SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, May 11, 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 APRIL 13, 2015 REGULAR BOARD MEETING AND APRIL 27, 2015 SPECIAL BOARD MEETING
F. COMMUNICATIONS
G. SCHOOL BOARD REORGANIZATION
   1. Elect School Board President
   2. Elect School Board Vice-President
   3. Elect School Board Clerk
   4. Elect School Board Treasurer
   5. Appoint CESA #10 Representative
   6. Appoint Board Committees
      a. Board Policy Committee
      b. Facilities Committee
      c. Staff Compensation Committee
      d. Handbook Committee
      e. Budget Committee
      f. Other Committees as Determined by the Board
H. BILLS PAYABLE
I. HEARING OF VISITORS - 15 Minutes
   1. Stanley Nelson
J. BUSINESS
   1. Adventure in Spain Presentation
   2. Cardinal Football Nation
   3. Agricultural Science Equivalency
   4. Additional Co-Curricular Offerings: Archery Club and History Club
   5. Employee Transactions
      a. 2014-15 Volunteer Golf Coach
      b. Approve 2015-16 Co-Curricular Assignments
      c. Custodian Retirement Request
      d. Choral Music Resignation
      e. Approve Full Time School Psych Position
      f. Hire EC-SPED/4K Teacher
   6. Approve Open Enrollment Applications for 2015-16
   7. Open Used Bus Bids
   8. 2015-16 Group Health Insurance
   9. 2015-16 Group Dental Insurance
K. REPORTS
   1. Mr. Kempf
   2. Mr. Kulig
   3. Mr. Semingson
      a. Budget Committee Report
      b. Wisconsin Joint Finance Committee Update
      c. Excellence in Education Banquet
L. 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. Staff Wages and Salaries
M. ACTION ON EXECUTIVE SESSION ITEMS
N. ADJOURN