

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 14, 2014

Page 1 of 4

President Havenor called the meeting to order at 6:34 P.M. in the Central Conference Room.

Roll call: Devine-McKillip, present; Marsolek, present; Schoen, present; Sather, present; Jody Ausen, absent; Wallery, present; Lois Havenor, present. Six present.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Marsolek, seconded by Devine-McKillip to approve the revised agenda moving FCCLA report as the first order of business. Motion carried.

Motion by Schoen, seconded by Marsolek to approve the minutes of the March 10, 2014 regular board meeting. Motion carried.

President Havenor read a letter from Rita Berge and Sara Kensmoe thanking the board for allowing the students in high school band and choir to have the opportunity to take a wonderful trip to Chicago.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #49170-49315; Petty Cash check #1874-1876; Student Activity Fund checks #16399-16436. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried

Ausen entered at 6:52 p.m.

Ms. Ebsen, FCCLA Advisor along with three FCCLA students presented an iMovie about their activities over the past year. Alexis McDonald spoke to the board about her reasons for wanting to compete at the FCCLA National Convention in July. Motion by Devine-McKillip, seconded by Schoen to approve trip to San Antonio, Texas for the FCCLA National Convention. Motion carried.

Motion by Marsolek, seconded by Sather to approve hire of Grant Nelson as assistant baseball coach and Dennis Barneson as volunteer baseball coach for the 2013-14 season. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 14, 2014

Page 2 of 4

Motion by Wallery, seconded by Ausen to hire Kristine Mercer-Dierks and John Susa as regular route bus drivers. Motion carried.

Motion by Marsolek, seconded by Sather to accept the resignation of High School English Teacher Nicole Meldahl with thanks for her service to the district. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve hiring an additional elementary teacher for 2014-15. Motion carried.

Motion by Wallery, seconded by Marsolek to move 2014-15 teacher contract discussions to closed sessions. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Schoen to approve the revised budget for 2013-14 of \$7,059,166. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Marsolek to accept administration's recommendation to not have students attend school on June 9 and 10th as snow make-up days. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to rescind March 10, 2014 motion to approve administration's recommendation of June 9th and 10th as student snow make-up days. Motion carried.

Mr. Kempf, Elementary Principal presented state test score data using WISEdash along with ways they are working to improve math and reading scores.

Mr. Grangaard, Technology Coordinator informed the board that the tech committee has been meeting and will bring some recommendations to the next board meeting along with a transfer in 2014-15 to a different host for Moodle which could save the district around \$8,000 a year.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 14, 2014

Page 3 of 4

Mr. Kulig, HS/MS Principal presented some possible high school course changes for 2014-15 within the Family and Consumer Education and Advance Placement courses along with an idea that he is working on to form a possible student run business course tied to the live streaming of school events with the help of Mr. Grangaard, Ms. Stendahl, and Mrs. Martinson.

Mr. Semingson, Superintendent gave the board an updated budget projection for 2014-15 showing an increase of \$120,000 with projected increase in health insurance along with some necessary equipment updates. Traci Marsolek, MS/HS Science Teacher will be taking five students to a summer science camp at UW-Madison. Two referendum committees were formed; one to focus on programs, courses and staffing consisting of board members Wallery, Schoen, and Devine McKillip, and one to focus on administration, facilities and support personnel consisting of board members Marsolek, Sather and Ausen.

Motion by Wallery, seconded by Marsolek to enter executive session as per SS 19.85 to discuss 2014-15 teacher contracts, staff evaluations, and salary and wage packages. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Marsolek to exit executive session. Roll call: Sather, yes; Ausen, yes; Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Motion by McKillip, seconded by Schoen to approve salary and wage increases as recommended by the School Board Employee Compensation Committee as follows: support staff wage increase by \$0.35 per hour for building administrative assistants, custodians, cooks, bus drivers, office aides, library aides, and classroom aides; \$0.70 per hour for special education aides; activity bus driver formula ($\$11.45 \times \text{hours}$) + ($\$0.12 \times \text{miles while transporting students}$); principals, supervisors, bookkeepers, executive administrative assistant, technology director, athletic director, and special education director salary increase by 2.50%; provide technology director an \$80/month phone stipend; increase tech ed. director wages by \$3,000; variable teacher salary increases by an average of 2.67%. Roll call vote: McKillip, yes; Wallery, yes; Sather, yes; Ausen, yes; Schoen, yes; Havenor, yes. Motion carried. Marsolek abstained.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 14, 2014

Page 4 of 4

Motion by Marsolek, seconded by Ausen to adjourn. Roll call: Schoen, yes; Devine-McKillip, yes; Marsolek, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Meeting adjourned at 10:37 P.M.



GREG SATHER
CLERK