

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

REGULAR BOARD MEETING

December 12, 2016

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President Havenor called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Jody Ausen, absent; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Six present, one absent.

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 Marsolek, seconded by Sather to approve the agenda as posted. Motion carried.

President Havenor wanted the corrections in the minutes from November meeting that the Board supported the PTO t-shirt sales. Dan Wallery addressed the correction to the closed session section. Motion by Schoen, seconded by Devine-McKillip to approve the minutes of November 14, 2016 regular Board Meeting with the corrections. Motion carried.

Communications – None

Motion by Wallery, seconded by Sather to approve payment of General Fund checks#54526-54719; Petty Cash checks# 1988-1990; Student Activity Fund checks#17952-17986. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, absent; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Linda Windjue read a letter regarding family concerns.

Jody Ausen entered in the meeting @ 6:39 P.M.

President Havenor advised Mrs. Windjue to address her concerns through policy.

Motion by Schoen, seconded by Wallery to approve hire of Samantha Nelson as Assistant Bookkeeper. Motion Carried.

Motion by Wallery, seconded by Schoen to put the fair Labor Standards Act on hold. Motion Carried.

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Motion by Devine-McKillip, seconded by Marsolek to approve the van transportation transitions. Motion carried.

Motion by Schoen, seconded by Marsolek to approve that Pape Bus Service identification on the buses. Motion carried.

Motion by Marsolek, seconded by Ausen to move the board meetings from the second Monday of each month to the second Wednesday of each month @ 6:30P.M. Motion Carried.

Mr. Grangaard informed the board about the SLATE Conference.

Mr. Kempf was absent.

Mr. Kulig informed the board that Mrs. Galle took all the Juniors to Osseo-Fairchild for Reality check. Information about dual credits for expanded offerings was shared. UW Eau Claire offers a Blugold Beginnings 2017-2018 mentorship program.

Dr. Manning informed the board about the Spring Election coming up. Cluster A will be having a board retreat on February 8, 2017 @ Altoona. School Perceptions will be here on December 14, 2017 @ 6:30 P.M. to review the survey. CVTC is having a workshop for Cluster A. The Food Service Department will be having an audit.

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

Meeting adjourned at 7:05 P.M.

GREG SATHER

CLERK