

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 9, 2015

Page 1 of 2

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

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

Motion by Schoen, seconded by Ausen to approve the minutes of the February 9, 2015 regular board meeting, February 18, 2015 and March 2, 2015 special board meeting. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to approve payment of General Fund checks #51079-51248; Petty Cash checks #1912-1914; Student Activity Fund checks #16916-16965. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried

Motion by Marsolek, seconded by Sather to approve the two youth option requests for the fall of 2015 for CNA courses at CVTC. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve hire of James Hanke as 2014-15 volunteer assistant track coach and Tiffany Olson as 2014-15 volunteer assistant softball coach. Motion carried.

Mr. Semingson, District Administrator presented a 2015-16 budget update. The board approved drafting a resolution opposing several parts of Governor Walker's budget.

Mr. Semingson discussed with the board some of the 2015-16 budget reductions approved prior to the November 2014 referendum. No changes were made.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

March 9, 2015

Page 2 of 2

Mr. Kempf, Elementary Principal updated the board on the staff training being completed for the upcoming Badger Exam and the progress being made within the RTI and PBIS programs. Dionne Anderson was notified that she won the Pre-service Educator Mentor Award from UWEC.

Mr. Kulig, MS/HS Principal informed the board that Chad Hanson was awarded the HOPE (Honoring Our Professionals of Excellence) Award from UWEC. The juniors just completed the ACT statewide exam. He highlighted the upcoming filming of Cardinal Manufacturing for American Built TV show along with a trip to Haas CNC Manufacturing headquarters in California.

Mr. Semingson reminded the board of the upcoming district administrator interviews.

Motion by Marsolek, seconded by Wallery to enter executive session as per SS 19.85 to discuss letter from student taking youth option course and a student pre-expulsion hearing. Roll call: Marsolek, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

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

Motion by Marsolek, seconded by Sather to adjourn. Motion carried.

Meeting adjourned at 8:24 P.M.



GREG SATHER
CLERK