

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 11, 2012

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President Havenor called the meeting to order at 6:31 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the June 7, 2012 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Devine-McKillip, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Wallery to approve the minutes of the May 14, 2012 regular board meeting and May 23, 2012 special board meeting as printed. Motion carried.

Communications – President Havenor read a thank you from Barry Svoma for the retirement party and gifts and a thank you from Jen Franzwa for retirement party and their support through all her years.

Motion by Wallery, seconded by Bilski to approve payment of General Fund checks #45391-45565; Petty Cash checks #1780; Student Activity Fund checks #15352-15410. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Hearing of visitors – Holly Shattuck, Vocal Music Teacher applicant, Elizabeth Berger, English Teacher applicant, and Krystal Martinson, English Teacher applicant introduced themselves to the board.

Motion by Bilski, seconded by Semingson to approve the resignation of Kyle Kaufman as MS/HS social studies teacher, c-club advisor, assistant football coach, head girls basketball coach, head softball coach. Motion carried.

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Motion by Wallery, seconded by Sather to move the hire of English and vocal music teachers and increase time for elementary secretary to closed session. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve purchase for macbooks and iPads, as recommended, not to exceed \$375,000. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Sather to approve the purchase of glycol for boiler system not to exceed \$7,000. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Sather to approve the second reading of revised policy EGD and JICL – Technology Acceptable Use Policy. Motion carried.

Motion by Sather, seconded by Bilski to increase all lunch prices by 15¢ for the 2012-13 school year. Motion carried.

Mr. Semingson, District Administrator presented an overview of the 2012-13 budget.

Motion by Sather, seconded by Ausen to increase pay for 2011-12 for teaching staff lane change for credits earned and one lane change for PDP completed before September 1, 2011. Roll call: Bilski, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Bilski to approve hire of a 4K/special ed. aide for the 2012-13 school year. Motion carried.

The board reviewed a comparison presented by Mr. Semingson of co-curricular wages from area schools.

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Motion by Wallery, seconded by Sather to change part time music teacher, John Artisensi, to full time music teacher. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Ausen left meeting at 8:06 p.m.

Motion by Semingson, seconded by Sather to approve administrations recommendation to accept insurance bid from Spectrum Insurance Company for liability insurance. Motion carried.

Motion by Sather, seconded by Devine-McKillip to support staff attending technology workshop in November in North Carolina. Motion carried.

Havenor set special board meeting date of June 27, 2012 at 6:30 p.m. and employee compensation committee meeting date of June 20, 2012 at 6:00 p.m.

The facilities committee reported that work needed to be done on the track, middle school bathrooms, Central's roof over the IMC and replacing of carpet in high school hallway with floor tiles.

Mr. Grangaard, District Technology Coordinator updated the board on the summer plans in the technology area including staff training, new technology plan, and recycling computers.

Mr. Kempf, Elementary Principal informed the board that end of the year celebrations which included third grade graduation, sixth grade graduation, and moving on up day went very well and summer school is in full swing. He shared graphs showing the reading progress made at the elementary level.

Mr. Kulig, MS/HS Principal described the process he is using for class officer elections and plans to incorporate RTI into the school day.

Mr. Semingson updated the board on the staff recognitions in May along with a review of the 2011-12 budget to date.

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Motion by Sather, seconded by Wallery to enter executive session as per SS 19.85 to discuss employee contracts. Roll call: Bilski, yes; Devine-McKillip, yes; Wallery, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Wallery, seconded by Bilski to hire Elizabeth Berger as English teacher at \$39,000, Krystal Martinson as English teacher at \$39,000 and John Artisensi as music teacher at \$39,000 for the 2012-13 school year. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Semingson, seconded by Sather to hire Holly Shattuck as vocal music teacher at \$32,058 for the 2012-13 school year. Roll call: Bilski, yes; Wallery, yes; Devine-McKillip, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to increase Sue Svoma, elementary administrative assistant, to full time. Roll call: Sather, yes; Semingson, yes; Wallery, yes; Bilski, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Devine-McKillip to adjourn. Motion carried.

Meeting adjourned at 10:35 P.M.

THOMAS J. BILSKI
CLERK