

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 8, 2011

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President Havenor called the meeting to order at 6:31 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the August 4, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

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

Motion by Sather, seconded by Wallery to approve the minutes of the July 11, 2011 regular board meeting as printed. Motion carried.

President Havenor read a thank you from Zack Berg for the Tom Dean Scholarship and a thank you from Rachel Sands for the Tom Dean Scholarship.

Motion by Wallery, seconded by Bilski to approve payment of General Fund checks #43713-43794; Petty Cash checks #1739-1742; Student Activity Fund checks #14982-14996. Roll call: Sather, yes; Semingson, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Hearing of visitors – none.

Motion by Semingson, seconded by Bilski to accept Brittany Traynor's e-mail declining the job offer of library media specialist. Motion carried.

Motion by Sather, seconded by Wallery to accept custodian Larry Peterson's retirement effective August 31, 2011 with thanks for his years of service to the district. Motion carried.

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Motion by Bilski, seconded by Smith to accept letter of resignation from Casey Van Pelt as kindergarten teacher, c-team boys basketball coach and varsity golf coach. Motion carried.

Motion by Bilski, seconded by Sather to waive the late penalty fee for Casey Van Pelt. Motion carried.

Motion by Semingson, seconded by Wallery to accept letter of resignation from Heidi Busch as physical education teacher and waive late penalty fee. Motion carried.

Motion by Bilski, seconded by Smith to hire Scott McLean as JV volleyball coach for the 2011-12 school year. Motion carried.

Motion by Semingson, seconded by Sather to hire Kyle Kaufman as assistant football coach for the 2011-12 school year. Motion carried

Motion by Smith, seconded by Sather to hire Sarah Huibregtse as middle school teacher for the 2011-12 school year at BS step A plus 0 credits. Motion carried.

Ausen entered at 6:55 p.m.

Motion by Wallery, seconded by Bilski to hire Jennifer Peterson as library media specialist the 2011-12 school year at MS step E plus 6 credits. Motion carried.

Motion by Smith, seconded by Sather to hire Elizabeth Fox as 50% early childhood special education teacher for the 2011-12 school year at BS step B plus 0 credits. Motion carried.

Hiring of special education aide/playground aide/library aide tabled to the annual meeting.

Motion by Smith, seconded by Wallery to grant Tim Zeglin's request for unpaid leave during the 2011-12 school year. Motion carried.

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Motion by Bilski, seconded by Sather to accept milk bid from Kemps for the 2011-12 school year. Motion carried.

Motion by Smith, seconded by Ausen to leave the 2011-12 milk price at 40¢ per carton. Motion carried.

Motion by Semingson, seconded by Sather to accept TCC Coop wiring bid at a cost of \$8,840. Motion carried.

Motion by Smith, seconded by Semingson to rescind action to move to a seven period day for middle school/high school schedule for the 2011-12 school year. Motion carried.

Motion by Ausen, seconded by Sather to approve a new eight period day for the middle school/high school with additional minutes added to each period and an extended day. Motion carried.

Motion by Bilski, seconded by Smith to increase time for family/consumer economics and agriculture teacher for the 2011-12 school year to a 66% contract. Motion carried.

Motion by Wallery, seconded by Sather to approve the 2011-12 middle school/high school handbook with corrections of omitting phone use under use of drug paraphernalia paragraph and adding bullying to harassment/threatening violent or aggressive behavior paragraph. Motion carried.

Motion by Sather, seconded by Ausen to rescind the original first reading of revised board policy IKF – graduation requirements. Motion carried.

Motion by Semingson, seconded by Smith to approve first reading of board policy IKF – graduation requirements to add requirement of ½ credit personal financial literacy and change second study hall option for seniors to only students enrolled in 2 or more value added courses. Motion carried.

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Motion by Wallery, seconded by Sather to approve first reading of new policies GBM – Employee Grievances and GBM-R – Employee Grievance Procedures. Motion carried.

Motion by Bilski, seconded by Wallery to approve new teachers contract with addition of probationary teacher info and staff letters of appointment for non-instructional staff. Motion carried.

Mr. Wallery highlighted information he received while attending a recent WASBA seminar on the 2011-12 state budget and a recent CESA #10 meeting. The general feeling is school districts will receive the same amount of revenue in 2012-13 fiscal year as in 2011-12.

Mr. Kempf, Elementary Principal informed the board that the staff will continue to use the RTi and PBIS programs.

Mr. Kulig, MS/HS Principal updated the board on recent honors earned by high school students including Jared Behm receiving his state FFA degree, Mariah Sands receiving a silver medal at the FCCLA National Leadership Conference, and Morgan Sequin moving up from state FCCLA vice president to state FCCLA president.

Mr. Semingson, District Administrator informed the board of the items that would be on the agenda for the August 22, 2011 annual meeting along with updates on the change in insurance. He presented the 2010-11 budget numbers that was recently received from the auditors.

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

Motion by Ausen 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

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

Meeting adjourned at 9:45 P.M.

THOMAS J. BILSKI
CLERK