

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 12, 2010

Page 1 of 4

President Havenor called the meeting to order at 6:03 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the July 8, 2010 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 Smith to approve the agenda as posted. Motion carried.

Motion by Smith, seconded by Semingson to approve the minutes of the June 14, 2010 regular board meeting as printed. Motion carried.

Communications –

President Havenor read a thank you from Samantha Gregory, Mariah Sands, Morgan Sequin and Lacey Gilbertson for providing them the opportunity to attend the 2010 FCCLA National Convention in Chicago and a thank you from the Beef River Pace Setters 4-H Club for the use of the kitchen to make their barbeque for Eleva's Broiler Fest. She also read a thank you from Tom Anderson for the retirement dinner and program, a thank you from Linda Myhre for the retirement party, and a thank you from Jim Anderson for the retirement party along with the plaques and gift.

Bilski entered meeting at 6:05 p.m.

Motion by Ausen, seconded by Wallery to approve payment of General Fund checks #41506-41705; Petty Cash checks #1686-1690; Student Activity Fund checks #14476-14529. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried

Hearing of visitors – none

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 12, 2010

Page 2 of 4

Motion by Sather, seconded by Bilski to approve repairs to the irrigation system for \$7,790.72. Motion carried.

Motion by Smith, seconded by Sather to accept letter of resignation from David Ruda as 5-12 Instrumental Music Teacher contingent upon his receipt of contract from Chetek/Weyerhaeuser School District with thanks for his service to the district. Motion carried.

Motion by Ausen, seconded by Bilski to accept letter of resignation of Kathy Swanson as Special Education Teacher contingent upon her receipt of contract from Duluth School District with thanks for her service to the district. Motion carried.

Motion by Ausen, seconded by Semingson to approve hire of John Artisensi as .5 FTE K-3 music teacher at step F with lane movement for actual credits beyond master degree. Motion carried.

Motion by Bilski, seconded by Wallery to approve hire of Annelies Slack as a one year long term music substitute for the 2010-11 school year at level A plus actual credits beyond bachelors degree with single health and dental coverage along with five sick days. Motion carried.

Motion by Semingson, seconded by Sather to approve hiring of Rich Wright as MS Football Coach, Scott McLean as JV Volleyball Coach, Megan Peterson as Freshman Volleyball Coach, and Erin Manske as Dance Advisor for the 2010-11 school year. Motion carried.

Motion by Ausen, seconded by Bilski to approve the second reading of revised policy IGCE – Youth Options Program. Motion carried.

Motion by Wallery, seconded by Ausen to approve the second reading of revised policy IKEC – Virtual/Online Courses. Motion carried.

Motion by Smith, seconded by Sather to approve the first reading of revised policy JFC – Harassment/Threatening Violent or Aggressive Behavior/Student Conduct. Motion carried

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 12, 2010

Page 3 of 4

Motion by Semingson, seconded by Wallery to approve the first reading for the deletion of policy JHA – Student Insurance Program. Motion carried.

Motion by Wallery, seconded by Sather to approve hire of Casey Van Pelt as .3 FTE Gifted and Talented Teacher for the 2010-11 school year. Six yes, one no. Motion carried.

Motion by Bilski, seconded by Ausen to adopt Wisconsin Records Retention Schedule for School Districts. Motion carried.

Motion by Semingson, seconded by Ausen to revise previous motion that renewed contract with TCC for project circuit from 3 years to 5 years. Motion carried.

Mr. Gruen and President Havenor described to the board what took place during the first referendum community forum.

Mr. Semingson, Elementary Principal reminded the board of the new requirements for SAGE funding as he is closely watching the kindergarten enrollment which could require a third teacher if the numbers increase by three additional students.

Cory Kulig, MS/HS Principal informed the board that eight HS students have been working to complete summer recovery credit which he feels all will complete. However, there are some MS students that attended summer remediation classes that are still incomplete in their course work. He reminded the board of the August 9th athletic code meeting which is the beginning of the fall sports schedule.

Mr. Gruen told the board that he currently does not have any final estimate on the 2009-10 budget but will after the auditors have looked over things next week. He reviewed the vehicle and bus inventory lists with plans to replace one of the older vans. He informed the board that DPI estimates that there will be an increase of \$17,000 in aid for the 2010-11 school year.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 12, 2010

Page 4 of 4

Motion by Smith, seconded by Wallery to enter executive session as per SS 19.85. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried.

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

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

Meeting adjourned at 7:45 P.M.

THOMAS J. BILSKI
CLERK