

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 14, 2014

Page 1 of 3

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

Roll call: Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; Kris Devine-McKillip, absent, 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 Marsolek, seconded by Schoen to approve the revised agenda moving Eleva Playground Update to the first business item. Motion carried.

Devine-McKillip entered at 6:33 p.m.

Motion by Wallery, seconded by Schoen to approve the minutes of the June 9, 2014 regular board meeting and June 30, 2014 special board meeting. Motion carried.

President Havenor read a thank you from Rich Roginski for the donation to the Eleva-Strum Education Foundation in memory of his mother, a thank you from Dale Pederson for the retirement gift and party, a thank you from the Excellence in Education banquet for Ms. Jensen's help along with the district's donation. A letter was also received from the Red Cross regarding the exemplary behavior and wonderful questions asked by the 4th, 5th and 6th graders while on a tour during summer school.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #49694-49855; Petty Cash checks #1882-1885; Student Activity Fund checks #16551-16594. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried

Hearing of visitors – Elaine Yarrington came to the board to discuss issues concerning a teacher.

Mr. Kempf, Elementary Principal presented a possible playground option for Eleva that could be purchased with the \$30,000 already raised. Tabled to the August board meeting for more information.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 14, 2014

Page 2 of 3

Motion by Ausen, seconded by Marsolek to approve the hire of Tyson Gullicksrud as Assistant Football Coach and Brandon Belmore and Luke Ortscheid as MS Football Coaches for the 2014-15 school year. Motion carried.

Motion by Devine-McKillip, seconded by Sather to hire Cory Peterson as full time technology assistant at \$15 per hour contingent upon Independence School District approving a 66.0301 contract. Motion carried.

Motion by Schoen, seconded by Wallery to approve a 66.0301 contract with Independence School District for sharing of technology assistant. Motion carried.

Motion by Sather, seconded by Ausen to approve the first reading of revised board policy JFI – District Athletic Policy. Motion carried.

The school board choose two logos for the school district. Ryan Knudtson created both logos and is the winner of the contest.

Mr. Grangaard, Technology Coordinator updated the board on the new student and staff devices along with his recent trip to Apple's campus in California for professional development.

Mr. Kempf informed the board that summer school has been a great success so far with having a shorter day along with the new summer food program.

Mr. Kulig, MS/HS Principal updated the board on the MS/HS summer school along with the recently released advanced placement scores with Eleva-Strum students pass rating being above the national average.

Mr. Semingson, District Administrator reviewed the cost of outsourcing the calling and hiring of substitute staff. The district will receive an increase of \$142,596 in state aid which will reduce the tax burden on local property taxpayers. Bus routes will be reduced by one this year without increasing students time on the bus. The sample ballot of referendum questions composed by Quarles and Brady was presented.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 14, 2014

Page 3 of 3

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

Meeting adjourned at 8:45 P.M.



GREG SATHER
CLERK