

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

August 10, 2015

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

Roll call: Craig Marsolek, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, present; Jill Schoen, absent; Greg Sather, present; Lois Havenor, present. Six 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 Ausen, seconded by Wallery to approve the minutes of the July 13, 2015 regular board meeting as printed. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #52034-52150; Petty Cash checks #1928-1932; Student Activity Fund checks #17213-17233. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

Hearing of visitor: Janine Putz inquired into the meeting schedule for the Employee Handbook Committee.

Motion by Ausen, seconded by Marsolek to approve resignation request from Elementary teacher April Falkner with thanks for her service to the district. Motion carried.

Motion by Sather, seconded by Wallery to enact liquidation damages of \$500 to April Falkner. Motion carried.

Motion by Ausen, seconded by Marsolek to accept resignation of Bus Driver Kristine Mercer-Dirkes with thanks for her service to the district. Motion carried.

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Motion by Devine-McKillip, seconded Sather to hire Jeremy Christie as High School Math teacher for the 2015-16 school year. Motion carried.

Motion by Marsolek, seconded by Sather to hire Brittany Carl as Elementary Teacher for the 2015-16 school year. Motion carried.

Motion by Ausen, seconded by Wallery to hire Jake Long and Greg Marco as volunteer football coaches for the 2015-16 school year. Motion carried.

Motion by Sather, seconded by Devine-McKillip to follow administration's recommendation to award the 2015-16 milk contract to Morning Glory. Motion carried.

Motion by Sather, seconded by Marsolek to purchase a 1992 Ford snow plow truck for \$9,000 from Nuss Truck & Equipment. Roll call: Devine-McKillip, yes; Marsolek, yes; Sather, yes; Ausen, yes; Wallery yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to approve the 2015-16 MS/HS handbook as presented. Motion carried.

Motion by Wallery, seconded by Marsolek to authorize Weld, Riley, Prenz & Ricci as legal counsel for 2015-16 school year. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to authorize purchase of property or land on behalf of school board for school use for the 2015-16 school year. Motion carried.

Motion by Marsolek, seconded by Sather to authorize the borrowing of money for operations for the 2015-16 school year. Motion carried.

Motion by Wallery, seconded by Ausen to conform with Act 55 to notify parents with regard to academic standards that guide processes and practices with board policies IA, IF, IFD, IFE, IAA, and IM by printing them in the newsletter and posting it on the school's website. Motion carried.

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After discussion, the board set committee meeting dates for the facility committee on September 23, 2015, policy review committee on September 16, 2015, staff compensation committee on September 30, 2015, employee handbook committee on September 2, 2015, and budget committee on September 9, 2015.

Administration discussed with the board the policies followed when posting an open position and procedures used to fill any open positions.

The board discussed continuing to host the tailgate party for the Homecoming football game on September 18, 2015.

Devine-McKillip informed the board of the information she received while attending the recent CESA #10 annual meeting where Joe Sanfelippo, Fall Creek's Superintendent spoke about presenting a positive school image.

Mrs. Ebsen, Food Service Director highlighted the new offerings for breakfast and lunch along with what qualifies as a reimbursable meal.

Mr. Grangaard, Technology Coordinator informed the board that the e-rate program is changing to provide aid for more internet connection items and less aid for voice and video services.

Mr. Kempf, Elementary Principal reviewed the Badger exam results along with the recent teacher training focusing on language arts and reading.

Mr. Kulig, MS/HS Principal highlighted the high school band and choir performance at Ashley for the Arts where Ann Kisor received a humanitarian award for her work with the Eleva-Strum Community Support Network which provides weekend meals to students in need. Craig Cegielski, Tech Ed Teacher will be going to St. Louis in October to receive the Monsanto Fund Rural Teacher of the Year award

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Dr. Manning, District Administrator reviewed the professional development schedule developed for August 24 – 27, 2015 along with an update on some maintenance issues and reduced federal and state funding for special education costs.

Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to discuss liquidation damages from previous employee, administrative process and procedures for hiring staff, school psychologist position, special ed staffing assignments, summer school staffing, and food service staffing. Roll call: Devine-McKillip, yes; Marsolek, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 11:00 P.M.



GREG SATHER
CLERK