

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

July 13, 2015

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President Havenor called the meeting to order at 6:30 P.M. in the conference room at Central.

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

Motion by Schoen, seconded by Wallery to approve the minutes of the June 8, 2015 regular board meeting. Motion carried.

President Havenor read a thank you from Kathy Thomas for the retirement reception and gift and a thank you from Ramona Hanson for the retirement party and gift.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks #51844-52033; Petty Cash checks #1924-1927; Student Activity Fund checks #17159-17212. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Sather, seconded by Schoen to approve the hire of Stephanie Knutson as C-Team Volleyball Coach, Tyson Gullicksrud as Assistant Football Coach and James Hanke and Alaric Huls as MS Football Coaches for the 2015-16 school year. Motion carried.

Motion by Marsolek, seconded by Sather to hire Mark Rogess as regular route bus driver for the 2015-16 school year. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve unpaid leave request for Lori Reynolds during the 2015-16 school year. Motion carried.

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

Food Service Director, Stephenie Ebsen updated the board on the pros and cons of having a satellite kitchen in Eleva.

Motion by Sather, seconded by Ausen to approve increasing breakfast prices by \$.05 and lunch prices by \$.10 at Strum and \$.07 at Central for the 2015-16 school year. Motion carried.

Mr. Kempf, Elementary Principal informed the board that the first part of summer school has been a great success and there will be new PBIS signage at Strum.

Mr. Kulig, MS/HS Principal updated the board on the MS/HS summer school along with the recently receiving notice from DPI that all five ag science course offerings were approved as prepared by Mrs. Eberhardt.

Mr. Grangaard, Technology Coordinator informed the board about the upcoming Lets Go Wisconsin symposium along with an invitation he received to go to California for Apple training in October.

Dr. Manning, District Administrator highlighted the 2014-15 seclusion and restraint report along with the annual meeting agenda.

Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to discuss the elementary principal's 2015-17 contract and executive administrative assistant's 2015-16 contract. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

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

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Motion by Devine-McKillip, seconded by Sather to maintain and no additional changes to the 2015-17 administrator contract for the elementary principal. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 9:20 P.M.



GREG SATHER
CLERK