

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

REGULAR BOARD MEETING

November 14, 2016

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

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

Motion by Wallery, seconded by Ausen to approve the minutes of the October 10, 2016 regular board meeting and October 26, 2016 Special board meeting as printed. Motion carried.

Communications- Mrs. Young thanked the board for supporting homecoming activities. Board President Havenor said she wanted to state that the Musical was outstanding.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks #54413-54525; Petty Cash checks #1982-1987; Student Activity Fund checks #17917-17951. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Mr. Kulig and Mr. Kempf gave a tour of where all the classrooms for 4<sup>th</sup> – 8<sup>th</sup> grade are located since the transition.

Hearing of visitor: Alison Christ spoke about PTO and their fundraising activities and contributions. A t-shirt fundraiser was addressed.

Motion by Schoen, seconded by Sather to hire Wendy Glenz as a paraprofessional Motion carried.

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Motion by Ausen, seconded by Devine-McKillip to hire Julie Booth Middle School Girls Basketball for the 2016-2017 school year. Motion carried.

Mr. Kulig went over and reviewed the facility use procedures and practices.

Mr. Kulig reviewed with the board about fundraiser policy and procedures. Mr. Kempf also spoke about fundraisers. President Havenor said the board supported allowing the PTO to go ahead with their t-shirt sale.

Dr. Manning went over with the board about the transition of Eleva to Central. Schneider Electric will begin planning for repairs /ACT 32. Eleva Intermediate heating was fixed.

Dr. Manning went over the short term borrowing of the 1.3 million with United bank. Motion by Sather, seconded by Wallery to approve the 1.3 borrowing. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

The board opened the bid for the greenhouse. Motion by Schoen, seconded by Devine-McKillip to accept the bid contingent that it be removed in 30 days.

Dr. Manning informed the board that School Perceptions phase III has started. They will be sending the surveys out on 11-15-16.

Cory Peterson and Suzie Anderson updated the board on our 21<sup>st</sup> Century library concepts.

Mr. Grangaard updated the board on a new phone system. The PA and bell system is being updated and repaired.

Mr. Kempf informed the board about ACCESS testing. Parent teacher conferences went well. The District is working with Pape Bus Company on pick up and drop off sites to avoid the students crossing highway 10 and highway 93. Mr. Kempf shared concert updates and curriculum development.

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Mr. Kulig shared with the board that families will be informed when the bus changes take place. The musical was a huge success for all involved. Dairyland honors band and choir was successful. Winter sports have started. Evan Sequin competed at State in Cross Country. Many of our students received all conference awards. Our CARDS program is going well 77 Juniors and Seniors received C or better in every class.

Dr. Manning informed the board about a Healthy School Grant. Early registration deadline for the board convention is December 9, 2016 and the convention is January 18- 20, 2017 in Milwaukee.

Motion by Devine-McKillip seconded by Wallery to enter into executive session as per WI Statute 19.85(1) (c) , and (f): considering employment, promotion, and compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.

1. Employee Compensation and Benefits Review
2. Staff Assignments
3. Evaluation Data Model Review

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

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

Motion by Schoen seconded by Devine-McKillip to allow the District to adjust Michael Zingshiem and Michael Waldera's salary to be compliant on the new FLSA regulations. Motion carried.

Motion by Wallery, seconded by Schoen to adjourn. Motion carried.

Meeting adjourned at 11:29 P.M.

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

GREG SATHER  
CLERK