

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

REGULAR BOARD MEETING

June 8, 2015

Page 1 of 3

President Havenor called the meeting to order at 6:30 P.M. in the Central Conference Room.

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

Motion by Marsolek, seconded by Schoen to approve the minutes of the May 11, 2015 regular board meeting as printed. Motion carried.

Communications – Mr. Semingson, District Administrator read a thank you from the Eleva-Strum teachers and support staff for the Subway sandwich lunch during teacher appreciation week. President Havenor gave a thank you to Craig Semingson being this would be his last board meeting. Mr. Kulig, MS/HS Principal read a thank you from Sarah Gullicksrud, a former student, for sharing live streaming of events as she lives so far away to attend the concerts, plays, etc. of relatives.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #51604-51843; Petty Cash checks #1923; Student Activity Fund checks #17088-17158. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to approve resignation request of Aide Tracy Phillips with thanks for her service to the district. Motion carried.

Motion by Sather, seconded by Schoen to hire Janine Myren as full time custodian at the same rate of pay as other custodians. Motion carried.

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

REGULAR BOARD MEETING

June 8, 2015

Page 2 of 3

Motion by Wallery, seconded by Schoen to approve resignation request from Teacher Scott Vogel with thanks for his service to the district. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve 66.0301 contract with Fall Creek School District for 50% Speech and Language Teacher for 2015-16 school year. Motion carried.

Mrs. Ebsen, Food Service Director presented a food service proposal to making the Eleva Intermediate a satellite program. It will be discussed further at the July board meeting.

2015-16 lunch and breakfast prices to be discussed at July board meeting.

Motion by Wallery, seconded by Sather to discontinue LGPIF property and liability insurance and enter into a new policy with Spectrum Insurance effective July 1, 2015. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to approve 2015-16 Fund 10 and Fund 50 budget as presented. Motion carried.

Mrs. Ebsen informed the board that there will be the summer feeding program again this year at the Strum Primary School. A wellness committee has been created consisting of various staff members.

Mr. Grangaard, District Technology Coordinator notified the board that after collecting student devices this year, the condition of them are very good with only 2 cracked iPad screens.

Mr. Kempf, Elementary Principal told that board that Eleva-Strum has received the 2014-15 Wisconsin RtI Center Recognized School of Merit for our PBIS implementation.

Mr. Kulig, MS/HS Principal highlighted upcoming summer school.

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

REGULAR BOARD MEETING

June 8, 2015

Page 3 of 3

Mr. Semingson informed the board of a legal opinion regarding Cardinal Football Nations becoming a booster club and a request for fund raising changes by the C-Club along with staff schedule changes for the summer.

Motion by Devine-McKillip, seconded by Schoen to enter executive session as per SS 19.85 to discuss principal contract negotiations. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Wallery, seconded by Schoen to approve principal contracts for Mr. Kulig and Mr. Kempf for 2015-16 and 2016-17 school years with proposed changes. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 9:10 P.M.



GREG SATHER  
CLERK