

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 9, 2011

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President Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

Roll call: Dan Wallery, absent; Jody Ausen, present; Greg Sather, absent; Tom Bilski, present; Robert Smith, absent; Brett Semingson, present; Lois Havenor, present. Four present.

Verification of public notice and agenda was published in the March 3, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Sather and Ausen entered meeting at 6:31 p.m.

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

Motion by Sather, seconded by Ausen to approve the minutes of the February 14, 2011 regular board meeting and the February 25, 2011 special board meeting. Motion carried.

Wallery entered meeting at 6:34 p.m.

Communications – Havenor read an invitation from CESA #10 to attend a lesson study observation on March 10 in Osseo or March 16 in Altoona. Mr. Semingson, District Administrator presented a letter from Trempealeau County regarding a small strip of land adjacent to school property still owned by a previous owner that would like to clear up the title. He read a grievance letter from the education union regarding the non-renewals of staff along with letters from each non-renewed staff requesting a conference with the board. A letter was read from Katie Skoug in place of private conference with board as a prior commitment did not allow her to attend the meeting. Mr. Semingson also presented a memorandum of understanding from the education union representative requesting the board follow article V of the master contract regarding layoff procedures.

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Motion by Wallery, seconded by Smith to approve payment of General Fund checks #42848-43035; Petty Cash check #1719-1721; Student Activity Fund checks #14748-14794. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Hearing of Visitors – Guidance Counselor Meredith Jensen spoke on her concern on the effects on the students of the district by cutting back to only one guidance counselor.

Mr. Semingson presented a slide show to illustrate how the proposed state budget for 2011-12 would affect Eleva-Strum and possible reductions that could be made to balance the school districts budget which included a discussion on costs related to 2011-12 co-curricular activities and number of participants.

Motion by Semingson, seconded by Ausen to accept the retirement requests from Mary Stendahl, Sue Mitchell, Linda Windjue, and Peggy Svoma with thanks and gratitude for their many years of service to the district. Motion carried.

Motion by Bilski, seconded by Sather to accept letter of resignation from Jodi Gullicksrud as pep club advisor with thanks. Motion carried.

Motion by Smith, seconded by Semingson to issue letter of renewal to complete staff list for the 2011-12 school year. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Smith to hire Nadine Olson as head track coach and Megan Peterson as head softball coach for the 2010-11 season. Motion carried.

Motion by Sather, seconded by Wallery to approve list of resident students transferring out and non-resident students transferring in under Open Enrollment for 2011-12 school year. Motion carried.

Motion by Wallery, seconded by Smith to approve one youth option request for fall of 2011. Motion carried.

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Mr. Semingson updated the board on some potential items identified for updates or improvements by the facilities committee.

Motion by Smith, seconded by Semingson to enter executive session as per SS 19.85 to discuss 2011-12 negotiated calendar. Roll call: Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Ausen, yes; Smith, yes; Havenor, yes. Motion carried.

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

Motion by Semingson, seconded by Sather to approve 2011-12 school year calendar as presented with beyond two snow days being made up on March 12, 2012 and March 13, 2012. Motion carried.

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

Meeting adjourned at 9:32 P.M.

THOMAS J. BILSKI
CLERK