

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

REGULAR BOARD MEETING

JULY 8, 2020

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President Stendahl, called the meeting to order at 6:31 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, present; Josh Stendahl, present. Six present, one 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 Franson, seconded by Husby to approve the agenda as posted.  
Motion carried.

Motion by Semingson, seconded by Franson to approve the minutes of the June 10, 2020 regular board meeting and June 29, 2020 special board meeting.  
Motion carried.

Communications – None

Motion by Marsolek, seconded by Semingson to approve payment of General Fund checks #60654-60743; Petty Cash checks #2150-2151; Student Activity Fund checks #19498-19519; Fund 21 checks # 290004-290005. Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board on several items: training for some teachers next week and options for start of the school year.

Mr. Skoug, Middle/High School Principal, updated the board on several items: weight room open with social distancing in place, working on state educator effectiveness, summer school for credit recovery was done virtually. Mr. Semingson recommended placing in both student and employee handbooks a statement regarding board policy superseding anything in handbooks.

Mr. Kulig, Superintendent, updated the board on several items: policy committee will be meeting soon, school nurse applications due 7-17-20 and will have a recommendation at the 7-29-20 special board meeting. New regulations on title IX will be in effect 8-14-20. Kirk Strang school attorney will be reviewing this prior to the meeting. National Guard will be at the school on 7-

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13-20 to conduct COVID-19 testing. People who have symptoms or who have been in close contact of a case would be eligible for testing. Fall sports considerations being looked at. Studies have shown an increase in adolescence depression since organized school sports has been on hold. July 1<sup>st</sup> school aide increase.

No resignations.

Motion by Semingson, seconded by Marsolek to hire Daniel Lerum volunteer high school football coach. Motion carried.

Mr. Kulig, Superintendent, updated the board on the COVID-19. Weight room has opened with restrictions and sanitizing equipment. Talking about different options for teaching in the fall, surveys going out this week regarding thoughts and issues parents have in regards to school in the fall with COVID-19. Plans will be rolled out at the July 29, 2020 special meeting.

Motion by Husby, seconded by Franson to approve the 2020-2021 insurance carriers. Motion carried.

Motion by Semingson, seconded by Marsolek to approve keeping breakfast and lunch prices the same for the 2020-2021 school year. Motion carried.

Motion by Semingson, seconded by Franson to approve the athletic code and activity code and with the change of adding the student must be at school at the beginning of the day and remain all day. Motion carried.

Motion by Marsolek, seconded by Husby to approve CCF Bank and CCU Credit Union as our designated depositories, Tri-County News as our paper of record and Strang, Patteson, Renning, Lewis & Lacy S.C. as our school attorneys for the 2020-2021 school year. Motion carried.

Motion by Franson, seconded by Semingson to approve the 2020-2021 student academic standards. Motion carried.

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

Meeting adjourned at 7:25 P.M.

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Kristine Devine McKillip  
Clerk