

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

June 13, 2016

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

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

President Havenor read a statement informing the public that the board meeting will be live streamed and archived for later viewing.

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

Motion by Ausen, seconded by Marsolek to approve the minutes of the May 9, 2016 regular board meeting, May 11, 2016 special board meeting and May 18, 2016 special board meeting as printed. Motion carried.

Communications –Havenor read a thank you card from Ione Jacobson for the retirement party and gift.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #53593-53756; Petty Cash checks #1958; Student Activity Fund checks #17702-17752. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Jennifer Dunham requested verification of Dr. Manning's doctorate degree. Tammy Forsythe questioned Dr. Manning's financial qualifications. Nancy Bartholomew presented questions and comments from an online petition.

Motion by Devine-McKillip, seconded by Marsolek to accept retirement request from Miohne Nichols with thanks for her years of service to the district. Motion carried.

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Motion by Sather, seconded by Wallery to accept Martin Walter's resignation as 2016-17 7th grade girls basketball coach. Motion accepted

Motion by Schoen, seconded by Marsolek to accept Dena Olson's resignation as summer school teacher. Motion carried.

Motion by Wallery, seconded by Sather to approve Cera Eberhardt's 2016 Ag extended summer contract. Motion carried.

Motion by Ausen, seconded by Schoen to approve hire of Alex Dodge as 2016-17 head boys basketball coach. Motion carried.

Motion by Sather, seconded by Marsolek to approve hire of Dana White as 2016-17 head volleyball coach. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve hire of Ashleigh Seifert as 2016-17 assistant volleyball coach. Motion carried.

Motion by Marsolek, seconded by Ausen to approve hire of James Hanke as 2016-17 assistant football coach. Motion carried.

Motion by Schoen, seconded by Sather to approve hire of Jamie Heldt as 2016-17 4K teacher. Motion carried.

Motion by Marsolek, seconded by Ausen to accept Karin Back's resignation as executive secretary effective June 17, 2016 with thanks for her years of service to the district. Motion carried.

Motion by Sather, seconded by Wallery to approve 2016 summer school contracts as presented. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to move hire of math teacher to closed session for further discussion. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve Renee Weber's 2016-17 physical therapist contract. Motion carried.

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Motion by Devine-McKillip, seconded by Schoen to continue with Group Health for health insurance with a 0% increase for 2016-17 and Delta Dental for dental insurance with a 5% increase. Marsolek abstained. Six yes. Motion carried.

Motion by Wallery, seconded by Sather to adopt the \$7,264,965 budget for 2016-17. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Schneider Electric/Act 32 facility recommendations discussed. Board requested more information to be brought to the July meeting.

Eleva-Strum has one middle school student that will be attending the FCCLA Nationals in San Diego in July.

The Eleva-Strum Youth Association is applying for a 21st Century Grant to work together with the school district to provide after school enrichment for grades 2-6.

Motion by Sather, seconded by Ausen to allow administration to pursue a printer/copier contract with Tri-State Business within parameters presented. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Property and liability insurance quote from Spectrum Insurance Group was presented.

2016-17 lunch and breakfast prices to be discussed at July board meeting.

Various curriculum proposals were presented. Cost and budgetary impact will be presented in July.

Motion by Sather, seconded by Devine-McKillip to put the current greenhouse out for bids to be removed to see if there is any interest. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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Motion by Wallery, seconded by Ausen to approve MS gym floor proposal of sanding and painting with the district responsible for payment of painting of acoustic panels. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Mr. Grangaard, District Technology Coordinator presented a proposal from Tri-County Communications Cooperative Inc on upgrading the phone system. Decision on moving forward on hold until building repairs/maintenance/upgrades determined.

Dr. Manning, District Administrator informed the board the school had received \$1,500.00 in May from the United Bank Swipe Program.

Mr. Kempf, Elementary Principal told that board that Eleva Elementary has received the 2015-16 Wisconsin RtI Center Recognized School of Merit for our PBIS implementation.

Mr. Grangaard informed the board on the end of the year collection of devices and the conditions of devices and cases.

Mr. Kempf informed the board that there are approximately 170 students attending summer school which began today.

Mr. Kulig, MS/HS Principal updated the board on the change in the drivers ed program from in-house teacher to an outside company using our building for classes along with a recap of the exciting and challenging 2015-16 school year.

Dr. Manning updated the board on professional development regarding curriculum along with the schedule for updating the board policies.

Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to discuss math teacher contract, performance evaluation data – transition program and staff employment. 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 Devine-McKillip, seconded by Schoen to exit executive session.
Roll call: Sather, yes; Schoen, yes; Wallery, yes; Marsolek, yes; Ausen, yes;
Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Marsolek to accept Paul Janson's contract as
the high school math teacher. Roll call: Marsolek, yes; Ausen, yes; Wallery,
yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion
carried.

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

Meeting adjourned at 11:47 P.M.



GREG SATHER
CLERK