

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 11, 2011

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President Havenor called the meeting to order at 6:35 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the July 7, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Smith, seconded by Bilski to approve the agenda as printed. Motion carried.

Motion by Wallery, seconded by Ausen to approve the minutes of the June 13, 2011 regular board meeting, June 27, 2011 special board meeting and June 29, 2011 special board meeting as printed. Motion carried.

President Havenor read a thank you from Peggy Svoma on the occasion of her retirement, a thank you from Linda Windjue for the heartfelt retirement gathering and gifts, a thank you from Becky Roginski for the plaque and gift for her retirement and a thank you from Ardyth Brenner for the retirement party and gifts.

Motion by Semingson, seconded by Wallery to approve payment of General Fund checks #43496-43712; Petty Cash checks #1735-1738; Student Activity Fund checks #14946-14529. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Hearing of visitors – none

Motion by Wallery, seconded by Sather to approve a three year lease with ELGA for technology equipment at \$20,687.45 annually with a \$1 buyout. Motion carried.

Motion by Ausen, seconded by Smith to approve a three year lease with Dell for technology equipment at \$11,255.08 annually with a \$1 buyout. Motion carried.

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Motion by Wallery, seconded by Ausen to table discussion for further information on increasing time of Family/Consumer Economics and Ag teachers' time for the 2011-12 school year. Motion carried.

Motion by Sather, seconded by Semingson to hire Kristen Pickett as 8th grade volleyball coach for the 2011-12 season. Motion carried.

Motion by Sather, seconded by Smith to correct level of pay for HS Spanish teacher for 2011-12 to actually reflect correct credits earned past masters degree setting her at MS+0 credits level E. Motion carried.

After discussion on changes to the high school schedule, motion by Semingson, seconded by Bilski to table second reading of revised policy IKF – Graduation Requirements to the August board meeting. Motion carried.

Motion by Wallery, seconded by Ausen to approve the second reading of new policy DCA – Fund Balance. Motion carried.

Motion by Ausen, seconded by Smith to approve the second reading of revised policy JFI – Student Athletic Code. Motion carried.

Motion by Bilski, seconded by Sather to approve the second reading of revised policy JFIJ – Student Activities Policy. Motion carried

Mr. Semingson, District Administrator spoke to the board about step movements and lane changes for employees for the 2011-12 year. Further discussion will continue when more conclusive budget numbers are known.

The board set the date to hold a strategic planning session on August 17, 2011 at 6:30 p.m. as long as Craig Hitchens is able to facilitate the meeting otherwise it will be held on August 10, 2011.

Christine Mercer-Cleasby, Food Service Director discussed the findings of the Wisconsin Department of Public Instructions food service audit report and the food service program.

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Mr. Kulig, MS/HS Principal informed the board that homecoming this year has been set for September 30, 2011. There were 8 students that took the AP English test, 4 students took the AP History and 5 students took the AP calculus test this past spring.

Mr. Semingson updated the board that Suzie Anderson will be transferred to fill the vacant library aide position and Lori Reynolds is transferring to early childhood and 4K aide. Insurance meetings were set for Tuesday July 12 and Thursday July 14 for employees to learn about the new insurance plans and sign up.

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

Motion by Semingson, seconded by Wallery 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 Ausen, seconded by Bilski to allow Marty Kempf's requested paternity leave to be taken in consecutive days and deducted from sick leave. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

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

Meeting adjourned at 9:54 P.M.

THOMAS J. BILSKI
CLERK