

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

REGULAR BOARD MEETING

December 9, 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, absent; Dan Wallery, present; Craig Marsolek, 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.

Ausen entered meeting at 6:33 p.m.

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

Motion by Wallery, seconded by Marsolek to approve the minutes of the November 11, 2013 regular board meeting. Motion carried.

Havenor read a thank you card from the Eleva-Strum pep club for the board's support by having a tailgate party to help pay for homecoming activities. District Administrator, Craig Semingson mentioned some of the Christmas cards the school has received.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #48445-48634; Petty Cash checks #1858-1859; Student Activity Fund checks #16198-16247. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried

Craig Cegielski gave the board a tour of the shop discussing improvements already completed and future building improvements along with new equipment purchased and donated over the past few years.

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Motion by Schoen, seconded by Wallery to approve the first reading of revised board policy CBA – Qualifications and Duties of the District Administrator with addition change of #8 to read “Act as an advisor to the board representatives involved in teacher and other school personnel contracts.” Motion carried.

Mr. Semingson discussed the board policy IKF – Graduation Requirements due to recent changes in the state’s requirements in Math and Science.

Motion by Devine-McKillip, seconded by Schoen to approve first reading of revised policy JECAA – Open Enrollment of Home School Students with additional language change of # 2 from “Central High School” to “Eleva-Strum High School.” Motion carried.

Motion by Sather, seconded by Ausen to approve first reading of revised policy JI – Valedictorian and Salutatorian with deletion of the third and fourth paragraphs. Motion carried.

Motion by Schoen, seconded by Sather to approve first reading of new board policy 460.1 – Valedictorian and Salutatorian with change in first bullet of “in attendance on campus” to “enrolled” and third bullet, second sentence “Virtual credits” to virtual/online credits” and adding Cross Reference to Board Policy IKEC – Virtual/Online Courses. Motion carried

Mr. Semingson discussed proposed new board policy 534 – Substitute Teachers.

Motion by Wallery, seconded by Sather to approve first reading of new board policy 737 – Indoor Air Quality Management with change in first paragraph of #10 from “The [school district name]” to “The District.” Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to approve request by Marlys Sterry for three days of unpaid leave in February, 2014. Motion carried.

Motion by Marsolek, seconded by Sather to accept the bid from Doug Tollefson of \$1,100.00 for the IH bus. Motion carried.

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The board reviewed the 2014 proposed WASB resolutions to provide guidance to Delegate Wallery.

Mr. Semingson discussed with the board the 2014 Joint State Education Convention, replacement of wireless microphones, CTE grant and Baird forecast of tax impact based on possible referendum amounts.

Motion by Marsolek, seconded by Schoen to enter executive session as per SS 19.85 to discuss student suspension and superintendent evaluation. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

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

Motion by Sather, seconded by Marsolek to approve enrollment of a student to the Eau Claire Academy for the remainder of the 2013-14 school year. Motion carried.

Special board meeting set for January 6, 2014 at 6:30 p.m. for superintendent's evaluation.

Motion by Marsolek, seconded by Devine-McKillip to adjourn. Motion carried.

Meeting adjourned at 11:02 P.M.



GREG SATHER  
CLERK