

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 8, 2010

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President Havenor called the meeting to order at 6:35 P.M. in the MS/HS IMC at Central.

Roll call: Dan Wallery, present; Jody Ausen, present; Greg Sather, present; Tom Bilski, present; Robert Smith, present; Brett Semingson, absent; Lois Havenor, present. Six present.

Verification of public notice and agenda was published in the November 4, 2010 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Ausen, seconded by Bilski to approve the agenda as posted. Motion carried.

Motion by Sather, seconded by Wallery to approve the minutes of the October 11, 2010 regular board meeting and October 25, 2010 special board meeting. Motion carried.

Communications – none

Motion by Smith, seconded by Wallery to approve payment of General Fund checks #42138-42353; Petty Cash checks #1701-1706; Student Activity Fund checks #14588-14630. Roll call: Sather, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Hearing of visitors – none

Motion by Sather, seconded by Smith to accept the bid from “C” New Roof for \$77,500 to remove and dispose of a section of the Strum school roof and install a new roof. Roll call: Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

Mr. Semingson, District Administrator presented the 2009-2010 energy exemption savings report: lighting projects cost \$16,958 with annual savings of \$4,057.50 calculated by Focus on Energy; HVAC projects cost \$18,180.33 with annual savings of \$3,681.83 calculated by Focus on Energy; insulation at Eleva

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and tank less water heater at Strum cost \$2,857.38 with annual savings of \$457.00 calculated by Focus on Energy; kitchen improvements cost \$12,488.00 with annual savings of \$2,103.52 calculated by Focus on Energy; and computer upgrades cost \$11,901.00 with annual savings of \$9,196.40 using manufacturer's savings calculations and actual monitored shut down times.

Motion by Bilski, seconded by Wallery to accept the bid from Mid-State Truck Service for \$88,658.50 for a new bus to be paid in two installments, one out of the 2010-11 budget and one out of the 2011-12 budget. Roll call: Smith, yes; Bilski, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Wallery to approve purchase order request for eight Casio XJ-A140 projectors and related mounting equipment for \$7,048.65. Roll call: Bilski, yes; Wallery, yes; Smith, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried.

Josh Skoug, HS/MS Phy Ed and Health Teacher presented an update on the PEP Grant process. A group needs to be formed to accomplish 21 tasks assigned by the grant writer. Bilski and Wallery volunteered to be members of the group.

Jodi Gullicksrud, MS Teacher and Tali Kempf, Elementary Guidance Counselor explained to the board how implementation has taken place in all schools for PBIS – Positive Behavioral Interventions and Supports also known as “Cardinal Pride” at Eleva-Strum.

Mr. Semingson, District Administrator discussed school e-mail addresses that recently were set up for each board member.

Wallery informed the board about issues he learned about at a recent law seminar he attended with Mr. Semingson relating to bullying and harassment where a school board may be held liable.

Mr. Semingson showed multiple ways teachers can use projectors connected to their computers in the classrooms as an additional teaching tool with the use of different websites.

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Motion by Smith, seconded by Sather to enter executive session as per SS 19.85 to deliberate on contracts relating to the 2011-12 school calendar. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried

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

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

Meeting adjourned at 9:02 P.M.

THOMAS J. BILSKI
CLERK