

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 10, 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; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Seven present, Motion carried.

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 said could we add committees. Wallery would like to change the budget committee to Finance & Budget Committee. Motion by Ausen, seconded by Devine-McKillip to approve the agenda as posted. Motion carried.

Mr. Semingson said that he believed the vote on the technology agreement on the agenda was inappropriate said that he would like to reconsider I pads vs computers that was discussed at the April 12, 2017, special meeting. Motion by Devine-McKillip, seconded by Semingson to approve the minutes of the April 12, 2017 regular board meeting, April 24, 2017 special board meeting and the April 26, 2017 special board meeting. Roll call: Marsolek; yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Havenor, yes. Motion carried.

Communications – None

President Havenor turned the meeting over to Vice President Wallery, to act as chair for the election of board officers.

Motion by Ausen to nominate Lois Havenor for President, Motion by Semingson to nominate Karla Svedarsky and have a paper ballot. Motion by Havenor to close nominations seconded by Devine-McKillip to close nominations. Wallery read the ballots, four for Havenor and three for Svedarsky. Motion carried. Lois Havenor President.

President Havenor took over the meeting.

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Motion by Semingson to nominate Dan Wallery as Vice President. Motion by Semingson and seconded by Marsolek to close nominations for Vice President. Motion carried. Dan Wallery Vice President.

Motion by Wallery to nominate Jody Ausen as Clerk. Motion by Wallery seconded by Marsolek to close nominations for Clerk. Motion carried. Jody Ausen Clerk.

Motion by Ausen to nominate Craig Marsolek as Treasurer. Motion by Devine-McKillip seconded by Wallery to close nominations for Treasurer. Motion carried. Craig Marsolek Treasurer

The board appointed CESA #10 Representative Karla Svedarsky.

Policy committee was appointed with Devine-McKillip, Havenor, and Svedarsky.

Facilities committee was appointed with Marsolek, Ausen, and Semingson.

Staff Compensation committee was appointed with Svedarsky, Devine-McKillip and Wallery.

Handbook committee was appointed with Wallery, Svedarsky, and Havenor.

Finance and Budget committee was appointed with Wallery, Semingson and Havenor.

Wallery would like another committee Technology committee was appointed with Wallery, Semingson and Ausen.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks#55208-55407; Petty Cash checks#2002-2004; Student Activity Fund checks#18147-18199. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

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Hearing of Visitors: Ali Christ informed the board of what the Cardinal Pride PTO group has done the past two years and what fundraisers the PTO plans for next school year. Kellie Moen, Paige Wallery, Sheree Nelson and Val Van Blaricom express their concerns with the iPads vs laptops.

Motion by Devine-McKillip and seconded by Svedarsky to approve the resignation of Amanda Pronschinske SADD advisor. Motion carried.

Motion by Svedarsky, seconded by Ausen to approve the resignation of Amanda Hayden Varsity Girls Basketball coach. Motion carried.

Motion by Svedarsky, seconded by Wallery to approve the co-curricular assignments. 6 yes 1 abstained. Motion carried.

Motion by Marsolek, seconded by Semingson to Approve Family and medical leave request from Jamie Galle. Motion carried.

Motion by Semingson seconded by Devine-McKillip to approve the 2017-2018 ALIO CESA #10 contract. Roll call: Devine-McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip seconded by Svedarsky to approve the open enrollment applications for the 2017-2018 school year. Motion carried.

Robert W Baird representative informed the board on the finances, interest rates, financing goals and structure for the building project.

Svedarsky left the meeting at 8:09 P.M.

Svedarsky entered the meeting at 8:13 P.M.

Bray Architects informed the board of Phase III of the project and to add landscaping to the package. Bray is setting up tours for the Board, Administration, and Teachers at LaCrosse, Black River Falls and Altoona.

It was discussed where the building site should be and after some discussion to go south of the building. It was discussed that a staff advisory committee would

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be picked by the Principal. May 17 will be the date of the tours of other school buildings.

May 22, 2017 @ 6:30 P.M. will be set as a Special board meeting to decide on a construction method for the referendum project.

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

Meeting adjourned at 9:53 P.M.



JODY AUSEN
CLERK