

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

May 9, 2016

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

Roll call: Craig Marsolek, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, absent; Jill Schoen, present; Greg Sather, present; Lois Havenor, 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.

Ausen entered at 6:31 p.m.

Motion by Sather, seconded by Schoen to approve amended agenda that tables 2016-17 co-curricular assignments and 2016-17 compensation model for further discussion at a future meeting. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to approve the minutes of the April 11, 2016 regular board meeting and April 27, 2016 special board meeting. Motion carried.

Communications –Havenor read a thank you note from the Strum staff for the Subway luncheon during teacher appreciation week.

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

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

Dr. Manning turned the meeting back to President Havenor.

Motion by Devine-McKillip, seconded by Schoen to nominate Dan Wallery as Vice President. Motion carried.

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

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Motion by Ausen, seconded by Wallery to nominate Jill Schoen as Treasurer. Motion carried.

Havenor appointed Devine-McKillip as CESA #10 Representative. Policy Committee was appointed with Havenor, Devine-McKillip, and Schoen. Facility committee was appointed with Ausen, Sather and Marsolek. Staff compensation committee was appointed with Havenor, Wallery and Devine-McKillip. Handbook committee was appointed with Schoen, Havenor and Wallery. Budget committee was appointed with Havenor, Sather, and Wallery.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #53409-53592; Petty Cash checks #1957; Student Activity Fund checks #17655-17701. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Hearing of Visitors: Ali Christ spoke as a representative of parents and concerned citizens. After reading the board policy on development of policies and public right to know, she highlighted citizens concerns that are not being addressed.

Ms. Stendahl, Business Ed Teacher and Student Scott Sunday from Cardinal Communications, presented an overview of the course and their live streaming of school events. Motion by Marsolek, seconded by Schoen to live stream future board meetings. Motion carried.

Motion by Wallery, seconded by Marsolek to accept the resignation of Jamie Stendahl as Head Volleyball Coach and Amanda Pronschinske as Assistant Volleyball Coach with thanks for their years of service to the program. Motion carried.

Motion by Ausen, seconded by Marsolek to hire Kent Higley as Volunteer Assistant Golf Coach for 2015-2016 season. Motion carried.

Motion by Devine-McKillip, seconded by Sather to accept Ione Jacobson's resignation as cook effective June 3, 2016 with thanks for her many years of service to the district. Motion carried.

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Motion by Sather, seconded by Schoen to approve the summer school contracts for 2016 as presented. Motion carried.

Motion by Marsolek, seconded by Ausen to accept the resignation of Fourth Grade Teacher Ryan Lowe with thanks for his years of service to the district. Motion carried.

Motion by Wallery, seconded by Devine-McKillip to discontinue drivers ed in house program effective July 1, 2016. Motion carried.

Motion by Wallery, seconded by Ausen to discontinue Family and Consumer Economics/Food Service Director position. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Marsolek to hire Gatlin Grimm as Choral and 5th and 6th Grade Band Teacher for 2016-17 school year at \$35,000.00. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve all 2016-17 open enrollment applications in and out. Motion carried.

Motion by Wallery, seconded by Sather to enter into a contract with Wipfil for auditing at a cost of \$14,985.00. Motion carried.

Craig Cegielski, Tech Ed Teacher presented an overview of the past year in Cardinal Manufacturing along with showing a 3D model of a possible future addition to the shop. Havenor thanked Mr. Cegielski from the board and community for all his hard work in growing this nationally recognized student run business.

Meeting was moved to the library for a working session with Schneider Electric to comprehensively look at facility upgrades.

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Havenor set a special meeting for May 11, 2016 at 6:30 p.m. to discuss the compensation model and co-curricular assignments and staffing.

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

Meeting adjourned at 10:20 P.M.



GREG SATHER
CLERK