

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

April 11, 2016

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President Havenor called the meeting to order at 6:30 P.M. in the Auditorium at Central.

Roll call: Jill Schoen, present; Kris Devine-McKillip, present; Dan Wallery, present; Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Lois Havenor, present. Seven 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 Sather, seconded by Schoen to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to approve the minutes of the March 14, 2016 regular board meeting. Motion carried.

President Havenor read a thank you from the final four committee to the Alan Ostertag Family for their donation to the Eleva-Strum Education Foundation for a new sound system at Central's gym. President Havenor read a letter from Bob Smith, a former board member regarding his concerns with the board not considering all items and coming up with a plan before outsourcing jobs.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #53292-53408; Petty Cash check #1953-1956; Student Activity Fund checks #17610-17654. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Hearing of visitors – Ali Christ, Greg Fjelstad, Jennifer Engum, Tammy Forsythe, Gretchen Hanson and Russ Carlisle shared their questions and concerns regarding all day four year old kindergarten program and outsourcing services.

Motion by Wallery, seconded by Marsolek to approve Anna Westaby's resignation request with thanks for her service to the district. Motion carried.

Paige Spirk with Schneider Electric presented where they are in the investment grade audit and all the different energy conservation measures being looked at.

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Motion by Wallery, seconded by Schoen to approve transportation service contract with Pape School Bus, Inc for 2016-2021 contingent upon attorney review. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, no; Schoen, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to accept facilities study contract with SDS Architects for \$18,000 contingent upon attorney review. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Schoen, seconded by Wallery to approve Clean Power's custodial service contract beginning June 1, 2016 for a one year duration contingent upon attorney review and with evaluation before the one year auto renewal date. Roll call: Devine-McKillip, no; Marsolek, no; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Ausen to accept CESA #10 contract for 2016-17 as presented for \$82,444 with a hold on Physical Therapy. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Mr. Grangaard, Technology Coordinator highlighted the technology preparations taking place for the upcoming Forward Exam and ACT Aspire along with the plan for the end of the year collection of devices.

Mr. Kempf, Elementary Principal informed the board about recent parent/teacher conference participation at the elementary schools along with the upcoming Forward exam. Summer school plans have been changing due to the state lifting the daily minute requirement.

Mr. Kulig, HS/MS Principal updated the board on the completion of the civics test and the beginning of the Forward Exam. Graduation preparations have begun with the announcement of the valedictorian, Josie Olson and salutatorian, McKenzie Hutchins.

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Dr. Manning, District Administrator highlighted the need for budget alignment in relation to revenues and expenditures. Special education staff will be assisting at the upcoming Child Development Day.

Motion by Sather, seconded by Schoen to enter executive session as per SS 19.85 to discuss evaluations, staffing, transportation/grounds position and budget/compensation. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Special meeting scheduled for April 27, 2016 at 6:30 p.m.

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

Meeting adjourned at 12:41 P.M.



GREG SATHER
CLERK