

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

REGULAR BOARD MEETING

December 10, 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: Greg Sather, present; Brett Semingson, present; Jody Ausen, present; Dan Wallery, absent; Tom Bilski, present; Kris Devine-McKillip, present; Lois Havenor, present. Six present.

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 Bilski, seconded by Ausen to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Sather to approve the minutes of the November 12, 2012 regular board meeting. Motion carried.

Havenor read a thank you card from the Eleva-Strum pep club for the board's support of the homecoming dance.

Wallery entered meeting at 6:34 p.m.

Motion by Devine-McKillip, seconded by Ausen to approve payment of General Fund checks #46391-46561; Petty Cash checks #1802-1804; Student Activity Fund checks #15593-15648. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Devine-McKillip, yes; Semingson, yes; Havenor, yes. Motion carried

Hearing of Visitors: Miohne Nichols expressed concern over the recent internal posting of a custodial position. Donna Traaseth referenced a letter of compensation submitted to the board. James Young questioned the posting of the bus driver position.

Debby Schufletowski presented information to the board regarding a possible referendum to exceed the revenue limit. A budget committee meeting was set for December 20, 2012 at 8:00 a.m. to review future budget numbers.

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WASB resolution discussion moved to January meeting.

Motion by Semingson, seconded by Bilski to move discussion of employee transactions to closed session. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve extended contract for speech and language clinician. Motion carried.

Motion by Sather, seconded by Semingson to approve all new course offerings for 2013-14 as presented by Mr. Kulig, MS/HS Principal. Motion carried.

2013-14 calendar discussed with board's request for Mr. Semingson, District Administrator to come back with recommendations.

Setting a date for employee handbook committee meeting moved to February meeting.

Havenor set policy committee meeting date of January 9, 2013 at 5:45 p.m.

Mr. Grangaard, Technology Coordinator informed the board of some the things learned at the recent School Leaders Advancing Technology in Education (SLATE) conference attended by eight staff members.

Mr. Kulig, HS/MS Principal informed the board of a recent furniture donation by Xcel Energy and visit to Cardinal Manufacturing by the Green Bay Area School District and NE Technical College.

Mr. Kempf, Elementary Principal updated the board on a new homework club program in the Eleva Intermediate school and that the elementary holiday concert went well.

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Mr. Semingson, District Administrator discussed plans for the upcoming WASB convention and a facility use request for a thank you get together for the one year anniversary of the tragic accident that took three Eleva-Strum student's lives.

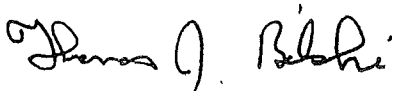
Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to discuss employee transactions, employee grievance update, and superintendants evaluation. Roll call: Ausen, yes; Sather, yes; Devine-McKillip, yes; Bilski, yes; Semingson, yes; Wallery, yes; Havenor, yes. Motion carried

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

Motion by Semingson, seconded by Devine-McKillip to hire Barry Christianson as 2012-13 head baseball coach, Jon Higley as 2012-13 head golf coach, Dale Franson as bus driver, Janine Myren as half time custodian, and Lori Loewenhagen as special ed teacher. Motion carried.

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

Meeting adjourned at 10:30 P.M.



THOMAS J. BILSKI  
CLERK