

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 22, 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. 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 Marsolek to approve the agenda as posted.

Bray Architects informed the board of the different options for the construction delivery method, Design-Bid-Build, Negotiated General Contractor or Construction Management/Construction-Agency. After some discussion motion by Svedarsky seconded by Devine-McKillip to go with the Design-Bid-Build with a pre-qualification process. Roll call: Marsolek, abstained; Wallery, yes; Devine-McKillip, yes; Ausen, Yes; Svedarsky, yes; Semingson, abstained; Havenor, yes. 5 yes 2 abstained. Motion carried.

JB Grangaard, technology coordinator went over the main points from the April board presentation, about iPads and face timed with an Apple distinguished Educator. JB went over the quote with the board from Apple. Motion by Semingson seconded by Svedarsky to rescind the vote from the April meeting regarding our iPads and MacBook's. Roll call: Semingson, yes; Svedarsky, yes; Wallery, yes; Ausen, yes; Marsolek, yes; Devine-McKillip, no; Havenor, yes. Motion carried.

Motion by Wallery seconded by Semingson to approve the iPad refresh. Roll call: Devine-McKillip, yes; Marsolek, yes; Svedarsky, yes; Semingson, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Fundraisers were discussed. Policy committee when they meet will review the fundraiser policy.

WASB was discussed to see if they could present about School Board members role and responsibility.

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Mr. Kulig updated the board on Graduation and if anyone of the board members wanted to help. Havenor will be helping with diplomas and Devine-McKillip volunteered to help too. Graduation starts at 1:30 P.M. and everyone that wants to walk in together can meet in the teacher's lounge ahead of time.

Dr. Manning updated the board that the Middle School/High School Principal position was posted on WECAN. We will be interviewing on May 31 and June 1 from 4 to 7. After some discussion Mr. Symington wanted to 2 or 3 people brought back to the board so the board could interview on June 14.

Motion by Devine-McKillip, seconded by Ausen to adjourn. Motion carried.
Meeting adjourned at 10:20 P.M.



JODY AUSEN
CLERK