

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

REGULAR BOARD MEETING

January 12, 2015

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President Havenor called the meeting to order at 6:29 P.M. in the Conference Room at Central.

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

Motion by Schoen, seconded by Sather to approve the minutes of the December 8, 2014 regular board meeting and the December 17, 2014 special board meeting. Motion carried.

Havenor read a thank you from Ramona Hanson for the retirement breakfast at Pammy K's and a thank you from the Eleva staff for the holiday meat and cheese tray. Schoen presented a thank you to the board members for their memorial for her mother, Babbett Jaquish.

Devine-McKillip and Ausen entered at 6:31 p.m.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks #50720-50876; Petty Cash check #1903-1907; Student Activity Fund checks #16810-16865. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

CESA #10 Special Ed Director, Vickie Waters along with Jackie Schira, and Mistie Trowbridge, CESA #10 Special Ed District Directors presented their findings from a recent audit they performed regarding the special education department.

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Motion by Devine-McKillip, seconded by Wallery to approve retirement request of Diane Knudsen, Director of Pupil Services/Special Ed Teacher with thanks for her years of service to the district. Motion carried.

Motion by Wallery, seconded by Marsolek to move the 2015-16 administrative contract discussion to closed session. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve request from MS Teacher Kirsten Wagner to change to a 60% position for the 2015-16 school year. Six yes. Marsolek opposed. Motion carried.

Mr. Semingson, District Administrator, presented 2015-16 draft calendar. Motion by Sather, seconded by Marsolek to approve 2015-16 calendar as presented with last student day being only a half day. Motion carried.

Motion by Ausen, seconded by Schoen to approve open enrollment seat availability as presented by administration for the 2015-16 school year. Motion carried.

Motion by Wallery, seconded by Sather to approve contracting with CESA #10 to provide services to the district. Motion carried.

Motion by Sather, seconded by Marsolek to enter into a service agreement with CESA #10 to be fiscal agent for Carl Perkins Grant. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve 2015-16 service contract with CESA #10 for Delivery Services; Educational Technology Services including Leadership, Project Circuit, Instructional Media Center, and Big Rivers Library Consortium; Environmental Health and Safety Services; Instructional Services including Leadership, Curriculum, Assessment and Instruction Support, District Instruction Support and Educator Effectiveness; Special Ed Services including Educational Audiology and Physical Therapy. Motion carried.

Board discussed a new administrative team structure. At this time, decision was made to post the Superintendent position being vacated by Craig Semingson for 30 days on WECAN.

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Motion by Sather, seconded by Schoen to adopt the teacher compensation model as presented for the 2015-16 and 2016-17 school years. Six yes. Marsolek abstained. Motion carried.

Mr. Kempf, Elementary Principal informed the board of various upcoming assessments taking place after the end of the first semester along with staff reviewing current report card format in order to create a template within Infinite Campus.

Mr. Kulig, MS/HS Principal updated the board about upcoming assessments, high school first semester finals and 2015-16 class scheduling.

Mr. Semingson highlighted Cluster A events coming up which include the school board retreat in March and using a \$25,000 peer review and mentoring grant for Cluster A teacher collaboration.


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

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

Motion by Marsolek, seconded by Sather to renew Marty Kempf's administrative contract for elementary principal for 2015-16 and to renew Cory Kulig's administrative contract for MS/HS principal for 2015-16. Motion carried.

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

Meeting adjourned at 9:58 P.M.

  
GREG SATHER  
CLERK