

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

REGULAR BOARD MEETING

January 14, 2013

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

Roll call: Tom Bilski, absent; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Six 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 Devine-McKillip to approve the agenda as posted. Motion carried.

Motion by Sather, seconded by Ausen to approve the minutes of the December 10, 2012 regular board meeting. Motion carried.

Havenor highlighted letters received from Wisconsin Department of Public Instruction and State Representative Chris Danou thanking Mr. Semingson, District Administrator, for his letter of concern regarding the ACT proposal and a letter from Western Dairyland confirming the transfer to the school of welding and other shop machines that were purchased for Western Dairyland's Project Advance courses previously held at Eleva-Strum.

Motion by Wallery, seconded by Semingson to approve payment of General Fund checks #46562-46732; Petty Cash check #1805-1806; Student Activity Fund checks #15649-15685. Roll call: Ausen, yes; Sather, yes; Semingson, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

Hearing of Visitors: Chris Toft and Forest Schoen, representatives from the Eleva-Strum Youth Association requested use of Central gyms on Sunday afternoons in the future.

Motion by Devine-McKillip, seconded by Wallery to approve purchasing CESA #10 service contracts for 2013-2014 for Instructional Services including Instructional Media Center, Leadership, Curriculum, Assessment & Instruction Support, Career and Technical Education, PI-34 Support, Big Rivers Library

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Consortium, STEM Leadership, Gifted and Talented, and Accountability Data Services; Educational Technology Services including Leadership and Project Circuit; Data Processing – Financial, Student, and Lunch Services, Delivery Services; Environmental Services; Special Ed Services including audiology, physical therapy, psychologist services and support. Motion carried.

WASB resolutions were reviewed by the board to give guidance to representative Wallery for the up-coming State Educational Convention.

Mr. Semingson discussed five proposed calendars for the 2013-14 school year. The board narrowed it down to two for the staff to vote on.

Motion by Semingson, seconded by Devine-McKillip to accept resignations from Martin Walter as 2012-13 MS girls basketball coach and Kathryn Skoug as head volleyball coach with thanks. Motion carried.

Motion by Sather, seconded by Ausen to hire Kortney Johnson as 2012-13 MS girls basketball coach and Nadine Hanke as 2012-13 head track coach. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to hire Kelli Traaseth as Special Ed Para Professional contingent on her receiving a WI Department of Instruction special ed. aide license. Motion carried.

Motion by Semingson, seconded by Wallery to accept administrations recommendation for the two snow days that students don't have to make them up but the teachers are to make them up at the discretion of the administration team. Motion carried.

Ausen exited meeting at 8:14 p.m.

Motion by Wallery, seconded by Sather to accept first reading of revised policy IC/ICA – School Calendar. Five yes. Motion carried.

Ausen entered meeting at 8:17 p.m.

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Motion by Semingson, seconded by Wallery to approve first reading of revised policy DK – Purchasing Responsibility-Board and Administrator Segregation. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve first reading of revised policy BDA – Regular Meeting of the Board with place of meeting changed to Central conference room. Motion carried.

Motion by Wallery, seconded by Sather to approve first reading of revised policy JECBB – Public School Open Enrollment. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve first reading of revised policy JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications. Motion carried.

Motion by Semingson, seconded by Ausen to approve first reading of new policy Program for Children with Disabilities with change from “in the district” to School District of Eleva-Strum. Motion carried.

Motion by Sather, seconded by Wallery to approve first reading of new policy Seclusion and Restraint. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve first reading of new policy Inclusion Programs for Children with Disabilities. Motion carried.

Motion by Devine-McKillip, seconded by Semingson to adopt resolution authorizing the school district budget to exceed revenue limit by \$600,000 a year for two years for non-recurring purposes. Roll call: Devine-McKillip, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to adopt resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$600,000 a year for two years for non-recurring purposes. Roll call: Wallery, yes; Devine-McKillip, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

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Mr. Semingson, District Administrator presented Cluster A board workshop invitation, Excellence in Education banquet, and discussed school security policies that were recently reviewed with staff.

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

Motion by Ausen, seconded by Devine-McKillip to adjourn. Motion carried.

Meeting adjourned at 10:40 P.M.



LOIS HAVENOR  
PRESIDENT