

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 12, 2017

Page 1 of 5

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, Motion carried.

Verification of public notice and agenda was posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

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

Motion by Schoen, seconded by Devine-McKillip to approve the minutes of the March 8, 2017 regular board meeting. Motion carried.

Communications – None

Motion by Wallery, seconded by Sather to approve payment of General Fund checks#55088-55207; Petty Cash checks#1996-2001; Student Activity Fund checks#18104-18146. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Stephenie Ebsen shared her concerns. Greg Sather wanted to thank the community for the referendum support and to congratulate Craig Semingson and Karla Svedarsky on becoming new board members.

Motion by Sather and seconded by Marsolek to hire Andrew Pautz Middle School Track coach. Motion carried.

No JV Baseball coach at this time.

Motion by Marsolek and seconded by Schoen to hire Denise Barneson, CJ Christianson and John Schuman as Volunteer Baseball coaches. Motion carried.

JB Grangaard Technology Coordinator informed the board about the schools website. Apptegy would be the company providing services. We will be ADA compliant and our website will become more engaging with Apptegy. Motion

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 12, 2017

Page 2 of 5

by Wallery and seconded by Schoen to go into a five year agreement with Apptegy for \$26,400.00 and we would own the content of the postings. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Marolsek, seconded by Ausen to enter into agreement with Cluster A for the 2017-2018 School year for \$10,861.00. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Havenor presented the election results of April 4, 2017. Question 1, 696 yes, 390 no. Question 2, 605 yes, 482 no. Havenor expressed her appreciation for the community support.

Havenor shared the election of board members results which consisted of two new members Craig Semingson and Karla Berg Svedarsky. Havenor knowledge Greg Sather and Jill Schoen for their years of service on the board.

April 24th was set as a working session on the referendum @ 6:30 P.M. in the Central Library.

Motion by Sather and seconded by Wallery to allow administration to work on agreement with Clean Power from 3 buildings to 2 building for the 2017-2018 school year. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

Motion by Schoen seconded by Marsolek to allow administration to work on the agreement with Pape Bus Service for the 2017-2018 school year. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

JB Grangaard Technology Coordinator presented to the board recommendation for the renewing the Technology agreement, Recommendations for devices were discussed. Motion by Schoen and seconded by Devine-McKillip to go with the technology agreement as presented. Roll call: Wallery, no; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, no. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 12, 2017

Page 3 of 5

Health rates will be going up 3%. Motion by Sather seconded by Wallery to stay with Group Health and will be offering the same two options. 6 yes Marsolek abstained. Motion carried.

Motion by Wallery and seconded by Ausen to accept the Audit contract with WIPFLI for \$15,435.00 for the 2017-2018 school year. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Mr. Grangaard, Technology Coordinator, informed the board that testing is going well.

Mr. Kempf, Elementary Principal wanted to thank everyone for the referendum going through and how exciting it is going to be. Mr. Kempf informed the board that conferences went well and a new 4 – 6 grade report card was shared. Fourth grade testing is finishing up and the fourth grade went to Madison to the State Capital. Dr Seuss activities finished with winners getting to throw pie in the face of football players, and teachers. Mr. Kempf was duct taped to the post by the 4 – 6 grades that won a contest.

Mr. Kulig informed the board that Forward testing is taking place with the 7, 8 and 10. Also Aspire testing for 9 and 10 are finishing. Plans and preparation are taking place for Graduation. Our middle school students went to your life your move program. Sarah Hopkins Special education teacher won an Educational award and will be presented at the Eau Claire Chamber of Commerce banquet.

Dr. Manning, District Administrator shared that an application was submitted for the 21st Century Grant. Reviewed the early start date for school which will be August 21st for the 2017-2018 school years. Schneider Electric is working on various items for ACT 32. Dr. Manning expressed her appreciation for the community support on the referendum.

Motion by Wallery, seconded by Schoen 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. Salary and wage packages, staffing, closed session request. Roll call: Ausen, yes; Sather, yes;

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 12, 2017

Page 4 of 5

Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes.
Motion carried.

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

1. Salary and Wage Packages

- a) Support staff compensation model was approved. Motion by Ausen and Seconded by Sather. Roll call: Marolek, yes; Wallery, yes; Devine-Mckillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.
- b) Teaching staff compensation model was approved. Motion by Devine-McKillip seconded by Wallery. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, abstained; Devine-McKillip, yes; Havenor, yes. Motion carried.
- c) Supervisor Level staff compensation model was approved. Motion by Marsolek seconded by Schoen. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor yes. Motion carried.
- d) Principals compensation model was approved. Motion by Wallery seconded by Devine-McKillip. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.
- e) Superintendent compensation model was approved. Motion by Schoen seconded by Wallery. Roll call: Devine-McKillip, no; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.
- f) Substitute Teacher compensation model was approved. Motion by Marsolek seconded by Wallery. Roll call: Wallery, yes; Ausen, yes; Sather, abstained; Marsolek, yes, Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.
- g) Leaves during weather related delays or cancellation compensation model was approved. Motion by Sather seconded by Devine-McKillip. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes, Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 12, 2017

Page 5 of 5

Motion to adjourn by Sather seconded by Schoen. Motion carried

Meeting adjourned at 12:20 A.M.

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

GREG SATHER
CLERK

