

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, April 13, 2015 - 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 9, 2015 REGULAR BOARD MEETING, MARCH 11, 2015 and MARCH 18, 2015 and MARCH 30, 2015 SPECIAL BOARD MEETINGS
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Extended Ag Contract
    - b. Part-Time Cook Resignation
    - c. Hire of Part-Time Cook
    - d. Head Baseball Contract Change
    - e. Additional Baseball Assistant
  - 2. 2015-16 Health Insurance
  - 3. Revised 2015-16 Budget Outlook
  - 4. Facilities Committee Recommendations
  - 5. Teacher Compensation Model Implementation
  - 6. FCCLA Nationals
  - 7. Discuss School Psych Position
- J. REPORTS
  - 1. Mr. Kempf
  - 2. Mr. Kulig
  - 3. Mr. Semingson
    - a. Chris Danou Letter
- 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. Discuss Principal Contracts
  - 2. Teacher Evaluations
  - 3. Teacher Salary Packages
  - 4. Consider Personal Data of Superintendent
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN