

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

**REGULAR BOARD MEETING**

December 13, 2010

Page 1 of 3

President Havenor called the meeting to order at 6:35 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the December 9, 2010 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

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

Motion by Smith, seconded by Wallery to approve the minutes of the November 8, 2010 regular board meeting. Motion carried.

Motion by Wallery, seconded by Smith to approve payment of General Fund checks #42354-42508; Petty Cash checks #1707-1711; Student Activity Fund checks #14631-14670. Roll call: Wallery, yes; Sather, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried

Lois Havenor designated Dan Wallery as delegate for the January 2011 state convention. Mr. Semingson, District Administrator, discussed with the board WASB resolutions being voted on at the upcoming state convention.

Motion by Sather, seconded by Semingson to approve the first reading of revised policy JECBB – Public School Open Enrollment. Motion carried.

Motion by Smith, seconded by Wallery to approve the first reading of revised policy JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications. Motion carried.

Motion by Wallery, seconded by Smith to accept the resignation from Martin Walter as 8<sup>th</sup> grade girls' basketball coach for the 2010-11 school year. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

**REGULAR BOARD MEETING**

December 13, 2010

Page 2 of 3

Motion by Semingson, seconded by Sather to hire Rebecca Seichter as 8<sup>th</sup> grade girls' basketball coach for the 2010-11 school year. Motion carried.

The board discussed various options and deadlines for filling the recently vacated head football coaching position. They advised Mr. Semingson to post the position internally and externally.

Changing the March 2011 school board meeting date will be discussed next month.

The board set the first date for negotiations with the Eleva-Strum Education Association as January 12, 2011.

Mr. Kulig, HS/MS Principal and Mrs. Megan Peterson, HS Math Teacher demonstrated classroom uses of the Mobile Tablet, otherwise know as a Mobi.

Mr. Kulig presented disciplinary data being used with the PBIS program stating that three students have taken up 20% of his time for discipline issues.

Mr. Semingson, District Administrator presented some of the ideas Tony Evers has for the fair funding of Wisconsin schools along with Governor elect Scott Walker's ideas for education. He informed the board that the updates to the Strum Elementary roof and the Central Shop HVAC system will take place over the holiday break.

Motion by Semingson, seconded by Smith to enter executive session as per SS 19.85 to discuss negotiation proposals for Eleva-Strum Education Association. Roll call: Smith, yes; Sather, yes; Semingson, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Semingson, seconded by Smith to exit executive session. Roll call: Sather, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

**REGULAR BOARD MEETING**

December 13, 2010

Page 3 of 3

Motion by Smith, seconded by Sather to adjourn. Motion carried.

Meeting adjourned at 9:50 P.M.

**LOIS HAVENOR**  
**PRESIDENT**