

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

May 11, 2015

Page 1 of 5

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, absent; Kris Devine-McKillip, present; Jody Ausen, present; Jill Schoen, present; Greg Sather, absent; Lois Havenor, present. Five present. Two absent

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 Marsolek, seconded by Schoen to approve agenda as posted. Motion carried.

Wallery entered meeting at 6:31 p.m.

Motion by Schoen, seconded by Marsolek to approve the minutes of the April 13, 2015 regular board meeting and April 27, 2015 special board meeting. Motion carried.

Sather entered at 6:32 p.m.

Communications –Havenor read a thank you card from the office staff for the luncheon for Administrative Professionals Day and thank you notes from both the Strum and Eleva staff for the Subway luncheon during teacher appreciation week.

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

Motion by Devine-McKillip, 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.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

May 11, 2015

Page 2 of 5

Motion by Schoen, seconded by Wallery to nominate Greg Sather as Clerk.  
Motion carried.

Motion by Devine-McKillip, seconded by Marsolek 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.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #51409-51603; Petty Cash checks #1920-1922; Student Activity Fund checks #17032-17087. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Stanley Hanson spoke to the board regarding school bus safety as there have been four different incidents this school year by his driveway with people passing the bus while it is stopped with the sign out and lights on.

Samantha O'Brian and Abbi Oium presented a video on their trip this spring to Spain. Motion by Wallery, seconded by Marsolek to approve a Spanish trip in school year 2016-17 to Spain. Motion carried.

Mike Ausen and Tyson Gullicksrud informed the board that they were looking into forming a Cardinal Football Nation Booster Club 501c3 organization that would encompass all football programs from youth through high school.

Cera Eberhardt, Ag Teacher spoke to the board about five new classes that would meet the science credit requirement with an ag emphasis. Motion by Devine-McKillip, seconded by Ausen to accept five courses that will count as Ag Science and move the process on to DPI for approval. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

May 11, 2015

Page 3 of 5

Motion by Sather, seconded by Wallery to approve archery and history club as paid co-curricular positions. Motion carried.

Motion by Marsolek, seconded by Ausen to approve hire of Kent Higley as Volunteer Assistant Golf Coach for the 2014-15 season. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve 2015-16 co-curricular assignments as presented. 6 yes. Marsolek abstained. Motion carried.

Motion by Devine-McKillip, seconded by Ausen to accept the retirement request from Custodian Harold Ida effective June 5, 2015 with thanks for his years of service to the district. Motion carried.

Motion by Marsolek, seconded by Sather to accept Choir Teacher Holly Shattuck's letter of resignation with thanks for her service to the district. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve advertising for hire a full time school psychologist/district assessment coordinator for 2015-16 school year. Motion carried.

Motion by Devine-McKillip, seconded by Sather to hire Sarah Knudtson as EC-SPED/4K teacher for 2015-16 school year. Motion carried.

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

Motion by Sather, seconded by Wallery to accept bid from Ben Borntreger of \$3,100 for sale of bus #6. Motion carried.

Motion by Wallery, seconded by Schoen to amend previous motion regarding 2015-16 health insurance and change the deductible on a HSA policy to \$2,600/\$5,200 per year. 6 yes. Marsolek abstained. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

May 11, 2015

Page 4 of 5

Motion by Sather, seconded by Devine-McKillip to approve 2015-16 dental insurance plan with Delta Dental with a 0% premium increase. 6 yes. Marsolek abstained. Motion carried.

Mr. Grangaard, Technology Coordinator informed the board about a district grant application for \$50,000 for classroom Smartboards with the school providing 10% of the funds received.

Mr. Kempf, Elementary Principal highlighted the various assessments and state exams taking place along with end of the year events including Eleva's musical, Strum's music concert and Cardinal Pride PTO dance.

Mr. Kulig, MS/HS Principal updated the board on the state testing schedule at Central along with the traditional graduation week plans.

Mr. Semingson presented a budget update that included information he has received about the joint finance committee's recommendations for state funding of K-12 schools.

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

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

Motion by Devine-McKillip, seconded by Schoen to approve the teacher compensation model. Six yes. Marsolek abstained. Motion carried.

Motion by Wallery, seconded by Schoen to approve teacher salary increases proposed by the Board Compensation Committee. Roll call: Schoen, yes; Ausen, yes; Sather, yes; McKillip, yes; Wallery, yes; Havenor, yes. Marsolek abstained. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

May 11, 2015

Page 5 of 5

Motion by Devine-McKillip, seconded by Marsolek to approve support staff wage increases as discussed. Roll call: Devine-McKillip, yes; Marsolek, yes; Wallery, yes; Sather, yes; Ausen, yes; Schoen, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to approve salary increases for support supervisor staff, confidential office employees, technology director, athletic director and tech ed director. Roll call: Schoen, yes; Marsolek, yes; Ausen, yes; Devine-McKillip, yes; Sather, yes; Wallery, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 10:30 P.M.

  
GREG SATHER  
CLERK