

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 13, 2015

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

Roll call: Jody Ausen, present; Sather, present; Marsolek, present; Schoen, present; Wallery, present; Devine-McKillip, absent; 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 Schoen, seconded by Wallery to approve the agenda as posted. Motion carried.

Motion by Sather, seconded by Marsolek to approve the minutes of the March 9, 2015 regular board meeting, March 11, 2015, March 18, 2015 and March 30, 2015 special board meeting. Motion carried.

President Havenor read a thank you note from Karli Miland for allowing her to take a CNA course at CVTC.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #51249-51408; Petty Cash check #1915-1919; Student Activity Fund checks #16966-17031. Roll call: Marsolek, yes; Wallery, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

Hearing of visitors - Tammy Monson questioned the board on how teachers are evaluated.

Motion by Marsolek, seconded by Sather to approve an extended ag contract to Cera Eberhardt for the summer of 2015. Motion carried.

Motion by Sather, seconded by Schoen to accept the resignation of part-time cook Judy Teigen. Motion carried.

Motion by Marsolek, seconded by Ausen to hire Tami Price as part-time cook beginning April 15, 2015. Motion carried.

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Motion by Sather, seconded by Ausen to amend Barry Christianson's head baseball coaching contract to read \$0 salary. Motion carried.

Motion by Wallery, seconded by Ausen to approve pay for Assistant Baseball Coach Grant Nelson of \$1,799,51. Motion carried.

Motion by Schoen, seconded by Wallery to approve continuation with Group Health at 0% increase and same health insurance coverages for 2015-16. Motion carried. Marsolek abstained.

Mr. Semingson, District Administrator presented an update on the 2015-16 budget outlook.

The Board reviewed the facility committees list of recommended improvements and would like to see as many of the priority 1 items put into the 2015-16 budget as possible.

Mr. Semingson reviewed the consolidation of levels on the teacher's compensation model. Individual staff salaries tabled to closed session.

Motion by Schoen, seconded by Wallery to approve support for 2014-15 FCCLA State and Nationals up to \$3,500.00. Motion carried.

Recommendation on School Psych position will be brought to the May board meeting.

Mr. Kempf, Elementary Principal informed the board about recent parent/teacher conference participation at the elementary schools along with the upcoming Badger exam.

Mr. Kulig, HS/MS Principal updated the board of the schedule for the upcoming state testing along with results of recent competitions from Science Olympiad and Archery Club.

Mr. Semingson, read letter received from State Representative Chris Danou regarding the board's letter to representatives about Governor Walker's proposed budget.

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Havenor discussed information she received while attending a recent CVTC Community Alliance meeting.

Motion by Sather, seconded by Marsolek to enter executive session as per SS 19.85 to discuss 2015-16 principal contracts, teacher evaluations, teacher salary packages and personal data of Superintendent. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Havenor, yes. Motion carried.

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

Compensation committee meeting set for Wednesday April 22, 2015 at 5:30 p.m. and budget committee meeting set for Wednesday April 29, 2015 at 9:00 a.m.

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

Meeting adjourned at 10:30 P.M.



GREG SATHER
CLERK