

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 8, 2013

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President Havenor called the meeting to order at 6:33 P.M. in the conference room at Central.

Roll call: Greg Sather, present; Jill Schoen, present; Jody Ausen, present; Dan Wallery, present; Craig Marsolek, present; Devine-McKillip, present, Lois Havenor, present. Seven present.

Verification of public notice and agenda was posted at all three schools, on the school website and the post offices in Eleva and Strum.

Motion by Ausen, seconded by Schoen to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to approve the minutes of the June 10, 2013 regular board meeting and June 27, 2013 special board meeting. Motion carried.

President Havenor read letters from Jenifer O'Brian and Jennifer Iverson regarding hire of custodial position. Mr. Semingson, District Administrator referenced a letter from Chris Danou regarding the resolution adopted by the board regarding private school vouchers.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #47574-47752; Petty Cash checks #1829-1836; Student Activity Fund checks #15991-16029. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Hearing of visitors – Jenifer O'Brian reiterated the information presented in the letter she wrote to the board. Kathy O'Brian asked the board why her daughter-in-law did not get hired but was allowed to still be working at the school as a substitute employee.

Motion by Sather, seconded by Ausen to approve purchase order to replace the north/east entry doors at Central for \$12,423.55 from Valley Builders Hardware. Motion carried.

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Motion by Wallery, seconded by Marsolek to approve purchase order to replace the kitchen exit door for \$5,998.07 from Valley Builders Hardware. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to rescind the June 10, 2013 motion to purchase boiler for Central. Motion carried.

Motion by Ausen, seconded by Sather to approve purchase of new boiler for Central for \$118,500.00 from Precision Heating and Cooling. Motion carried.

Motion by Ausen, seconded by Schoen to rescind June 10, 2013 motion on purchasing new flooring for business education room at Central. Motion carried.

Motion by Wallery, seconded by Marsolek to approve purchase order for flooring for the business education room for \$8,400.00 from Swanson's Commercial Flooring LLC. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve purchase order from Houghton Mifflin Harcourt for \$35,847.45 for elementary reading textbooks. Motion carried.

Motion by Wallery, seconded by Sather to approve purchase order for middle school and high school math textbooks from CPM Educational Program for \$10,856.88. Motion carried.

Motion by Schoen, seconded by Devine-McKillip to approve purchase order for contract with project search for \$7,800.00 Motion carried.

Motion by Ausen, seconded by Sather to approve purchase order for vertical turret milling machine for \$8,800.00. Motion carried.

Motion by Wallery, seconded by Marsolek to approve purchase order of three smart boards for third grade classrooms for \$10,026.00 from Tierney Brothers Inc. Motion carried.

Motion by Sather, seconded Ausen to approve purchase order for elementary math textbook upgrade from McGraw Hill for \$5,545.56. Motion carried.

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Motion by Sather, seconded by Wallery to take out a five year loan with United Bank for \$109,000 at 2.75% to pay for Central boiler. Roll call: Ausen, yes; Sather, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to move discussion of all employee transactions to closed session. Motion carried.

Agenda for July 10, 2013 strategic planning meeting was discussed. Wallery will facilitate the meeting.

Motion by Schoen, seconded by Devine-McKillip to approve advertising for kindergarten teacher position based on current students registered for 2013-14. Motion carried.

Troy Miller from TSP Architects and Engineers presented information on educational facilities planning.

Mr. Kulig, MS/HS Principal updated the board on the MS/HS summer school and work teachers are doing to prepare for the upcoming school year.

Mr. Semingson, informed the board that the district is planning on holding a garage sale in August to clean out clutter and unused equipment. The governor's budget included increase funding to schools by \$75 per student and the school voucher expansion. Employee compensation meeting set for July 18, 2013 at 5:00 p.m.

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

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

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Motion by Wallery, seconded by Devine-McKillip to hire Jenifer O'Brian as custodian at \$13.05 per hour. Roll call: Ausen, yes; Sather, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Schoen, seconded by Wallery to hire Kelli Traaseth for school cook at \$13.15 per hour and Melissa Olson for school cook at \$12.15 per hour. Roll call: Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried

Motion by Marsolek, seconded by Sather to hire Cera Boe as agricultural teacher at \$33,011.00 annual salary. Motion carried.

Motion by Sather, seconded by Devine-McKillip to transfer Kirsten Wagner from 6th grade teacher to middle school teacher and RtI/PBIS coordinator. Motion carried.

Motion by Marsolek, seconded by Wallery to hire Erinn Zellmer for special education teacher at \$33,011.00 annual salary. Motion carried.

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

Meeting adjourned at 9:23 P.M.

GREG SATHER
CLERK