

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 13, 2011

Page 1 of 4

President Havenor called the meeting to order at 6:32 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the June 9, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Ausen to approve the agenda as printed. Motion carried.

Motion by Ausen, seconded by Smith to approve the minutes of the May 9, 2011 regular board meeting as printed. Motion carried.

Communications – President Havenor read a thank you for the retirement gifts from Susan Mitchell, a thank you from Mary Stendahl for the gift in recognition of her retirement, a thank you from Ione Jacobson for all the support in her time of need and a thank you from the Eleva Intermediate Teachers for recognizing them during Teacher Appreciation Week.

Motion by Bilski, seconded by Semingson to approve payment of General Fund checks #43383-43495; Petty Cash checks #1732-1734; Student Activity Fund checks #14885-14945. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Smith, yes; Havenor, yes. Motion carried.

Hearing of visitors – Warren Behm expressed his concerns with high school students having conflicts getting into elective courses when changing from an 8 period day to a 7 period day.

Motion by Ausen, seconded by Smith to approve resignation from Ryan Lowe as MS football coach for the 2011-12 with thanks. Motion carried.

Motion by Bilski, seconded by Ausen to approve resignation of Scott Sorenson as head baseball coach effective June 1, 2011. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 13, 2011

Page 2 of 4

Motion by Ausen, seconded by Smith to table the hire of dance team advisor to June special board meeting. Motion carried.

Motion by Bilski, seconded by Semingson to approve the hire of Rich Wright as MS football coach for the 2011-12 school year. Motion carried.

Motion by Ausen, seconded by Bilski to table the action on increasing time for family/consumer economics teacher for 2011-12 until after Mr. Kulig's report on graduation credits. Motion carried.

Motion by Smith, seconded by Semingson to hire Autumn Young as Spanish teacher starting with the 2011-12 school year at masters plus 18 credits with 5 years experience. Motion carried.

Motion by Bilski, seconded by Smith to hire Brittany Traynor as library media specialist beginning with the 2011-12 school year at BA+0. Motion carried.

Motion by Semingson, seconded by Sather to allow support staff to work four 10 hour day over the summer break. Motion carried.

Motion by Ausen, seconded by Bilski to approve the contract with CESA #6 for \$1, 675 for web page maintenance for the 2011-12 school year. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Smith to approve purchase order for eight projectors for Central classrooms. Motion carried.

Approval of WUFAR fund balance changes tabled to June special board meeting.

Mr. Kulig shared some issues that have come up with switching from an eight period day to seven periods at Central. Motion by Ausen, seconded by Semingson to table the second reading of revised policy IKF – Graduation Requirements until the July regular board meeting. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 13, 2011

Page 3 of 4

Motion by Smith, seconded by Bilski to table the increase in time of family/consumer economics teacher until the July regular board meeting. Motion carried.

Mr. Semingson, District Administrator presented a report from the Wisconsin Department of Public Instruction with the results from a food service audit conducted in April.

Motion by Sather, seconded by Smith to increase all lunch prices by 10¢ for the 2011-12 school year. Motion carried.

The board set date for special meeting on June 27, 2011 at 6:30 p.m.

Mr. Semingson and Havenor presented the board with the portions of the employee handbook that have been completed for them to review before the special board meeting.

Mr. Grangaard, District Technology Coordinator showed a PowerPoint presentation to the board on ubiquitous technology and what results could be achieved if a 1:1 computing initiative was implemented.

Mr. Kempf, Elementary Principal informed the board that summer school had begun as planned.

Mr. Kulig, MS/HS Principal updated the board on the recent athletic achievements with two track athletes along with the golf team competing at state competitions.

Mr. Semingson updated the board on the progress being made with receiving quotes from different health insurance providers.

Motion by Bilski, seconded by Smith to enter executive session as per SS 19.85 to discuss the 2011-12 choral music teacher. Roll call: Bilski, yes; Smith, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 13, 2011

Page 4 of 4

Motion by Semingson, seconded by Smith to exit executive session. Roll call: Smith, yes; Bilski, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 10:08 P.M.

THOMAS J. BILSKI
CLERK