

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

REGULAR BOARD MEETING

February 13, 2012

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President Havenor called the meeting to order at 6:34 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the February 9, 2012 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

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

Motion by Semingson, seconded by Sather to approve the minutes of the January 9, 2012 regular board meeting. Motion carried.

Mr. Semingson, District Administrator, read a thank you card from the Eleva-Strum Lions for all the help with their donkey basketball fundraiser.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #44641-44822; Petty Cash check #1759-1766; Student Activity Fund checks #15174-15219. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried

Motion by Smith, seconded by Semingson to hire Nadine Hanke as head track coach, Kyle Kaufman as head baseball coach, Jon Chasteen as assistant baseball coach, Casey Val Pelt as head golf coach, Amanda Peters as assistant softball coach, and Jason Wadzinski as middle school track coach for the 2011-12 school year. Motion carried.

Motion by Ausen, seconded by Sather to hire Cindy Kensmoe for the part-time food service position at step 1 of the cook's payscale. Motion carried.

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Motion by Semingson, seconded by Sather to approve the 2012-13 school calendar as presented with August 27 & 28, 2012 being Apple training days for teaching staff, August 29, 2012 a teach work day, August 30, 2012 in-service/open house, October 26, 2012 vacation day, and June 7, 2013 as make-up day if needed. Motion carried

Motion by Sather, seconded by Ausen to approve a stipend for employees not taking leaves of absences in a semester beginning with the 2011-12 school year. Motion carried.

Motion by Wallery, seconded by Sather to approve a salary increase for teachers and support staff of 1.64% allowable under Act 10 for the 2011-12 school year. Motion carried.

Motion by Semingson, seconded by Smith to approve the public Wi-Fi warning and disclosure notice. Motion carried.

Motion by Sather, seconded by Smith to approve a loan with United Bank for \$29,167.00 for 3 years at 3.5% for purchase of a truck with snow plow. Motion carried.

Motion by Semingson, seconded by Ausen to approve the purchase order for \$5,000 for the down payment of a truck with snow plow from Nels Gunderson Chevrolet. Motion carried.

Motion by Sather, seconded by Ausen to put surplus property up for sale as listed and trade in the tractor's brush attachment. Motion carried.

Motion by Wallery, seconded by Smith to accept new open enrollment applications for grades K, 1, 2, and 3 up to a student/teacher ratio of 18 to 1, which is projected at 17 students in Kindergarten, 9 students in first grade, 4 students in second grade, and 12 students in third grade for regular education in addition a caseload ratio of 18 to 1 for special education resource programs. Motion carried.

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Motion by Semingson, seconded by Wallery to approve contracts with CESA #10 for Title IA, IIA, and IIIA for the 2012-13 school year. Motion carried.

Mr. Semingson, Dan Wallery, Jody Ausen, and Greg Sather presented information they learned while attending the WASB state convention in January.

Mr. Kulig, MS/HS Principal gave an update on the pep grant application and informed the board that the band is planning on playing a special arrangement at the spring concert in memory of our three students who died in December.

Mr. Semingson gave an overview of how our students use the Cluster A virtual school to take online courses, 2011-12 budget update that looks like fuel and heating will be under budget, and discussed the 2012-13 budget forecast that shows some increased costs. He discussed with the board information learned at a local township meeting on sand mines that was also attended by Dan Wallery and Jody Ausen.

Motion by Sather, seconded by Smith to enter executive session as per SS 19.85 to discuss administrative contracts. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried

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

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

Meeting adjourned at 9:35 P.M.

LOIS HAVENOR  
PRESIDENT