

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 11, 2014

Page 1 of 4

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

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

Motion by Marsolek, seconded by Sather to approve the minutes of the July 14, 2014 regular board meeting as printed. Motion carried.

President Havenor read a thank you from Erin Kensmoe for receiving the Tom Dean Scholarship.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #49856-49950; Petty Cash checks #1886-1892; Student Activity Fund checks #16595-16614. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

Hearing of visitor: Jennifer Peterson, High School Math Teacher talked to the board about the transcribed credit class she is teaching which allows students to get college credit along with high school credit in Math. Also this year, she has become certified to administer the Compass Test on site that is required for admission to CVTC.

Mr. Kempf, Elementary Principal presented an updated quote for the Eleva playground upgrade. No action will be taken until after the November referendum election.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 11, 2014

Page 2 of 4

Motion by Devine-McKillip, seconded by Schoen to accept Krystal Parr's resignation as 2014-15 kindergarten teacher and girls basketball coach with the board enforcing the \$500 liquidation damages and with thanks for her service to the district. Motion approved.

Motion by Wallery, seconded by Marsolek to accept Kathy Thomas' retirement request as school nurse effective December 31, 2014 with thanks for her dedication to the district. Motion carried.

Motion by Marsolek, seconded by Sather to hire Wayne Hanson and Spencer Andrus as 4K bus drivers for the 2014-15 school year. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to move discussion of recommendation for hire for primary grade teacher to closed session. Motion carried.

Motion by Sather, seconded by Marsolek to follow administration's recommendation to award the 2014-15 milk contract to Morning Glory. Motion carried.

Motion by Marsolek, seconded by Schoen to set the 2014-15 milk price at \$.45. Motion carried.

Motion by Ausen, seconded by Sather to approve the second reading of revised board policy JFI – District Athletic Policy. Motion carried.

Motion by Schoen, seconded by Sather to approve the 2014-15 MS/HS Student Handbook as presented by MS/HS Principal, Mr. Kulig. Motion carried.

Motion by Wallery, seconded by Schoen to adopt resolution authorizing the school district budget to exceed revenue limit by \$700,000 for two years for non-recurring purposes. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-Marsolek, yes; Havenor, yes. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 11, 2014

Page 3 of 4

Motion by Sather, seconded by Devine-McKillip to adopt resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$700,000 for two years for non-recurring purposes and a non-binding advisory referendum question. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to approve corporate resolution for lease of special education van as presented. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

Devine-McKillip highlighted information she received while attending the recent CESA #10 annual meeting which included a presentation by WASB Lawyer Bob Butler on Successful School Boards.

Mr. Kempf, Elementary Principal informed the board that summer school has finished with the swimming and reading program recently wrapping up.

Mr. Kulig, highlighted some of the upcoming events this fall including the open house, homecoming, a Holocaust survivor speaker, a Painting Hope presentation and the 2nd annual Dairyland Conference Leadership Conference.

Mr. Semingson, District Administrator reviewed the staff schedule for August 25 – 28, 2014 and gave updates on the implementation of Infinite Campus student software and a WEDC grant for Cardinal Manufacturing.

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

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

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 11, 2014

Page 4 of 4

Motion by Ausen, seconded by Sather to hire April Falkner as elementary teacher for the 2014-15 school year at \$36,000.00 per year. Motion carried.

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

Meeting adjourned at 9:28 P.M.

GREG SATHER
CLERK