

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

REGULAR BOARD MEETING

February 14, 2011

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President Havenor called the meeting to order at 6:32 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the February 10, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Ausen to approve the agenda as posted. Motion carried.

Motion by Smith, seconded by Ausen to approve the minutes of the January 10, 2011 regular board meeting. Motion carried.

Havenor shared a letter from Chippewa Valley Technical College appointment committee requesting applications from anyone interested in serving on the Chippewa Valley Technical College board.

Wallery entered meeting at 6:35 p.m.

Mr. Semingson, District Administrator, shared two brochures from the Wisconsin Association of School Boards for up-coming seminars. He read an e-mail from an Eau Claire Immanuel Lutheran fan commending our head basketball coach for treating his players with respect and dignity during the loss of the game in overtime. He also shared a letter from State Superintendent Tony Evers to the joint finance committee on Governor Walker's proposed budget repair bill.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #42667-42847; Petty Cash check #1713-1718; Student Activity Fund checks #14703-14747. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

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Motion by Semingson, seconded by Bilski to cancel in house French classes and instead offer honors English classes for all four years of high school beginning with the 2011-12 school year. Motion carried.

Mr. Semingson reviewed the 2010-11 budget and amounts used to date. Some areas have been overspent but overall the budget is currently looking pretty good.

Motion by Sather, seconded by Smith to move specific hiring of a person for the 2011-2012 head football coach to closed session. Motion carried.

Brett Semingson exited meeting at 7:28 p.m.

Motion by Smith, seconded by Bilski to hire Scott Sorenson as 2010-11 head baseball coach if a team is fielded. Motion carried.

Motion by Ausen, seconded by Bilski to hire Jason Wadzinski as middle school track coach and Ryan Leis as assistant softball coach for the 2010-11 school year. Motion carried.

Mr. Semingson would like the board to look at long term goals and what direction they want the school to focus on.

Motion by Bilski, seconded by Sather to raise support staff substitute pay to \$10.00 per hour effective next payroll. Motion carried.

Motion by Wallery, seconded by Smith to contract with CESA #10 gifted and talented instructional services for the 2011-12 school year. Motion carried.

Mr. Semingson and Dan Wallery presented information they learned while attending the WASB state convention in January.

Mr. Kempf, Elementary Principal updated the board on the PBIS tier two training some of the staff members attended last week along with ways that the elementary is working on implementing the new state mandated Response to Intervention.

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Brett Semingson re-entered the meeting at 8:45 p.m.

Mr. Kulig, MS/HS Principal discussed the recent staff development that focused on using information assessments instead of homework and informed them that the master schedule for next year's high school courses is currently being developed.

Mr. Semingson informed the board that currently we have seven probationary teachers on staff and reviewed the different costs incurred by the Cluster A school districts for the annual school district audits.

Motion by Smith, seconded by Sather to enter executive session as per SS 19.85 to discuss negotiation proposals for Eleva-Strum Education Association and personnel evaluations. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried

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

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

Meeting adjourned at 10:30 P.M.

THOMAS J. BILSKI  
CLERK