

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 13, 2012

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President Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

Roll call: Dan Wallery, present; Jody Ausen, present; Greg Sather, present; Tom Bilski, absent; Kris Devine-McKillip, present; Brett Semingson, present; Lois Havenor, present. Six present. One absent

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 Ausen to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Devine-McKillip to approve the minutes of the July 9, 2011 regular board meeting as printed. Motion carried.

Motion by Wallery, seconded by Ausen to approve the minutes of the July 30, 2012 special board meeting as printed. Motion carried.

President Havenor shared a thank you from Mary Salava for the retirement party and gifts.

Motion by Wallery, seconded by Semingson to approve payment of General Fund checks #45716-45817; Petty Cash checks #1790; Student Activity Fund checks #15439-15458. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

Hearing of visitors – none.

Motion by Devine-McKillip, seconded by Ausen to approve purchase order to Apple Store for app vouchers in the amount of \$9,000. Motion approved.

Motion by Sather, seconded by Wallery to approve purchase order to Lightspeed Technologies for amplification system in the amount of \$12,037. Motion carried.

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The board reviewed a current list of district aide positions and discussed what each positions job duties include.

Craig Semingson, District Administrator shared minutes from a meeting with the food service department.

Motion by Ausen, seconded by Semingson to hire Tracy Schiefelbein as special ed aide for 2012-13 school year. Motion carried.

Motion by Wallery, seconded by Sather to hire Erin Manske as volunteer assistant dance coach, Jason Wadzinski as assistant football coach and Rich Wright and John Oyer as middle school football coaches for the 2012-13 school year. Motion carried.

Motion by Wallery, seconded by Ausen to table the discussion the hire of high school aide position to closed session. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to hire Cindy Kensmoe as cook at Eleva Intermediate building. Motion carried.

Motion by Semingson, seconded by Sather to accept milk bid from Kemps for the 2012-13 school year. Motion carried.

Motion by Sather, seconded by Ausen to approve OT contract with Eau Claire school district for 2012-13 school year for \$33,132. Motion carried.

CESA #10 bus route optimizing contract tabled until next spring.

Mr. Semingson reviewed the progress made on each of the board goals established in August 2011.

Havenor set the September regular meeting date to Wednesday, September 12, 2012.

Motion by Wallery, seconded by Semingson to move discussion of teachers compensation to closed session. Motion carried.

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Motion by Devine-McKillip, seconded by Semingson to approve changes to the 2012-13 MS/HS student handbook as recommended by Mr. Kulig. Motion carried.

Devine-McKillip highlighted information she received while attending the recent CESA #10 annual meeting.

Havenor updated the board on charter school information that she learned about while attending a WASB leadership conference along with teacher evaluations and compensations while attending a WASB/WASDA joint educator effectiveness conference.

Mr. Kempf, Elementary Principal informed the board of the upcoming open house including the computer rollout at Central for grades 4-6. He felt that summer school had been very successful this year.

Mr. Kulig, MS/HS Principal updated the board on the schedule for the MS/HS open house including 7th grade orientation and device rollout. He discussed with the board activities planned for Homecoming on September 21st.

Mr. Grangaard, Technology Coordinator showed the board the cases that will be used for the student devices and updated them on upcoming staff training.

Mr. Semingson, District Administrator reviewed the 2011-12 budget numbers that was recently received from the auditors. After review the board decided not to proceed with a referendum.

Motion by Devine-McKillip, seconded by Semingson to enter executive session as per SS 19.85 to discuss high school office aide position, consider teacher compensation and dismissal of employee. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried.

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

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Motion by Devine-McKillip, seconded by Wallery to adjourn. Motion carried.

Meeting adjourned at 10:13 P.M.

LOIS HAVENOR
PRESIDENT