

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

January 11, 2017

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

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

Motion by Devine-McKillip, seconded by Marsolek to approve the minutes of the December 12, 2016 regular board meeting and the December 14, 2016 special board meeting. Motion carried.

Communications – None

Questions were asked about bills payable.

Jody Ausen entered the meeting @ 6:38 P.M.

Hearing of visitors: John Windjue read a letter requesting information and policies.

Motion by Sather, seconded by Wallery to approve payment of General Fund checks#54720-54912; Petty Cash checks#1991-1993; Student Activity Fund checks#17987-18037. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Ausen and seconded by Marsolek to accept the resignation of MS Girls Basketball coach Chad Hanson. Motion carried.

Motion by Ausen and seconded by Marsolek to approve the maternity leave of Amanda Hayden and Stephanie Nelson. Motion carried

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Motion by Schoen, seconded by Sather to approve the leave for Talli Berger.
Motion carried.

Motion by Schoen, seconded by Marsolek to approve the purchase of 2017, (9) passenger van from Osseo Ford. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Devine-Mckillip, seconded by Sather to have no restrictions on the 2017-2018 Open Enrollment space availability.

The Board election announcement for the April 4, 2017 drawing of lots was done on Monday January 9, 2017.

1. Craig Semingson
2. Greg Sather
3. Jill Schoen
4. Karla Berg Svedarsky

The board had a working session with Bray Architects on a preliminary budget on PreK- 5 addition to the Middle/High School not to exceed \$12,000,000.00. Also Robert W Baird and Company shared with the board the tax impacts on the project.

Monday January 16, 2017 @ 5:00 was set as a special board meeting to adopt the resolutions.

Mr. Grangaard, Technology Coordinator informed the board that we will be offering some professional development for staff after school on a variety of different subjects in regards to technology.

Mr. Kempf, Elementary Principal informed the board on staff attending UDL training @ CESA #10. The elementary staff and students are using STAR and Imagine Learning. Informal and formal assessment is taking place at all levels.

Mr. Kulig, Middle/High School Principal informed the board that the Juniors are working on ACT test prep and will be taking the ACT test. The end of the 1st semester is next week. We continue to expand our AP and Dual credit

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offerings. Five students and vocal director Gatlin Grimm are participating at Dorian and Luther College in Iowa.

Dr. Manning, District Administrator reminded the board that the Cluster A Board retreat is at Altoona Elementary School on February 8, 2017. It was discussed that the regular board meeting is February 8, 2017 which conflicts with the Cluster A retreat. The board moved the regular board meeting to February 15, 2017 so the board could attend the Cluster A retreat. Truancy policy was discussed.

Motion by Wallery, seconded by Sather to enter executive session as per SS 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. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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

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

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

Meeting adjourned at 12:55 a.m.



GREG SATHER
CLERK