

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, April 8, 2013 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF MARCH 11, 2013 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Co-Curricular Hire: 2012-13 Assistant Baseball Coach
    - b. Discuss 2012-13 Head Baseball Coach Contract
    - c. Special Ed Long Term Sub Salary and Benefits
    - d. Teacher Resignation
    - e. Director of Transportation Resignation
    - f. Staffing for 2013-14
    - g. 2013-14 Teacher Contracts and Possible Non-Renewal Notices
  - 2. First Reading Revised Board Policy ECAA – Use of School Facilities
  - 3. Western Dairyland Adult Welding and Metals Class
  - 4. Community Garden – Warren Behm
  - 5. Discuss April 17, 2013 Employee Handbook Committee Meeting
  - 6. Midwest Consumer Price Index for Retirement Stipends
  - 7. 2013-2014 Budget Projections
  - 8. Appoint New Board Member to Fill Open Seat
  - 9. New Board Member Orientation
- J. REPORTS
  - 1. Mr. Kempf
    - a. Elementary Enrollment and Class Sizes
  - 2. Mr. Kulig
    - a. Schedules and Class Sizes
  - 3. Ms. Knudsen
    - a. 2013-14 SPED Needs
    - b. Head Start
  - 4. Mr. Semingson
    - a. Election Results
- K. ANTICIPATED EXECUTIVE SESSION - Per § 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.
  - 1. Administrative Evaluations
  - 2. Teacher Non-Renewal
  - 3. Support Staff Employee Complaint Investigation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN