

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

February 11, 2013

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President Havenor called the meeting to order at 6:33 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Kris Devine-McKillip, 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, the post offices in Eleva and Strum, and on the school's website.

Motion by Semingson, seconded by Sather to approve a revised agenda moving Ms. Stendahl's report to hearing of visitors section. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve the minutes of the January 14, 2013 regular board meeting and January 28, 2013 special board meeting. Motion carried.

Havenor read a note from Jane Edson applauding the school on all the good things that are going on in the district as reported in recent news articles.

Motion by Wallery, seconded by Semingson to approve payment of General Fund checks #46733-46896; Petty Cash check #1807-1813; Student Activity Fund checks #15696-15758. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Jamie Stendahl, Business Education Teacher, demonstrated some of the training she received to become an apple foundation certified trainer while attending Apple Academy in California.

Motion by Devine-McKillip, seconded by Sather to accept the resignation of Megan Leis as head softball coach and Mary Summers as dramatics advisor with thanks for their service to the district. Motion carried.

Motion by Ausen, seconded by Bilski to hire Chad Hanson as middle school track coach for the 2012-13 school year. Motion carried.

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Setting date for employee handbook committee meeting tabled to the March board meeting.

Motion by Bilski, seconded by Semingson to allow open gyms at Central on Sundays from 4 -6 p.m. with no organized practices and adult league will remain the same at 7-9 p.m. with the high school principal managing the supervision of the Sunday gym schedule. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Semingson, seconded by Devine-McKillip to approve the facilities request form from Brian Gullicksrud for Saturday, March 9, 2013. Motion carried.

Motion by Bilski, seconded by Wallery to approve Ryan Herman's request for one day unpaid leave on February 14, 2013. Motion carried.

Motion by Semingson, seconded by Devine-McKillip to hire a long term substitute special education teacher for the remaining 2012-13 school year. Motion carried.

Motion to approve purchase order to Scholastic Inc. for leveled books for reading instruction in the amount of \$7,699.95. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Devine-McKillip, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Wallery to approve the second reading of revised policies IC/ICA – School Calendar, DK – Purchasing Responsibility-Board and Administrator Segregation, BDA – Regular Meeting of the Board, JECBB – Public School Open Enrollment, and JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve the second reading of new policies IGBA – Programs for Children with Disabilities, JGBA – Seclusion and Restraint, and IGB – Inclusion Programs. Motion carried.

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Motion by Ausen, seconded by Sather to approve Tri-County Communications Coop to bury new fiber optic lines on school property along Alitz Lane. Motion carried.

Motion by Ausen, seconded by Sather to approve calendar draft #2 as the 2013-14 school calendar. Motion carried

Ausen exited meeting at 8:10 p.m.

Motion by Wallery, seconded by Semingson to continue the same practice for the January snow day as was approved for the December snow days with the teaching staff making up the time at the discretion of administration. Motion carried.

Ausen entered meeting at 8:14 p.m.

The board discussed a list of possible reductions if the upcoming referendum does not pass that was presented by Mr. Semingson, District Administrator.

Bilski exited meeting at 8:38 p.m.

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

Mr. Kempf, Elementary Principal spoke to the board about the possibility of the Strum Primary School becoming a fully funded Title I school in 2013-14 and the continuing work on educator effectiveness initiative.

Mr. Kulig, MS/HS Principal showed a news report about the high school Cardinal Manufacturing program that had been visited by state officials earlier in the day along with updating them on other school districts that have been or are scheduled to visit the program.

Mr. Semingson gave an overview of where things are at within the 2012-13 budget along with reviewing the 2011-12 audit report.

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

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

Motion by Semingson, seconded by Devine-McKillip to renew administrative contracts for one year for superintendent, MS/HS principal, elementary principal, and director of special education. Roll call: Ausen, yes; Sather, yes; Devine-McKillip, yes; Wallery, yes; Semingson, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 10:40 P.M.



LOIS HAVENOR
PRESIDENT