

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

December 14, 2015

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President Havenor called the meeting to order at 6:33 P.M. in the Conference Room at Central.

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

Motion by Schoen, seconded by Devine-McKillip to approve the minutes of the November 9, 2015 regular board meeting. Motion carried.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #52654-52790; Petty Cash checks #1938-1940; Student Activity Fund checks #17382-17433. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

President Havenor acknowledged that the November custodial retirement request had been rescinded by the employee.

Motion by Ausen, seconded by Marsolek to accept resignation of Paraprofessional Lori Reynolds effective December 23, 2015 with thanks for her years of service. Motion carried.

Deb Svihovec and Marlene Welter from Associated Financial Group presented information on healthcare reform and the district's ACA compliance.

Motion by Wallery, seconded by Devine-McKillip to approve the second reading of board policies IKF – Graduation Policy, ABB-E – Staff Involvement in Decision Making, BFF – Suspension of Policies, BCE – Committees on the Board, ECAA/KG – Community Use of Facilities, CBB – Recruitment and Appointment of

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the District Administrator, GBM – Employee Grievances. Motion carried. Board discussed changes to board policy CBG – Evaluation of the District Administrator.

Motion by Ausen, seconded by Schoen to approve the second reading of suspension of policies that no longer meet the districts needs including policy IIBE – Instruction Television and all of the board policies in Section H – Negotiations. Motion carried.

Motion by Marsolek, seconded by Sather to approve first reading of board policy Selection of Valedictorian and Salutatorian and policy Indoor Environmental Quality Management. Motion carried.

Dr. Manning, District Administrator reviewed the school board policies relating to open enrollment.

Dr. Manning summarized the 2016 proposed WASB resolutions in order for the board to provide guidance to Delegate Wallery.

Motion by Sather, seconded by Schoen to allow administration to move forward with request for proposals for facilities planning services. Motion carried.

Motion by Ausen, seconded by Sather to further pursue a request for proposal for transportation review. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to move forward with request for proposal for full food service outsourcing. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Schoen, seconded by Devine-McKillip to put together a request for proposal for janitorial services. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

Mr. Kempf, Elementary Principal updated the board on various district assessments taking place. New math curriculum is being looked at for next year. Adult coverage of the crosswalk by Eleva building being discussed with Neal Walsh.

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Mr. Kulig, MS/HS Principal informed the board of the new high school student reward program – CARDS program along with having student waiters/waitresses in the stands at basketball games helping sell items from the concession stand. Next year scheduling is being discussed.

Mr. Grangaard, Technology Coordinator informed the board of receipt of a \$35,000 Smartboard grant that will supply the school with 12 new Smartboards. TCC Coop is working with the school to broadcast our livestreaming of events to a TV channel by using a device they provided to the district.

Dr. Manning presented the 2014-15 audit report and the DPI special ed procedural compliance self-assessment and corrective action plan. Observed recognition of Lois Havenor by WASB for 20 years of service to the District. Reviewed new energy efficiency exemption.

Motion by Devine-McKillip, seconded by Schoen to enter executive session as per SS 19.85 to discuss evaluation of district administrator forms, staffing assignments, and compensation/benefit review. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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

Motion by Marsolek, seconded by Wallery to adjourn. Motion carried.

Meeting adjourned at 12:01 P.M.



GREG SATHER
CLERK