

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 12, 2014

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President Havenor called the meeting to order at 6:31 P.M. in the conference room at Central.

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

Motion by Ausen, seconded by Marsolek to approve the minutes of the April 14, 2014 regular board meeting. Motion carried.

Communications –Havenor read a thank you note from Howard Hanson for his retirement breakfast and a thank you card from the office staff for the luncheon for Administrative Professionals Day. Craig Semingson, District Administrator also mentioned Dana Kensmoe making the cover of the Wisconsin School News magazine and thanked the communities for supporting our Keep it Local campaign.

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

Motion by Wallery, seconded by Schoen to nominate Lois Havenor as president. Motion carried.

Mr. Semingson turned the meeting back to President Havenor.

Motion by Ausen, seconded by Marsolek to nominate Dan Wallery as Vice President. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to nominate Greg Sather as Clerk. Motion carried.

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Motion by Wallery, seconded by Devine-McKillip to nominate Jody Ausen as Treasurer. Motion carried.

Havenor appointed Devine-McKillip as CESA #10 Representative. Policy Committee was formed with Havenor, Devine-McKillip, and Schoen. Facility committee was formed with Ausen, Sather and Marsolek. Staff compensation committee was formed with Havenor, Wallery and Devine-McKillip. Handbook committee was formed with Schoen, Havenor and Wallery. Budget committee was formed with Havenor, Sather, and Wallery. Referendum committees formed in April will remain the same.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #49316-49494; Petty Cash checks #1877-1879; Student Activity Fund checks #16437-16501. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Marsolek to approve hire of John Schuman and CJ Christianson as Volunteer Assistant Baseball Coaches and Kent Higley as Volunteer Assistant Golf Coach for the 2013-14 season. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve 2014-15 co-curricular assignments as presented. Motion carried.

Motion by Wallery, seconded by Schoen to give a 1.5% salary increase in 2014-15 for co-curricular assignments. Six yes. Motion carried. Marsolek abstained.

Motion by Devine-McKillip, seconded by Sather to accept the resignation request from Marlys Sterry as bus driver contingent upon her receiving a full-time position in the food service department for the 2014-15 school year. Motion carried.

Motion by Wallery, seconded by Marsolek to approve Ag Teacher, Cera Boe's extended contract for 27 additional days of summer work. Motion carried.

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Motion by Sather, seconded by Devine-McKillip to approve Speech and Language Teacher, Joyce Russell's extended contract for 10 additional days for Medicaid billing. Motion carried.

Motion by Sather, seconded by Marsolek to approve 2014-15 open enrollment transfers in and transfers out contingent upon Special Ed cost estimates. Motion carried.

Motion by Wallery, seconded by Schoen to approve the new high school course offerings for 2014-15 as presented. Motion carried.

Motion by Sather, seconded by Devine-McKillip to rescind February 10, 2014 motion to approve the 2014-15 school calendar and to approve the 2014-15 calendar with it amended to extend Christmas break through January 2, 2015. Motion carried.

Motion by Schoen, seconded by Sather to approve administrations recommendation for school year support staff work days for 2014-15 consisting of bus drivers only working student days while aides and cooks work one day before school starts and two days after school is done except Library Aide Donna Traaseth who will work an additional ten days. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve 1.5% increase in employee's contribution to health insurance premium for a total of 11.5% for the 2014-15 year. Roll call: Ausen, yes; Sather, yes; Marsolek, abstained; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Mr. Semingson presented possible changes to the employee handbook for discussion. Final changes tabled to June meeting.

Mr. Semingson presented possible remodeling of the Tech Ed and Ag Area at Central.

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Motion by Ausen, seconded by Wallery to draft a resolution in support for WI Assembly Task Force on Rural Schools report except #5 Revenue Limits – Exempt One-Time Technology Costs and #13 Revise Sparsity Aid Criteria.

Mr. Semingson presented things discussed at the referendum committee meetings. Recommendations will be discussed with administrative staff and brought back to committee before bringing cost estimates to the entire board. Budget committee set meeting for May 29, 2014 at 8:30 a.m. to review the 2014-15 budget.

Mr. Semingson reviewed facility committees list of recommended repairs and updates.

Mr. Grangaard, Technology Coordinator presented a slideshow on possible upgrades and costs of refreshing student and staff devices.

Mr. Kempf, Elementary Principal informed the board of the upcoming DARE graduation along with 3rd and 6th grade graduation ceremonies.

Mr. Kulig, MS/HS Principal updated the board on graduation plans which include scholarship awards night, baccalaureate service, academic awards assembly and senior trip to be determined along with upcoming band and choir concerts.

Mr. Semingson mentioned some of the things done to recognize staff during Teacher Appreciation Week.

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

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

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Motion by Devine-McKillip, seconded by Marsolek to require administrative staff to contribute 11.5% towards health insurance premiums. The District will pay 88.5% of the premium. Roll call: Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Schoen, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 10:10 P.M.



GREG SATHER
CLERK