

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 12, 2013

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President Havenor called the meeting to order at 6:32 P.M. in the conference room at Central.

Roll call: Greg Sather, present; Jill Schoen, present; Jody Ausen, present; Dan Wallery, present; Craig Marsolek, present; Kris Devine-McKillip, present; Lois Havenor, present. Seven present

Verification of public notice that agendas were posted at all three schools and the post offices in Eleva and Strum.

Motion by Devine-McKillip, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Schoen, seconded by Ausen to approve the minutes of the July 8, 2013 regular board meeting and July 10, 2013 special board meeting as printed. Motion carried.

President Havenor read a thank you from Mariah Sands for receiving the Tom Dean Scholarship and a thank you from Christine Mercer-Cleasby for the board's support through her years of employment with the school district.

Motion by Wallery, seconded by Semingson to approve payment of General Fund checks #47753-47954; Petty Cash checks #1837; Student Activity Fund checks #16030-16044. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried

Hearing of visitor: Marlys Sterry thanked the board for allowing the food service department to attend a recent DPI training in Rice Lake.

Motion by Ausen, seconded by Wallery to approve purchase order to CDW-G for four polycoms for \$25,604.00. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion approved.

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Motion by Marsolek, seconded by Sather to hire Tyson Gullicksrud as assistant football coach, Rich Wright and Brandon Belmore as middle school football coaches, Krystal Parr as head girls' basketball coach, Dale Parr as assistant girls' basketball coach, Alex Dodge as assistant boys' basketball coach, Jon Chasteen as C-team boys' basketball coach, JB Grangaard as middle school boys basketball coach and Laura Schulist as dance coach for the 2013-14 school year. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to move to closed session discussion of recommendations for hire for elementary teacher, high school English teacher, 4K bus driver and cook. Motion carried.

Motion by Sather, seconded by Marsolek to follow administration's recommendation to award the 2013-14 milk contract to Kemps. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to approve administration's recommendation to increase adult breakfast and lunch price by \$.10 to \$2.15 for breakfast and \$3.75 for lunch. Motion carried.

Motion by Marsolek, seconded by Schoen to keep the 2013-14 milk price at \$.40. Motion carried.

Wallery presented the 2013-14 board goals from the July special board meeting. After discussion, motion by Schoen, seconded by Sather to approve the board's short and long term goals for 2013-14. Motion carried.

Motion by Marsolek, seconded by Wallery to reject a bid of \$300 for a commercial deep fryer. Motion carried.

Motion by Sather, seconded by Wallery to approve hire of a technology intern for 20 hours per week for the 36 weeks during the school year at \$10 per hour. Motion carried.

Mr. Semingson, District Administrator, presented the teacher compensation model for Eleva-Strum put together by the employee compensation committee.

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Motion by Ausen, seconded by Schoen to approve the teacher compensation model as presented. Six yes. Marsolek abstained. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek for Eleva-Strum to be a part of CESA #10's race to the top consortium grant application. Motion carried.

Devine-McKillip highlighted information she received while attending the recent CESA #10 annual meeting including the race to the top grant and distance learning .

Stephenie Ebsen, Food Service Director highlighted new regulations for breakfast and snacks along with nutrition team updates.

JB Grangaard, Technology Coordinator updated the board on how many iPad's and Macbooks needed repair this summer along with replacement iPad cases/keyboard needs.

Mr. Kempf, Elementary Principal listed his 2013-14 goals for the elementary schools including continuing to work on curriculum, improving grades in reading and language, implementing the new math curriculum and to continue to incorporate the use of technology in the classroom.

Mr. Kulig, MS/HS Principal listed his 2013-14 goals for the middle school including improving attendance to help improve academics, implementing an intervention block to help improve math and reading scores and get the students high school ready. High school goals for 2013-14 include reducing semester failure rates, increase parent involvement, improve test scores and prepare them to be college and career ready.

Mr. Semingson, District Administrator reviewed the 2012-13 budget numbers that were recently received from the auditors. The board was updated on facility projects underway along with the results of the recent school thrift sale.

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Motion by Devine-McKillip, seconded by Ausen to enter executive session as per SS 19.85 to discuss candidates for hire. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Marsolek, seconded by Devine-McKillip to hire Destany Newman as kindergarten teacher and Brianna Zwielferhofer as 6th grade teacher for the 2013-14 school year. Motion carried.

Motion by Wallery, seconded by Schoen to hire Nicole Meldahl as high school English teacher for the 2013-14 school year. Motion carried.

Motion by Ausen, seconded by Sather to hire Spencer Andrus as 4K bus driver at \$12.77 per hour for the 2013-14 school year. Motion carried.

Motion by Devine-McKillip seconded by Wallery to hire Krystal Pichler as cook at \$12.65 per hour for the 2013-14 school year. 6 yes, 1 no. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to hire Judy Teigen as four hour cook at \$12.65 per hour for the 2013-14 school year. Motion carried.

Motion by Marsolek, seconded by Ausen to adjourn. Motion carried.

Meeting adjourned at 9:55 P.M.



GREG SATHER
CLERK