

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

February 15, 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, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, absent; 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 Ausen, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve the minutes of the January 11, 2017 regular board meeting and the January 17, 2017 special board meeting. Motion carried.

Communications – None

Motion by Wallery, seconded by Sather 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, absent; Sather, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Gretchen Hanson wanted to know when the January board minutes would be on the website and did the board see the comments from the survey.

Motion by Marsolek and seconded by Sather to accept the resignation of Head Baseball coach Barry Christenson. Motion carried.

Motion by Marsolek and seconded by Wallery to hire Grant Nelson Head Baseball coach and Barry Christenson Volunteer Baseball coach. Motion carried

Motion by Ausen, seconded by Marsolek to accept the resignation of Robert Gannigan part-time assistant facilities/grounds. Motion carried.

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Motion by Sather, seconded by Wallery to hire Paul Tannler and Richard Sahs part-time assistant facilities/grounds. Motion carried.

Motion by Wallery, seconded by Marsolek to approve the CESA 10 contracts for the 2017-2018 school year. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve a \$300.00 donation to sponsor the Eau Claire Chamber's Excellence in Education Banquet. Motion carried.

Bray Architects went over with the board the communications process for the referendum. We will be sending referendum flyers to the community in March. The board reviewed the content of the flyer. Open house scheduled for March 15, 2017 with a presentation at 6:30 P.M. and 7:30 P.M.

Motion by Devine-McKillip, seconded by Marsolek to approve the 2017-2018 School Calendar with an early start date. Motion carried

Mr. Kempf, Elementary Principal informed the board on AGR program formerly called SAGE.

Mr. Grangaard, Technology Coordinator, informed the board that a team from the district went to DC Everest to see how there successful 1 to 1 program is run and to give us more ideas.

Mr. Kempf, Elementary Principal informed the board that the summer school packet will be coming out. Mr. Kempf as our District Assessment Coordinator reported that the ACT test is going to be taking place at Central. The 4-6 grade students participated in Universal Design Grant training. The third grade teachers received a Professional Development Grant.

Mr. Kulig informed the board that the first semester is ending and finals will take place. We've been dealing with lots of illness this winter. Spring break is coming in March. High School will be offering a summer school recovery program for Middle School and High School students. Girl's basketball dairyland crossover will take place at the high school.

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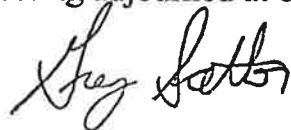
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Dr. Manning, District Administrator reported on ACT 32 projects, completion of Food Service Audit, Child Development Days and District maintenance projects.

The board members shared information about the Cluster A School Board Retreat and State Convention.

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

Meeting adjourned at 8:10 P.M.



GREG SATHER
CLERK