

**OFFICIAL MINUTE**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

October 10, 2016

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Vice-President Wallery called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Jody Ausen, yes; Greg Sather, yes; Craig Marsolek, yes; Jill Schoen, yes; Dan Wallery, yes; Kris Devine-McKillip, yes; Lois Havenor, absent.

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

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

Motion by Schoen seconded by Marsolek to approve the minutes of the September 12, 2016 regular board meeting as printed. Motion carried.

Communications - None

Motion by Sather, seconded by Marsolek to approve payment of General Fund checks #39640-39720; Petty Cash checks #1646; Student Activity Fund checks #14108-14120. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, absent. Motion carried

Hearing of visitors: Allison Christ shared her correspondence documentation addressed to the board and superintendent.

Motion by Sather, seconded by Devine-McKillip to accept the youth options request.

Motion by Schoen, seconded by Sather to hire the following individuals:

Paul Jansen - JV Boys Basketball  
Brandon Luedtke – C- Team Boys Basketball  
Ethan Nordness – 7<sup>th</sup> Grade Boys Basketball  
Jim Hanke – JV Girls Basketball  
Rich Roginski – C-Club Advisor  
Tyson Gullicksrud – Assistant Football  
Kraig Schneider – Archery Club  
Gatlin Grimm – Assistant Dramatics Advisor

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Jamie Galle – Cardinal Store/Red Shed  
Paul Jansen – Middle School Football Motion carried.

Motion by Devine-McKillip, seconded by Ausen to accept the resignation of Pam Loechler and Chelsea Moss. Motion carried.

Motion by Ausen, seconded by Schoen to hire Celeste Sterry and Tiffany Moss for part-time food service. Motion carried.

Bids for the Drivers Education vehicle – none

Motion by Devine-McKillip, seconded by Schoen to put the greenhouse out for bids. Motion carried.

Budget approval meeting date was set for October 26<sup>th</sup> @ 6:30 P.M.

Motion by Schoen, seconded by Ausen to continue with school perceptions process/phase II plan. Motion carried.

Act 32/Schneider Electric performance contract was reviewed and projects were finalized. Motion by Sather, seconded by Ausen to proceed with ACT 32 projects with a \$1,940,000.00 cost. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, absent. Motion carried.

Facilities Committee informed the board about their tour of all three buildings and SDS facility assessment documentation.

Handbook Committee informed the board about the handbook format and content that is aligned to policies.

Mr. Kempf and Mr. Kulig presented the assessment and report card results.

Mr. Grangaard provided technology updates for the board about the phones and copiers.

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Mr. Kempf informed the board about educational programming, teacher evaluations and the new therapy dog.

Mr. Kulig provided information to the board about Homecoming, School Musical, Academic Career planning and attendance trends.

Dr. Manning informed the board about 3<sup>rd</sup> Friday count, Summer School, Eleva repairs, Central Electrical panel and funding practices.

Motion by Ausen, seconded by Devine-McKillip to adjourn. Motion carried.

Meeting adjourned at 9:40 P.M.

A handwritten signature in black ink, appearing to read "Greg Sather". The signature is written in a cursive, flowing style.

GREG SATHER  
CLERK

