

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

REGULAR BOARD MEETING

August 15, 2016

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

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

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 Schoen to approve the agenda as posted. Motion carried.

Motion by Schoen, seconded by Marsolek to approve the minutes of the June 6, 2016 special board meeting, July 11, 2016 regular board meeting, and July 25, 2016 special board meeting. Motion carried.

Communications – None

Motion by Wallery, seconded by Sather to approve payment of General Fund checks#53907-54093; Student Activity Fund checks#17806-17848. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, absent; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Alison Christ addressed the board on her concerns.

Motion by Sather, seconded by Schoen to approve hire of Mike Zingshiem as 2016-2017 facility/manager. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to approve hire of Suzie Anderson as 2016-2017 Library/Media Director. Motion carried.

Motion by Wallery, seconded by Schoen to approve hire of Cory Peterson as 2016-2017 library media assistant/IT. Motion carried.

Motion by Sather, seconded by Marsolek to approve hire of Tresa Van Roo as 2016-2017 speech language pathologists. Motion carried.

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Motion by Devine-McKillip, seconded by Schoen to approve hire of Ashleigh Seifert as 2016-2017 special Ed aide 90% and 10% teacher. Motion carried.

Motion by Marsolek, seconded by Sather to approve hire of Nikki Sergerstrom as 2016-2017 special Ed aide. Motion carried.

Motion by Marsolek, seconded by Schoen to approve hire of Jennifer Brott as 2016-2017 middle school/high school office assistant. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to approve hire of Marilyn Van Pelt as 2016-2017 administrative assistant. Motion carried.

Motion by Sather, seconded by Marsolek to approve hire of Gregory Kopaz as 2016-2017 volunteer football coach. Motion carried.

Motion by Schoen, seconded by Sather to approve hire of Merlyn Franson as 2016-2017 assistant facilities/grounds. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve hire of Deena Schulz, Tami Price, Stephanie Nelson, Jill Nichols, Chelsea Moss, and Pamela Loechler as 2016-2017 food service workers. Motion carried.

High school Principal Cory Kulig, Elementary Principal Marty Kempf, Fourth grade teacher Julia Knobloch and Special Education teacher Sarah Hopkins gave a presentation on the new teacher evaluation process.

Jody Ausen entered the meeting at 7:08 p.m.

Food service Director Michael Waldera updated the board on food service prices, that a garden bar will be offered in all three schools and a cheese sandwich if someone didn't want the main entree. One menu for all three schools and more of a home cooked meal vs a cook and serve. Motion by Schoen, seconded by Wallery to accept the food service prices. Motion carried.

Motion by Sather, seconded by Marsolek to accept the Academic standards/Educational options for the 2016-2017 school year. Motion carried.

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Motion by Devine-McKillip, seconded by Marsolek to continue authorized legal counsel with Weld Riley S.C. Motion carried.

Sather shared that he applied through Jack Links for a gift and with the help of his brother Rick Sather we received 500 boxes of beef jerky the C-Club will sell and we will use the money to help with athletics.

The annual meeting agenda was discussed the order of topics was adjusted.

Mr. Grangaard informed the board about our copier contract with EO Johnson that we have a \$1.00 buyout. We will try and sell the old machines. We will be going into a new contract with Tri-State Business machines. Mr. Grangaard talked about our ipads and a new phone system and if the board would like Jon Higley from Tri-County Communications to come and explain a new phone system to the board.

Mr. Kempf informed the board of the great success of summer school and that with the swimming lessons and reading program we had over 70 students involved. The elementary will be using the everyday math and the teachers have had training on this.

Mr. Kulig informed the board about open house on August 31, 2016. Football Nation has been doing some clean up and painting around the football field. We will be having a long term sub in middle school for our English teacher on maternity leave. The music department has been working on a marching band for football games and performing at Ashley for the Arts in Arcadia. Our Math teachers have been having CPM math training. Mr. Cegielski had a workshop for 75 plastic industries representatives in August. Ag. Science is going to be starting hydroponics in the classroom. Spanish will be having a large group this year in the distant learning classes. In-service for the new teachers will be August 23 and teacher in-service will start August 24. Our district open house will be from 4:00-7:30 on August 31<sup>st</sup>.

Dr. Manning informed the board that our zoning may change in September or October. WASB Regional training for the board is September 20<sup>th</sup> at the Holiday Inn in Eau Claire. The board should call Marilyn to let her know if you would like to attend so she can register you.

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Working Session moved to the Library at 7:44

SDS informed the board about our facilities and options.

Schneider Electric went over ACT 32 and our facility options. We addressed potential cost associated with facility needs.

Motion by Schoen, seconded by Marsolek to enter into executive session as per SS 19.85 considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

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

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

Meeting adjourned at 12:55 A.M.

GREG SATHER



CLERK