

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 9, 2014

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Vice-President Wallery called the meeting to order at 6:31 P.M. in the Central Conference Room.

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

Motion by Devine-McKillip, seconded by Schoen to approve the minutes of the May 12, 2013 regular board meeting as printed. Motion carried.

Communications – Vice-President Wallery read a thank you from the Eleva teaching staff for the doughnuts and meat and cheese plate during Teacher Appreciation Week, a thank you from the food service staff for the meal at Grizzly's for National Food Service Employee Appreciation Week, and a thank you from Kirsten Wagner for the board's support of the RtI and PBIS programs.

Sather entered meeting at 6:34 p.m.

Motion by Schoen, seconded by Sather to approve payment of General Fund checks #49495-49693; Petty Cash checks #1880-1881; Student Activity Fund checks #16502-16550. Roll call: Sather, yes; Schoen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes. Motion carried.

Hearing of Visitors: Nick Preston spoke to the board about some concerns regarding the Eleva playground project that the Eleva Broiler Festival Chicken Chase has raised \$24,000 in the past two years for.

Motion by Schoen, seconded by Devine-McKillip to move discussion of hiring HS English and Elementary Teacher to closed session. Motion carried.

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Motion by Devine-McKillip, seconded by Sather to approve hire of Corey Peterson as .5 FTE Technology Assistant for the 2014-15 year. Motion carried.

Motion by Schoen, seconded by Marsolek to hire Marllys Sterry as full time food service position and Judy Teigen and .5 FTE food service position for the 2014-15 school year. Motion carried.

Motion by Sather, seconded by Devine-McKillip to approve the 2014-15 CESA #10 contract of 2.5 days a week for school psychologist. Motion carried.

Motion by Marsolek, seconded by Schoen to approve upgrade of Central south entrance doors. Motion carried.

Motion by Sather, seconded by Devine-McKillip to approve the transfer station upgrade. Motion carried.

Motion by Sather, seconded by Marsolek to approve the Tech Ed and Ag area remodeling at Central. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve purchase of American Dishwasher ADC44 and stainless steel tables at Central. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve \$1,200.00 for FCCLA's National Trip this summer. Motion carried.

Motion by Sather, seconded by Devine-McKillip to approve increasing breakfast prices by \$.10 and lunch prices by \$.05 for the 2014-15 school year. Motion carried.

Motion by Schoen, seconded by Devine-McKillip to approve employee handbook changes as presented by administration. Motion carried.

Mr. Semingson, District Administrator presented an overview of the 2014-15 budget. Motion by Schoen, seconded by Devine-McKillip to approve the 2014-15 budget of \$7,170,173 as presented. Motion carried.

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Motion by Sather, seconded by Marsolek to approve the sale of current devices for residual value to highest bidder and purchase new iPads and Macbooks per lease agreement. Motion carried.

Motion by Schoen, seconded by Devine-McKillip to approve hire of CESA #10 for a Special Ed audit. Motion carried.

Motion by Marsolek, seconded by Schoen to raise the Driver's Ed fee from \$250.00 to \$300.00 starting fall of 2014. Motion carried.

Motion by Devine-McKillip, seconded by Sather to reduce the social studies requirement to three credits effective for the class of 2017. Motion carried.

After discussion, physical education credit requirements remain unchanged.

Motion by Schoen, seconded by Marsolek to raise athletic season ticket prices to \$50 for adults and \$20 for students. Motion carried

Motion by Devine-McKillip, seconded by Schoen to select Group Health option 3 HMO plan to replace current HMO option 1. Roll call: Wallery, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes. Motion carried.

Mr. Semingson presented options proposed by referendum committee's if referendum fails. Special board meeting set for June 30, 2014 at 6:30 p.m. to discuss referendum committee's recommendations.

Mr. Grangaard, District Technology Coordinator informed the board that several staff members will be presenting at this December's SLATE conference in Wisconsin Dells.

Mr. Kempf, Elementary Principal explained how technology was used to interview the recommended candidate for the elementary teaching position and how it was used to live stream recent elementary graduation programs.

Mr. Kulig, MS/HS Principal presented a RtI and PBIS staff manual created by Kirsten Wagner along with ACT historical scores.

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Mr. Semingson highlighted some of the events that took place earlier in the day as a retirement luncheon was held for Howard Hanson and Dale Pederson where three teachers also received Cardinal Pride Teaching Awards.

Motion by Devine-McKillip, seconded by Sather to enter executive session as per SS 19.85 to discuss hire of HS English teacher and Elementary teacher. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes. Motion carried.

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

Motion by Sather, seconded by Schoen to hire Amanda Galetka as High School English Teacher for \$33,011.00. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Wallery, yes. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to hire Alexis Seidl as Elementary Teacher for \$34,000.00. Roll call: Sather, yes; Marsolek, yes; Schoen, yes; Devine-McKillip, yes; Wallery, yes. Motion carried.

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

Meeting adjourned at 10:10 P.M.



GREG SATHER
CLERK