

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 9, 2011

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President Havenor called the meeting to order at 6:34 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, absent; Greg Sather, present; Lois Havenor, present. Six present. One absent.

Verification of public notice and agenda was published in the May 5, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Smith seconded by Ausen to approve the amended agenda that moved Mr. Kempf's reports earlier in the meeting. Motion carried.

Motion by Ausen, seconded by Wallery to approve the minutes of the April 11, 2011 regular board meeting, April 20, 2011 special board meeting, and April 27, 2011 special board meeting as printed. Motion carried.

Communications – President Havenor read a thank you from the administrative professionals for the luncheon during Administrative Professionals Week.

President Havenor turned the meeting over to Mr. Semingson to act as chair for the election of board officers.

Motion by Bilski, seconded by Sather to nominate Lois Havenor as president. Motion carried.

Motion by Havenor, seconded by Bilski to nominate Bob Smith as vice president. Motion carried.

Motion by Havenor, seconded by Wallery to nominate Tom Bilski as clerk. Motion carried.

Motion by Smith, seconded by Ausen to nominate Dan Wallery as treasurer. Motion carried.

Havenor appointed Wallery as CESA #10 Representative.

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Motion by Wallery, seconded by Ausen to approve payment of General Fund checks #43216-43382; Petty Cash checks #1728-1731; Student Activity Fund checks #14827-14884. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried.

Hearing of visitors – Hannah Olson, Tyler Koxlien, Megan Salava, and Doug Sands spoke to the board about how positive a teacher Ms. Slack has been in the last year as the long term substitute MS/HS Choir Teacher. They presented a petition signed by students along with testaments from parents wishing to keep her at Eleva-Strum.

Mr. Kempf, Elementary Principal informed the board that the upcoming elementary summer school will be running similar to the past years along with showing a PowerPoint presentation on WKCE test results.

Motion by Ausen, seconded by Smith to accept letter of resignation from JB Grangaard as JV Boys Basketball Coach with thanks. Motion carried.

Motion by Bilski, seconded by Sather to accept the retirement request from Rebecca Roginski with thanks and gratitude for her many years of service to the district. Motion carried.

Motion by Smith, seconded by Wallery to accept the retirement request from Deloris Sather with thanks and gratitude for her many years of service to the district. Motion carried.

Motion by Bilski, seconded by Wallery to move discussion of approving 2011-12 co-curricular assignments to closed session. Roll call: Smith, yes; Bilski, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Ausen to hire Rich Roginski as head football coach for the 2011-12 school year. Motion carried.

Motion by Smith, seconded by Wallery to approve 2011-12 CESA contract for 76 days of psychology services. Motion carried.

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Motion by Ausen, seconded by Bilski to approve Cluster A membership for the 2011-12 school year. Motion carried.

Mr. Semingson, District Administrator presented information regard WUFAR fund balance changes due to GASB 54. Wallery, Mr. Semingson, and Cheryl Alf were appointed to a committee to form a fund balance policy.

Mr. Kulig, MS/HS Principal presented a time schedule for a seven period day with nutrition break at Central. Motion by Smith, seconded by Ausen to approve a seven period day for middle school/high school schedule for the 2011-12 school year. Motion carried.

Motion by Ausen, seconded by Bilski to approve the first reading of revised policy IKF – Graduation Requirements with addition of a required ½ credit for personal financial literacy beginning with the 2011-12 school year. Motion carried.

Motion by Smith, seconded by Ausen to offer intent to rehire 12 month employee support staff contracts for 2011-12 school year. Motion carried.

Mr. Kulig, MS/HS Principal updated the board on graduation plans which include awards night with a high school pop's concert, baccalaureate service, academic awards assembly and senior trip to Mt. Olympus. He informed the board that there will be middle school remediation summer school along with high school credit recovery classes. He gave an update on the possible change in the Dairyland Conference to spring baseball.

Mr. Semingson highlighted possible staff realignment for 2011-12 when looking at the current teacher retirements. He informed the board that if the Budget Repair Bill becomes law, parts of an employee handbook are required to be in place by July 1st, including the grievance process.

Motion by Smith, seconded by Bilski to enter executive session as per SS 19.85 to discuss 2011-12 co-curricular assignments and employee contracts. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried.

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

Motion by Wallery, seconded by Smith to allow teachers to roll over up to two unused personal days into the 2011-12 school year and to continue Article IX(D) – Professional Development Opportunities into the 2011-12 school year. Motion carried.

The board set up a committee consisting of Wallery, Bilski and Havenor to create an employee handbook with the first meeting set for May 18, 2011 at 5:30 p.m. in the District Office.

Motion by Ausen, seconded by Sather to approve co-curricular assignments for 2011-12 with exceptions to dramatic advisor, vocal music activities and elementary band. Motion carried.

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

Meeting adjourned at 10:49 P.M.

THOMAS J. BILSKI
CLERK