

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

SEPTEMBER 9, 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, absent; 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 Husby, seconded by Durham to approve the agenda as posted.
Motion carried.

Motion by Franson, seconded by Semingson to approve the minutes of the August 12, 2020 regular board meeting. Motion carried.

Communications – None

Motion by Semingson, seconded by Marsolek to approve payment of General Fund checks #60815-60895; Petty Cash checks #2154-2156; Student Activity Fund checks #19522-19526: Fund 25 checks 9212; Fund 29 checks 290006.
Motion carried.

Hearing of Visitors – None

Mr. Kempf, Elementary Principal, updated the board on several items: good start to the school year thanks to the students, parents, and staff, modified breakfast and lunch, eating in the classroom, thanks to the kitchen staff for all the extra work, masks are going well, sanitizing the playground in-between and divided up into six sections and social distancing, teachers working on English Language Arts (ELA) curriculum, thanks to JB and Cory for the work with the remote learning, Wednesday is meal and work pick up for the remote learners from 11:00 AM until 6:00 PM, shout out to the staff for all the problem solving and working so hard.

Mr. Skoug, Middle/High School Principal, updated the board on several items: nice to have students back in the building, new bus schedule this year, alternating lunch schedule for middle/high school and eating in the classrooms, thanks to JB and Cory for all the extra work with the start of the school year,

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volleyball and football starting, each player will receive four tickets with the name of the person they wish to attend, masks will be required, games will be live streamed, and masks are going well with the students.

Mr. Kulig, Superintendent, updated the board on several items: first week of school went well with staff and students. 3rd Friday count is September 18th, emergency FMLA and sick leave, an ACT 21 survey. Report was given on seclusion and restraint for the 2019-2020 school year. We had one seclusion and no restraints. Mr. Kulig informed the board based on legal counsel and liability carrier that the school wouldn't be participating in the federal FICA deferral program.

Motion by Husby, seconded by Semingson to accept the resignations of Kayla Berge, classroom aide, and Matthew Sias, JV baseball coach, and thank them for their service to the district. Motion carried.

Motion by Durham, seconded by Marsolek to hire Mary Sykora, classroom aide and Scott Dyar, volunteer cross country coach. Motion carried.

Mr. Kulig, Superintendent, updated the board on the fall reentry plan. Trempealeau County has their own compass now and seems to be going well, Other items: classrooms have cameras in them for remote learning, Schoology, Infinite Campus teachers have been great, flexibility in the classroom, masks with students going well, no visitors from the general public, COVID-19 facility use plan for district residents and district students will be revisited at the October meeting.

Mr. Kulig, Superintendent, updated the board on the budget.

Motion by Semingson, seconded by Durham to approve one day unpaid leave for Craig Cegielski. Motion carried.

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

#5200 Attendance

Motion carried.

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

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Meeting adjourned at 7:33 P.M.

Kristine Devine McKillip
Clerk