

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

February 25, 2011

Page 1 of 2

President Havenor called the meeting to order at 2:08 P.M. in the H.S. Auditorium at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Robert Smith, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Seven present.

Verification of public notice that agendas were posted at all three schools and the post offices in Eleva and Strum more than 24 hours prior to the meeting.

Motion by Wallery, seconded by Ausen to amend the agenda to remove item #3 - Approve Teacher Contracts 2011-12. Motion carried.

Mr. Semingson, District Administrator shared information that he learned at a recent Wisconsin Association of District Administrators (WASDA) meeting in Madison concerning the upcoming release of the Governor's proposed state budget. The governor may be proposing a decrease in state equalization aid, along with possible decreases in 4-year-old kindergarten funding and SAGE funding. WASDA is recommending each district start adjusting their 2011-12 budget for the worst case scenario.

Motion by Wallery, seconded by Semingson to send preliminary consideration of non-renewal for layoff purposes to Warren Behm, Judy Foss, Dena Olson, Meredith Jensen, Casey Van Pelt, Carolyn Johnson, Katie Skoug, and Erin Maki. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Sather to change the March school board meeting to March 9, 2011 at 6:30 p.m. Motion carried.

Motion by Smith, seconded by Bilski to adjourn. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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Page 2 of 2

Meeting adjourned at 2:37 P.M.

THOMAS J. BILSKI
CLERK