

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 8, 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, present; Dan Wallery, absent; 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.

Wallery entered the meeting at 6:31 P.M.

Motion by Devine-McKillip, seconded by Schoen to amend the agenda moving Business item 3 Title Services to 2 and Food Service to 3. Motion carried.

Motion by Marsolek, seconded by Ausen to approve the minutes of the February 15, 2017 regular board meeting. Motion carried.

Communications – None

Motion by Wallery, seconded by Sather to approve payment of General Fund checks#54913-55087; Petty Cash checks#1994-1995; Student Activity Fund checks#18038-18103. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, absent; Sather, yes; Havenor, yes. Motion carried.

Hearing of Visitors: John Windjue thanked the board for his information he received. John presented the board with a written document. Alison Christ addressed her concerns about referendum concepts.

Motion by Marsolek and seconded by Sather to hire Jon Higley Head Golf coach and Kent Higley as Volunteer Golf coach. Motion carried.

Motion by Ausen and seconded by Schoen to hire Nadine Hanke Head Track & Field coach and Jim Hanke Volunteer Track & Field coach. Motion carried

Motion by Schoen, seconded by Marsolek to hire Brandon Luedke Middle School Track & Field coach. Motion carried.

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Middle School Track & Field coach none at this time.

JV Baseball Coach none at this time.

Kirsten Wagner, Title Math teacher and Rita Berge, Title Reading teacher presented to the board the program services and shared accomplishments.

Michael Waldera, Food Service Director updated the board on the food service audit. Food service audit happens every three years, it went very well. He reviewed food service programming with the board.

Dr. Manning informed the board about referendum communications. Open house will be held on March 15, 2017 from 6:30- 8:30.

Mr. Kempf and Mr. Kulig informed the board about summer school offerings at our district.

Mr. Grangaard, Technology Coordinator, shared the process of researching the renewal for our one to one devices. Praised TCC for the successful phone system transition.

Mr. Kempf, Elementary Principal informed the board that Erin Maki, Lisa Hanson, Dionne Anderson, and Brianna Zwielhofer were awarded grants. A book study is being done with the 4 – 6 grade teachers. Dr Seuss week is in the elementary and report cards went out. Child Development days Thursday and Friday.

Mr. Kulig Middle/ High School Principal informed the board ACT is done for all juniors and all took part so no makeup day has to be done. The Blood drive went well with the students and community. Eight students and two teachers will be heading to Spain on March 18, 2017. Solo and Ensemble will be taking place. Middle school and high school concerts. Chad Hanson received a grant.

Dr. Manning, District Administrator reported that the district is applying for the 21st Century Grant. We will be canvassing the ballots on April 6th @ 10:00 in the District office with four community members. Instructional minutes have been reviewed for weather related cancellations.

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

Motion by Devin-McKillip, 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 Marsolek, seconded by Ausen to adjourn. Motion carried.

Meeting adjourned at 9:58 P.M.



GREG SATHER
CLERK