

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2016

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

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

Verification of public notice that agendas were posted at all three schools and the post offices in Eleva and Strum.

Motion by Schoen, seconded by Sather to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to approve the minutes of the August 15, 2016 regular board meeting as printed. Motion carried.

Communications-None

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #54057-54241; Petty Cash checks #1975; Student Activity Fund checks #17840-17883. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

Hearing of visitor: None

Motion by Schoen, seconded by Marsolek to hire Robert Gannigan Assistant facilities/grounds for the 2016-2017 school year. Motion carried.

Motion by Wallery, seconded by Sather to hire Megan Gannigan Special education aide for the 2016-2017 school year. Motion carried.

Motion by Ausen, seconded by Wallery to grant unpaid leave to Craig Cegielski Tech Ed teacher. Motion carried.

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Motion by Marsolek , seconded by Sather to hire Scott McLean as C-Team Volleyball coach for the 2016-17 school year. Motion carried.

Motion by Sather, seconded by Wallery to hire Christopher Plog as Middle School football coach for the 2016-17 school year. Motion carried.

The upcoming WASB Fall Regional meeting was discussed. Havenor said she would go to both and the rest said they would get back to the district office in the morning.

Motion by Schoen, seconded by Ausen to put the Driver's Education van out for bids. The posting will be on the website and in the Ad-delite. Motion carried.

The greenhouse was discussed and decided to review how much it would cost to repair or winterize the greenhouse and bring back to the October meeting.

Employee handbook committee was discussed. A meeting was planned for Wednesday September 21 @ 6:30 P.M. in the conference room.

Facility committee was discussed. A meeting was planned for Wednesday September 21 @ 8:00 A.M. in the conference room.

School Perceptions gave a presentation on strategy development and the different phases. Motion by Schoen, seconded by Devine-McKillip to start phase 1 strategy development with School Perceptions. Roll Call; Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

It was decided that a working session with School Perceptions would be Monday September 19, 2016 @ 7:30 P.M. in the conference room.

Schneider Electric discussed the different options for a 10 year facility plan. Motion by Sather, seconded by Ausen to adopt the modified K-12 site, option #1. Roll Call; Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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Act/Fund 46 was discussed. We currently have \$2000.00 in the Strum Co-op Credit Union. Motion by Devine-McKillip, seconded by Marsolek to designate the Strum Credit Union and transfer the money for Act/Fund 46. Motion carried.

Act 32 was discussed. Motion by Wallery, seconded by Schoen to go into Act 32 resolution authorizing the borrowing of not to exceed \$2,000,000.00, and providing for the issuance and sale of general obligation promissory notes. Roll Call; Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion Carried.

Tim Fisher from Fisher Roofing went over with the board the roofing problems and options in Eleva and Strum. Schneider Electric also went over roofing and electrical problems for the buildings. Motion by Ausen and seconded by Marsolek to give Dr. Manning authorization for the necessary repairs on the roof and electrical problems. Motion carried.

Motion by Wallery, seconded by Sather to go with option 1 & 2 with the repairs in Strum. Roll Call; Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Michael Waldera Food Service Director informed the board about the electrical problems in Eleva's kitchen. The salad bar in all three buildings was going well, and the self-serve was successful. Participation is up.

Darin from Pape Bus Service informed the board that it was a great start to the school year and everything seemed to be going well.

Clean Power cleaning service informed the board that the cleaning of the buildings was going well.

Mr. Grangaard, Technology Coordinator informed the board that the new copiers and printers are all in place for all three buildings Most of the devices have been handed out to the students. Documentation on the phone system and final details and numbers will be presented in October.

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Mr. Kempf, Elementary Principal informed the board on the all-day 4K program is going well. The school year has had an awesome start. We are using the Everyday Math which is digital. The students are super excited to eat and pick what they want for lunch. The cleaning and busing is going well. Pictures have been taken. Student count is 239 at Strum and 126 at Eleva. A good start to the year. Mr. Kulig was at the IMTS show in Chicago.

Dr. Manning, District Administrator informed the board about open enrollment with 41 students open enrolled out and 51 open enrolled in.

Motion by Marsolek, seconded by Schoen to adjourn.

Meeting adjourned at 8:54 P.M.



GREG SATHER
CLERK