

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

AUGUST 12, 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, absent; Kris Devine McKillip, absent; Josh Stendahl, present. 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 Husby, seconded by Marsolek to approve the agenda as posted.
Motion carried.

Motion by Semingson, seconded by Marsolek to approve the minutes of the July 8, 2020 regular board meeting and July 29, 2020 special board meeting.
Motion carried.

Communications – None

Motion by Semingson, seconded by Husby to approve payment of General Fund checks #60744-60814; Petty Cash checks #2152-2153; Student Activity Fund checks #19520-19521. Motion carried.

Hearing of Visitors – None

Devine McKillip entered the meeting @ 6:32 P.M.

Mr. Kempf, Elementary Principal, updated the board on several items: interviewing and hiring for the school year, supplies purchased for the students, answering questions for parents on the upcoming school year, working on spacing in the classrooms, recess, lunch and how the school day will run.

Mr. Skoug, Middle/High School Principal, updated the board on several items: working on class sizes, spacing in the classrooms, lunch and how the school day will run and interviewing and hiring for the school year.

Mr. Kulig, Superintendent, updated the board on several items: WASB State Convention possibly not going, COVID-19 purchases, WIAA is having a

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meeting on Friday regarding fall sports, WEAU TV 13 came and interviewed regarding the reentry to school.

Motion by Marsolek, seconded by Semingson to accept the resignations of Brian Hering, part time maintenance; Celeste Sterry, food service; Julie Hanvold, special education aide; and Kelly Flynn, classroom aide with thanks for their service. Motion carried.

Motion by Devine McKillip, seconded by Semingson to hire Nicole Kummer, special education aide; Amanda Mrowczynski, classroom aide; Katherine Back, classroom aide; Tristen Seymour long term substitute teacher for the 2020-2021; Corissa Sands, long term substitute teacher for the 2020-2021; and Professional Speech Therapists LLC for our speech and language long term substitute. Motion carried.

Mr. Kulig, Superintendent, updated the board on the fall reentry plan. Mr. Kulig said the Coulee Region compass that we were following no longer exists. Trempealeau County is starting their own compass. New guidelines will be coming out next week. We will be renting a couple tents for a few months to use, purchasing of hand sanitizer stations, gloves, masks, and gowns. We are working on bus scheduling, classroom set up and sizes and plans for special education students.

Motion by Husby, seconded by Devine McKillip to approve the 2020-2021 milk contract with Dean Foods, and bread contract with Bimbo Bakeries. Motion carried.

Motion by Semingson, seconded by Devine McKillip to approve the 2020-2021 employee handbook. One abstained. Motion carried.

Motion by Husby, seconded by Marsolek to approve the 2020-2021 middle/high school student handbook for 2020-2021. Motion carried.

Motion by Devine McKillip, seconded by Husby to approve the flexibility of the COVID-19 policy. Motion carried.

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

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- #2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- #0162 Quorum
- #0164.2 Special Meetings
- #0167.3 Public Comment at Board Meetings
- #0172 Legal Counsel
- #1130 Conflict of Interest
- #1220 Employment of the District Administrator
- #1260 Incapacity of the District Administrator
- #2260.02 English Language Proficiency
- #2412 Homebound Instruction Program
- #2450 Community and Adult Education
- #2460 Programs for Students with Disabilities
- #2460.03 Independent Educational Evaluation (IEE)
- #2700.01 School Performance and Accountability Reports
- #3120.04 Employment of Substitutes
- #3120.10 Job Sharing
- #3131 Reduction in Staff
- #3215 Use of Tobacco and Nicotine by Professional Staff
- #3230 Conflict of Interest
- #3231 Outside Activities of Professional Staff
- #3362.01 Threatening Behavior Toward Staff Members
- #4120.10 Job Sharing
- #4130 Assignment and Transfer
- #4131 Reduction in Staff
- #4215 Use of Tobacco and Nicotine by Support Staff
- #4230 Conflict of Interest
- #4231 Outside Activities of Support Staff
- #4362.01 Threatening Behavior Toward Staff Members
- #5111 Eligibility of Resident/Nonresident Students
- #5460 Graduation Requirements
- #5512 Use of Tobacco and Nicotine by Students
- #5630.01 Use of Seclusion and Physical Restraint with Students
- #6145 Borrowing DELETE
- #6147 Debt Management
- #7230 Gift, Grants, and Requests
- #7434 Use of Tobacco and Nicotine on School Premises
- #7440.03 Small Unmanned Aircraft Systems (sUAS)

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- #8390 Animals on District Property
- #8395 Student Mental Health Services
- #8710 Insurance
- #8900 Fraud

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

Meeting adjourned at 7:00 P.M.

Kristine Devine McKillip
Clerk