

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 9, 2010

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President Havenor called the meeting to order at 6:00 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the August 5, 2010 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Ausen, seconded by Bilski to approve the agenda as posted. Motion carried.

Motion by Smith, seconded by Wallery to approve the minutes of the July 12, 2010 regular board meeting as printed. Motion carried.

Communications –

President Havenor read a thank you from Linda Myhre for the gift card she received from the district at the retirement party.

Motion by Semingson, seconded by Wallery to approve payment of General Fund checks #41706-41786; Petty Cash checks #1691-1692; Student Activity Fund checks #14530-14548. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Hearing of visitors – Randy Schaefer voiced his concerns with the figures printed in the newspaper from information shared at the referendum forums.

Motion by Ausen, seconded by Bilski to approve hire of Joseph Scaffidi as grades 5-12 instrumental music teacher for the 2010-11 school year. Motion carried.

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Motion by Semingson, seconded by Sather to approve hire of Lori Reynolds as special education paraprofessional contingent upon WI DPI licensure for the 2010-11 school year. Motion carried.

Motion by Wallery, second by Smith to move consideration of district administration to closed session. Motion carried.

Motion by Bilski, seconded by Ausen to hire Josh Hanzlik as assistant football coach for the 2010-11 school year. Motion carried.

Motion by Smith, seconded by Sather to hire Joseph Scaffidi as MS football coach for the 2010-11 school year. Motion carried.

Motion by Bilski, seconded by Wallery to accept resignation of Casey Van Pelt as MS football coach. Motion carried.

Motion by Wallery, seconded by Ausen to accept letter of resignation of Craig Semingson as elementary principal contingent upon accepting district administration position. Motion carried.

The board discussed if the elementary principal duties, which includes ESEA coordinator, Title I coordinator, district pupil non-discrimination and sexual harassment official, district assessment coordinator, SAGE coordinator, WSN coordinator, and general building principal duties, would be covered with existing staff or if they position should remain as it is.

Motion by Sather, seconded by Smith to accept milk bid to Kemps for the 2010-11 school year and to keep the price of ½ pint at \$.40. Motion carried.

Motion by Semingson, seconded by Bilski to approve the second reading of revised policy JFC – Harassment/Threatening Violent or Aggressive Behavior/Student Conduct. Motion carried

Motion by Bilski, seconded by Wallery to approve the second reading for the deletion of policy JHA – Student Insurance Program. Motion carried.

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Motion by Sather, seconded by Ausen to approve first reading of revised policy JGA – Eleva-Strum Behavioral Expectations Policy. Motion carried.

Motion by Ausen, seconded by Sather to approve first reading of revised policy JICJ – Student Use and/or Possession of Two-Way Electronic Devices. Motion carried.

Motion by Ausen, seconded by Bilski to approve first reading of revised policy JFCH/JFCI – Alcohol and Other Drug Abuse with corrections made at the meeting. Motion carried.

Motion by Sather, seconded by Ausen to approve first reading for deletion of policy JFCK – Use of Drug Paraphernalia/Electronic Communication Devices. Motion carried.

The board discussed plans on holding a tailgate party and basket raffle for homecoming similar to what was done in past years.

Mr. Semingson, Elementary Principal informed the board of changes being made to the elementary handbook and WKCE analysis plan.

Cory Kulig, MS/HS Principal informed the board of minor changes being made to the MS/HS handbook and having the emergency forms and others available on the school's website for parents to fill out before coming to the open house on August 30, 2010.

Mr. Gruen told the board that the recent audit showed that the 2009-10 budget came out on the positive side so the district will be putting money back into the fund balance and gave them a facilities update.

Motion by Smith, seconded by Sather to enter executive session as per SS 19.85 to consider hire of district administrator and hear an athletic code violation appeal. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

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

President Havenor made a statement that the athletic code violations that were appealed were not upheld. Bilski abstained.

Motion by Smith, seconded by Bilski to hire Craig Semingson as district administrator for \$108,500.00 with benefits. Motion carried.

Motion by Smith, seconded by Semingson to adjourn. Motion carried.

Meeting adjourned at 10:42 P.M.

THOMAS J. BILSKI
CLERK