

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

REGULAR BOARD MEETING

January 10, 2011

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President Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the January 6, 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 Bilski to approve the agenda as posted. Motion carried.

Motion by Smith, seconded by Ausen to approve the minutes of the December 13, 2010 regular board meeting. Motion carried.

Mr. Semingson showed the board the Christmas cards received by the district from various companies the school does business with.

Sather entered meeting at 6:34 p.m.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #42509-42666; Petty Cash check #1712; Student Activity Fund checks #14671-14702. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Mr. Van Pelt, Gifted and Talented Coordinator, presented an overview of the program and the needs of the school to come up with a mission and goals for the gifted and talented program at Eleva-Strum.

Motion by Wallery, seconded by Semingson to approve purchasing CESA #10 service contracts for 2011-2012 for Instructional Services including Media Center, Leadership, Testing and Assessment Service Center, Career and Technical Education, PI-34 District Support, Big Rivers Library Consortium, STEM Leadership, Educational Technology Services including Leadership,

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Project Circuit, Consulting and Staff Development, Data Processing – Financial, Student, and Lunch Services, Delivery Services, and Environmental Services.  
Motion carried.

Motion by Sather, seconded by Smith to accept the resignation from Dena Olson as 7<sup>th</sup> grade girls' basketball coach for the 2010-11 school year. Motion carried.

Motion by Bilski, seconded by Ausen to hire Megan Challoner as 7<sup>th</sup> grade girls' basketball coach for the 2010-11 school year. Motion carried.

Changing the March 2011 school board meeting date due to spring break was discussed. The board decided to leave the meeting as originally scheduled.

Motion by Ausen, seconded by Bilski to approve the second reading of revised policy JECBB – Public School Open Enrollment. Motion carried.

Motion by Smith, seconded by Sather to approve the second reading of revised policy JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications. Motion carried.

Motion by Wallery, second by Smith to allow Mrs. Knudsen to attend the National CASE conference in February. Motion carried.

Mr. Semingson, District Administrator presented next year's student enrollment projections and the new coursework completion reporting requirements along with school cancellation policies and high school grading scale change from 12 point to 4 point scale.

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

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Motion by Wallery, seconded by Bilski 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 Semingson to adjourn. Motion carried.

Meeting adjourned at 9:04 P.M.

THOMAS J. BILSKI  
CLERK