

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, February 13, 2012 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF JANUARY 9, 2012 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Contracts
 - a. Hire 2011-2012 Head Baseball Coach, JV Baseball Coach, JV Softball Coach, Head Golf Coach, Head Track Coach, and MS Track Coach
 - b. Hire Part-Time Food Service Position
 - 2. Discuss Employee Handbook Changes
 - a. Insurance Proration for 2012-13 School Year
 - b. 2012-13 School Calendar
 - c. Stipend for not taking Health Insurance
 - d. Stipend for not taking Leave Days
 - e. Half Hour Duty Free Lunch
 - 3. 2011-12 Allowable Employee Wage Increase
 - 4. Discuss Public WiFi Usage
 - 5. Approve Purchase Order for Truck
 - 6. Discuss Disposal of Surplus Property
 - 7. Approve Number of Available Spaces for Open Enrollment Students
 - 8. Approve CESA #10 Title IA, IIA, and IIIA Service Agreements
- J. REPORTS
 - 1. WASB Convention Report
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Mr. Semingson
 - a. 2011-12 Budget Update
 - b. 2012-13 Budget Forecast
 - c. Staffing for 2012-13
 - d. Cluster A Virtual School
 - e. Insurance Reimbursement for Former Employee
 - f. Local Sand Mining effects on School
- 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 Contracts
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN