

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

REGULAR BOARD MEETING

June 10, 2013

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President Havenor called the meeting to order at 6:34 P.M. in the MS/HS IMC at Central.

Roll call: Kris Devine-McKillip, present; Craig Marsolek, present; Jill Schoen, present; Greg Sather, present; Jody Ausen, present; Dan Wallery, absent; Lois Havenor, present. Six present.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Ausen, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Schoen to approve the minutes of the May 13, 2013 regular board meeting as printed. Motion carried.

Wallery entered meeting at 6:36 p.m.

Communications – President Havenor read a response from Governor Scott Walker about the voucher resolution approved by the school board and a letter from the Trempealeau County Sheriff's Department for recent recertification training conducted at Central.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #47384-47573; Petty Cash checks #1825-1828; Student Activity Fund checks #15917-15990. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Sather to approve 2013-14 co-curricular assignments as presented. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to approve the retirement of Warren Behm as Agriculture Teacher/FFA Advisor with thanks for his years of service to the district. Motion carried.

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Motion by Ausen, seconded by Schoen to move discussion of the hire of special education teachers to closed session. Motion carried.

Board discussed replacing middle school teacher opening with someone that is half time RTI/PBIS coordinator and half time middle school teacher.

Motion by Sather, seconded by Wallery to approve purchase order to Lightspeed Systems for content filtering system hardware and three year licensing for \$16,500.00. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Ausen to approve summer facility projects that include replacing carpet in high school business ed room not to exceed \$6,000, replace Central boilers not to exceed \$116,000 and install water reservoir tank not to exceed \$6,300. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to approve administration's recommendation of increasing student lunch and breakfast prices by \$.10 for the 2013-14 school year. Motion carried.

Mr. Semingson, District Administrator presented an overview of the 2013-14 budget. Motion by Wallery, seconded by Schoen to approve the 2013-14 preliminary budget as presented. Motion carried.

Julie Ausen from C&B Insurance Services presented health insurance options for 2013-14. Motion by Devine-McKillip, seconded by Sather to approve the budget committee's recommendation of offering Group Health's option 3 HMO plan and remain with Group Health's option 2 HSA plan and to include voluntary health risk assessment. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, abstained; Devine-McKillip, yes; Havenor yes. Motion carried.

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Motion by Wallery, seconded by Schoen to remain with current dental insurance plan. Roll call: Devine-McKillip, yes; Marsolek, abstained; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to approve employee compensation committee's recommendation of 2.2% salary increase distributed evenly for teachers, \$.30 per hour increase for support staff, 2.2% co-curricular increase, 2.2% supervisory and district office staff increase for 2013-14. Roll call: Ausen, yes; Sather, yes; Marsolek, abstained; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Board strategic planning meeting set for July 10, 2013 from 6:30 to 9:30 p.m.

Mr. Semingson presented various professional ladder models of other school districts he is looking at to create a model for Eleva-Strum.

Mr. Grangaard, District Technology Coordinator updated the board on recent news about the statewide information system and that Apple representatives were recently at Eleva-Strum to see how we are doing with our one-to-one initiative.

Mr. Kulig, MS/HS Principal stated that end of the year activities and graduation had went well with summer school remedial and credit recovery courses beginning on June 12, 2013. He discussed with the board replacing the vacated Ag teaching position with a part-time Ag /part-time tech ed position.

Mr. Semingson informed the board that the custodial staff and some office staff are working four 10 hour days during the summer break and that through CESA #10 we have purchased safety videos and online courses for staff.

Motion by Sather, seconded by Schoen to enter executive session as per SS 19.85 to discuss administrative contracts and hiring of special education teachers. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Sather, seconded by Marsolek to hire Sarah Herrmann as special education teacher at \$32,100 and Emily Kubow as special education teacher at \$33,011 for the 2013-14 school year. Roll call: Ausen, yes; Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Wallery, yes; Havenor, yes. Motion carried.

Special board meeting to negotiate administrative contracts set for June 27, 2013 at 7:00 p.m.

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

Meeting adjourned at 11:51 P.M.



GREG SATHER  
CLERK