

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 11, 2013

Page 1 of 3

President Havenor called the meeting to order at 6:34 P.M. in the Conference Room at Central.

Roll call: Kris Devine-McKillip, present; Greg Sather, present; Dan Wallery, absent; Tom Bilski, present; Jody Ausen, absent; Brett Semingson, absent; Lois Havenor, present. 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 Bilski, seconded by Sather to approve the amended agenda with moving the report from Mrs. Ebsen after hearing of visitors. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve the minutes of the February 11, 2013 regular board meeting. Motion carried.

Wallery entered at 6:36 p.m.

Mr. Semingson, District Administrator presented a letter received by Mr. Cegielski from Ron Kind for recent tour of Cardinal Manufacturing program.

Motion by Wallery, seconded by Bilski to approve payment of General Fund checks #46897-47057; Petty Cash check #1814-1818; Student Activity Fund checks #15759-15815. Roll call: Devine-McKillip, yes; Sather, yes; Wallery, yes; Bilski, yes; Havenor, yes. Motion carried

Mrs. Ebsen, Food Service Director/FACE Teacher presented information to the board with changes implemented in the food service department and informed the board that eight FCCLA students qualified for state competition in April.

Motion by Devine-McKillip, seconded by Wallery to approve the three youth option requests for the fall of 2013. Motion carried.

Motion by Bilski, seconded by Sather to approve the purchase order to Apple for additional technology for Title I and Special Ed in the amount of \$8185.00. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 11, 2013

Page 2 of 3

Motion by Wallery, seconded by Sather to approve 2013-14 CESA #10 contract for Educational Technology Consulting and Staff Development. Motion carried.

Motion by Bilski, seconded by Devine-McKillip to accept the resignation of Amanda Peters as assistant softball coach. Motion carried.

Motion by Sather, seconded by Bilski to hire Mickey Fadness and Dennis Barneson as volunteer assistant coaches with zero contracts. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to hire John Artisensi as assistant dramatics advisor and Amanda Peters as head softball coach for the 2012-13 year. Motion carried.

Motion by Sather, seconded by Devine-McKillip to accept resignation from custodian James Young effective March 15, 2013. Motion carried.

Motion by Devine-McKillip, seconded by Bilski to accept Brett Semingson's resignation as a board member with thanks for his years of service to the school district. Motion carried.

Mr. Semingson presented information on building use fees from an area school district. Board advised administration to make a list of what buildings are used for, what spaces are available for use and recommended fees per space to present at the April board meeting.

Board recommended keeping school year support staff 's 2013-14 letter of appointments at 180 work days with 178 student days plus one work day before school begins and one work day after the school year ends.

Employee handbook committee meeting set for April 17, 2013 at 4:30 p.m.

Mrs. Knudsen, Director of Pupil Services updated the board on information she received while attending the Federal Funding Conference about programs funded by federal grants.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 11, 2013

Page 3 of 3

Mr. Kempf, Elementary Principal updated the board on some recent staff development attended by our elementary teachers at Augusta School District and CESA #10. He also discussed cooperative efforts with Cluster A for further staff development.

Mr. Kulig, MS/HS Principal informed the board of some technology training options for staff taught by Jamie Stendahl to make up time missed due to snow days. Upcoming events at Central include Career and Tech Ed career day and parent teacher conferences.

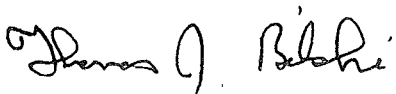
Mr. Semingson presented questions that have been asked at recent referendum community meetings and what plans are for students to make up recent snow days.

Motion by Wallery, seconded by Devine-McKillip to enter executive session as per SS 19.85 to discuss administrative evaluations. Roll call: Bilski, yes; Devine-McKillip, yes; Wallery, yes; Sather, yes; Havenor, yes. Motion carried

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

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

Meeting adjourned at 10:01 P.M.



TOM BILSKI
CLERK