

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 12, 2012

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President Havenor called the meeting to order at 6:33 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the March 8, 2012 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Smith to approve the agenda as posted. Motion carried.

Motion by Smith, seconded by Ausen to approve the minutes of the February 13, 2012 regular board meeting. Motion carried.

Lois Havenor recognized Craig Cegielski, MS/HS tech ed teacher and Traci Marsolek, MS/HS science teacher who were recently featured in local papers for their achievements.

Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #44823-45015; Petty Cash check #1767-1770; Student Activity Fund checks #15220-15257. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Smith, seconded by Wallery to approve Spanish cultural trip for Spring 2013. Motion carried.

Motion by Ausen, seconded by Sather to amend calendar for 2012-13 school year to change the mid-winter break from February 15, 2013 to February 18, 2013. Motion carried.

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After discussion, insurance proration and health insurance stipend were referred to the employee handbook advisory committee.

Motion by Smith, seconded by Ausen that the teachers will make up the February 29 snow day as recommended by administration. Motion carried

Motion by Semingson, seconded by Bilski to approve the two youth option requests for the fall of 2012. Motion carried.

Craig Semingson, District Administrator reviewed the changes Wisconsin Act 114 made with regards to teacher contract renewal dates.

New school board member orientation plans were discussed.

Mr. Kempf, Elementary Principal informed the board about a recent RTI summit convention recently attended by various staff members, the DARE program that is currently being taught to the sixth grade, and that there will be two authors visiting the elementary libraries this spring.

Mr. Grangaard, Technology Director updated that board on the public Wi-Fi access.

Mr. Kulig, MS/HS Principal informed the board that the pep grant is not accepting new applications this year, high school music students left today for Florida, and he presented the results from a recent MS/HS bullying survey.

Mr. Semingson gave an overview of a recent meeting between staff members and health insurance representatives. He informed the board that the school did not receive the Vucurevich grant that had been applied for.

Motion by Sather, seconded by Smith to enter executive session as per SS 19.85 to discuss food service staff evaluations. Roll call: Semingson, yes; Bilski, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried

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

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

Meeting adjourned at 9:21 P.M.

TOM BILSKI
CLERK