procedure
#4362	Employee Anti-Harassment
#4410.01	Compensation for Part-Time Staff
#4430	Leaves of Absence
#4431	Employee Leaves
#5113	Open Enrollment Program (Inter-District)
#5200	Attendance
#5330	Administration of Medication/Emergency Care
#5461	Children At-Risk of Not Graduation from High School
#5517	Student Anti-Harassment
#5630	Corporal Punishment
#6220	Budget Preparation
#6325	Procurement – Federal Grants/Funds
#6520	Payroll Deduction
#6605	Crowdfunding
#6800	System of Accounting
#7440.01	Video Surveillance and Electronic Monitoring
#7455	Accounting System for Fixed Assets
#7540.01	Technology Privacy
#7540.03	Student Technology Acceptable Use and Safety
#7540.04	Staff Technology Acceptable Use and Safety
#8310	Public Records
#8315	Information Management
#8320	Personnel Records
#8320.01	Unauthorized Acquisition of Staff Personal Information
#8330	Student Records
#8390	Animal on District Property
#8800	Religious and Patriotic Ceremonies and Observances
#9130	Public Requests, Suggestions, or Complaints

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Motion carried.

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

Meeting adjourned at 7:34 P.M.

Kristine Devine McKillip
Clerk