

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

REGULAR BOARD MEETING

July 11, 2016

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President Havenor called the meeting to order at 6:30 P.M. in the Auditorium.

Roll call: Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, absent; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Six present.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Devine-McKillip, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve the minutes of the June 13, 2016. Motion carried.

Communications – Havenor reported on a tour she gave to 20 members of the Class of 1966. The Class was impressed with the facilities and asked what they could do to help. Havenor suggested charitable contributions to the Education Foundation.

Motion by Wallery, seconded by Marsolek to approve bills payable. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Sather, yes; Havenor, yes; Schoen, absent. Motion carried.

Dr. Manning discussed the goal of effective and efficient ways to educate students for the future.

Hearing of Visitors: Dr. Manning addressed the board. Alison Christ and Brook Bauer addressed the board on their concerns.

Motion by Marsolek, seconded by Ausen to approve hiring Gregory Marco as the volunteer football coach. Motion carried.

Motion by Wallery, seconded by Sather to approve hiring Tatiana McGurran-Meinen as the 4K teacher. Motion carried.

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Motion by Sather, seconded by Ausen to approve hiring Michael Waldera as Food Service Manager. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to approve hiring Sue Anderson as Executive Administrative Assistant. Motion carried.

Marty Kempf, Elementary Principal, presented the Seclusion and Restraint Report to the Board of Education. Strum Primary School: 4 incidents of restraint and 4 incidents of seclusion. Eleva Intermediate School: 0 incidents of restraint and 0 incidents of seclusion. Central MS/HS: 0 incidents of restraint and 0 incidents of seclusion.

SDS-Facility Review presentation was made by Dale Burgess Poynter. The planning study will have options, i.e. repair, consolidate, and to identify known issues that need to be addressed. The study will be available in PDF format for all board members to review.

Motion by Devine-McKillip, seconded by Wallery to approve the Achievement Gap Reduction (AGR) Contract Application – 2016-17 to 2020-21. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes; Schoen, absent. Motion carried.

Dr. Manning presented the first reading of Board Policies and Bylaws (0000-9000). Dr. Manning asked members to take the policy booklet home for review and submit comments/questions via email to her. A special meeting of the Eleva-Strum Board will be held on July 25, 2016, at 6:30 p.m. for a second reading of the policy manual.

Motion by Wallery, seconded by Devine-McKillip to adopt the Athletic Code Policy. Roll call: Devine-McKillip, yes; Marsolek, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes; Schoen, absent. Motion carried.

Motion by Wallery, seconded by Sather to enter executive session as per SS 19.85 to discuss considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons, and the 2016-2017 staffing

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(Library, Facility Manager, Secretary and Speech). Roll call: Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes; Schoen, absent. Motion carried.

Motion by Sather, seconded by Marsolek to exit executive session. Roll call: Ausen, yes; Sather, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to accept Meg Nord's resignation with appreciation of service.

Motion by Wallery, seconded by Ausen to accept Donna Traaseth's resignation with appreciation of service.

Motion by Marsolek, seconded by Sather to accept the retirement of Steven C. Allemann with appreciation of service.

Motion by Ausen, seconded by Devine-McKillip to post the Facility Director's position and both Library positions.

Motion by Marsolek, seconded by Ausen to adjourn. Roll call: Devine-McKillip, yes; Marsolek, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes; Schoen, absent. Motion carried.

Meeting adjourned at 11:07 p.m.



GREG SATHER  
CLERK