

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

December 8, 2014

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

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

Motion by Devine-McKillip, seconded by Wallery to approve the minutes of the November 10, 2014 regular board meeting. Motion carried.

Havenor stated that she had heard good comments from the community regarding the Gordy's County Market donation towards Christmas from the Heart program, the weekend meals program, and Mr. Craig Cegielski and the Cardinal Manufacturing program. Devine-McKillip mentioned comments she had heard regarding the recent elementary music program.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #50542-50719; Petty Cash checks #1902; Student Activity Fund checks #16749-16809. Roll call: Sather, yes; Devine-McKillip, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Sather, seconded by Wallery to approve the resignation of Josh Skoug as SADD Advisor. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve the hire of Amanda Peters as SADD Advisor. Motion carried.

Motion by Wallery, seconded by Sather to approve hire of Jean Glocke as 80% school nurse to start on December 9, 2014. Motion carried.

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Motion by Devine-McKillip, seconded by Wallery to increase LMC Director Margaret Nord to a 100% contract with annual salary of \$46,000 prorated with her beginning date of December 11, 2014. Motion carried.

Motion by Wallery, seconded by Sather to approve membership in WECAN online hiring system for \$826 per year. Motion carried.

Schoen entered the meeting at 6:59 p.m.

The board reviewed the 2015 proposed WASB resolutions to provide guidance to Delegate Wallery.

Mr. Semingson discussed with the board the 2015 Joint State Education Convention, the 2013-14 audit report, the 2015-16 school calendar, the Cluster A Board Retreat in March 2015 and the meeting of the employee compensation committee and the administrative team. A special board meeting date was set for December 17, 2014 at 6:30 p.m. to discuss administrative team planning.

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

Meeting adjourned at 8:31 P.M.



GREG SATHER
CLERK