

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 9, 2012

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President Havenor called the meeting to order at 6:33 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Robert Smith, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Seven present.

Verification of public notice and agenda was published in the April 5, 2012 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Smith to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Sather to approve the minutes of the March 12, 2012 regular board meeting. Motion carried.

Communications – Wallery discussed public comment he received concerning a motion from the February 13, 2012 minutes. Havenor presented a certificate to Smith from the Wisconsin Association of School Boards in recognition for his 16 years of service to the district and congratulated Jody Ausen and Kris Devine-McKillip on their recent school board election win. Semingson read letter from Judy Foss for retirement from her position as Family Consumer Education teacher and FCCLA advisor, a letter from Tim Zeglin for retirement from his position as High School English teacher, and a resignation letter from Jaclyn Coenen, Vocal Music teacher all effective at the end of the 2011-12 school year.

Motion by Wallery, seconded by Smith to approve payment of General Fund checks #45016-45174; Petty Cash check #1774-1771; Student Activity Fund checks #15258-15290. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Havenor reviewed report from handbook advisory committee meeting on March 28, 2012. Motion by Sather, seconded by Ausen to accept committee's recommendation for health insurance "grandfather clause" proration for non-exempt support staff beginning with the 2012-13 school year. Motion carried.

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Motion by Ausen, seconded by Bilski to add additional language for “Work Made for Hire” to include intellectual property in the employee handbook. Motion carried.

Motion made by Smith, seconded by Sather to accept the high bid of \$1,127 for the 1995 bus from Randy Conrad, \$311 for the 1992 Dodge Caravan from Steve Scholz, and \$312 for the 1995 dodge caravan from Steve Scholz. Motion carried.

Motion by Semingson, seconded by Bilski to increase the retirement stipend by the Midwest Consumer Price Index increase of 2.7%. Motion carried.

Motion by Smith, seconded by Sather to move teacher contracts and possible non-renewal notices to closed session. Motion carried.

Mr. Kempf, Elementary Principal presented the 2011-12 WKCE test results.

Mr. Kulig, HS/MS Principal updated the board on recent Cardinal Pride lessons being taught by using the data received from the bullying survey. Reviewed the number of participants in the spring sports programs. He informed the board of Jody Gullicksrud receiving the Eau Claire Chamber of Commerce Excellence in Education award along with a grant Jennifer Peterson received for mathematics.

Ms. Knudsen, Director of Pupil Services informed the board of recent staff trainings her department has participated in.

Mr. Semingson, Superintendent informed the board of upcoming WASB events and set May 24, 2012 for this year’s retirement party at Chip Shots.

Motion by Semingson, seconded by Wallery to enter executive session as per SS 19.85 to discuss personnel evaluations. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Semingson, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Wallery to exit executive session. Roll call: Sather, yes; Ausen, yes; Semingson, yes; Bilski, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

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Motion by Smith, seconded by Wallery to renew contracts for teaching staff except Tim Zeglin and Judy Foss, due to retirement request, and Jaclyn Coenen due to resignation request. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Smith to adjourn. Roll call: Smith, yes; Bilski, yes; Sather, yes; Ausen, yes; Semingson, yes; Wallery, yes; Havenor, yes. Motion carried.

Meeting adjourned at 9:37 P.M.

THOMAS J. BILSKI
CLERK