

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

SPECIAL BOARD MEETING

June 27, 2012

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President Lois Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, absent; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Six present. One absent.

Verification of public notice with agendas posted at all three schools and the post offices in Eleva and Strum.

Motion by Bilski, seconded by Sather to approve the agenda as posted.  
Motion carried.

Motion by Devine-McKillip, seconded by Semingson to approve hire of Stephenie Ebsen as 2012-13 food service director and FCE teacher at \$32,058. Motion carried.

Motion by Semingson, seconded by Sather to accept letter of resignation from Kristen Christopherson as third grade teacher with thanks for her years of service to the district. Motion carried.

Motion by Bilski, seconded by Semingson to approve purchase order for athletic field for \$4,935 to repair cracks, rubberize lane one, and add one additional runway to long/triple jump runway. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Wallery, yes; Havenor, yes.  
Motion carried.

Motion by Semingson, seconded by Sather to approve purchase order from Oium Asphalt Paving for asphalt for additional track lane on long/triple jump runway. Roll call: Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Bilski to approve purchase order to Valley Builders for Central doors for \$13,965.96. Roll call: Bilski, yes; Wallery, yes; Devine-McKillip, yes; Semingson, yes; Sather, yes; Havenor, yes.  
Motion carried.

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Motion by Semingson, seconded by Sather to approve bid from Oium Asphalt Paving for crack filling and seal coating at Central for \$14,774. Motion carried.

Motion by Wallery, seconded by Semingson to adopt changes in 2011-12 budget in accordance with the provisions of Wisconsin Statute 65.90(5)(a), that the School Board of Eleva-Strum, on June 27, 2012, adopted the following changes to its previously approved budgeted 2011-12 amounts. Transfer \$57,186.87 from fund 10 to fund 26, transfer \$31,935.60 from fund 10 to fund 28, and transfer \$29,521.80 from fund 10 to fund 41. Roll call: Sather, yes; Semingson, yes; Wallery, yes; Bilski, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Craig Semingson, District Administrator presented the proposed 2012-13 budget. Motion by Sather, seconded by Semingson to approve 2012-13 budget as presented. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

Havenor set the July board meeting to be held at the Eleva Intermediate School.

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

Meeting adjourned at 7:50 p.m.

THOMAS J. BILSKI  
CLERK