

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

REGULAR BOARD MEETING

February 9, 2015

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President Havenor called the meeting to order at 6:32 P.M. in the Conference Room at Central.

Roll call: Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; Kris Devine-McKillip, 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 Devine-McKillip, seconded by Schoen to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Marsolek to approve the minutes of the January 12, 2015 regular board meeting. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #50877-51078; Petty Cash checks #1908-1911; Student Activity Fund checks #16866-16915. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

FCCLA Representatives Shania Urness and Chelsey Knutson presented their community service project of memory bags for families who lose an infant.

Motion by Ausen, seconded by Sather to hire Ali Lorenz as volunteer MS girls basketball coach, Nadine Hanke as Head Track Coach, Jon Higley as HS Golf Coach, Barry Christianson as Head Baseball Coach, Scott Vogel as Assistant Baseball Coach, Cera Eberhardt as Assistant Softball coach and CJ Christianson, Dennis Barneson, John Schuman, Grant Nelson and Hayden Nelson as Volunteer Baseball Coach for the 2014-15 school year. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve the retirement request from Special Ed Teacher Sandy Moore with thanks for her years of service to the district. Motion carried.

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Motion by Marsolek, seconded by Schoen to accept the retirement request of Custodian Rebecca Bundt with thank for her many years of service to the district. Motion carried.

Mr. Semingson, District Administrator presented the proposed 2015-16 special education staffing chart.

Motion by Devine-McKillip, seconded by Marsolek to approve advertising for a Special Ed Director/School Psychologist position. Motion carried.

Motion by Wallery, seconded by Sather to approve the 2015-16 Cluster A contract. Motion carried.

Motion by Marsolek, seconded by Schoen to approve a \$300 donation to sponsor the Eau Claire Chamber's Excellence in Education Banquet. Motion carried.

The board discussed what process would be used to hire the next Superintendent.

Mrs. Ebsen, Food Service Director spoke to the board about an upcoming wellness summit she will be attending with other staff members, the results from a recent high school student survey regarding the lunch changes and summer 2015 kitchen repairs.

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

Mr. Grangaard, Technology Coordinator, Mr. Kulig, MS/HS Principal, and Mr. Kempf, Elementary Principal shared information they presented at the SLATE Conference in December along with High School Teachers Scott Dyar, Autumn Young and Jamie Stendahl.

Mr. Kempf, informed the board that nearly 200 people attended the recent elementary Math night, the recent formation of a Cardinal Pride PTO, and 2015-16 proposed staffing changes at the elementary schools.

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Mr. Kulig, updated the board on the schedule for the mandatory ACT testing of all Juniors along with no planned staffing changes at Central besides the changes within the special ed department and Mr. Cegielski winning the WI Technical Education Association Teacher of the Year Award.

Mr. Semingson reviewed a 2015-16 budget projection created using the Baird model with Governor Walker's recent budget proposals.

Motion by Wallery, seconded by Sather to enter executive session as per SS 19.85 to review applications for superintendent position. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

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

Special board meeting set for February 18, 2015 at 6:30 p.m. to review superintendent applications.

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

Meeting adjourned at 9:25 P.M.

  
GREG SATHER  
CLERK