

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 12, 2012

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President Havenor called the meeting to order at 6:32 P.M. in the Elementary IMC at Strum.

Roll call: Tom Bilski, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, 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 Bilski, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Wallery to approve the minutes of the October 8, 2012 regular board meeting and the October 29, 2012 special board meeting. Motion carried.

President Havenor shared a thank you letter from the Eleva-Strum football program for allowing them the opportunity to compete on the football field in 2012. Havenor also complimented the administration on the handling of the tragic events over the past week.

Motion by Wallery, seconded by Smith to approve payment of General Fund checks #46195-46390; Petty Cash checks #1799-1801; Student Activity Fund checks #15523-15592. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

Mr. Semingson, District Administrator presented information on the ACT requirement proposed by Tony Evers. Per the board's request, Mr. Semingson will send a letter opposing the requirement as they have concerns about the effect on small schools and on the school being judged by the test results.

Lois Havenor designated Dan Wallery as delegate and Lois Havenor as alternate for the January 2013 state convention.

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Motion by Wallery, seconded by Sather to approve purchase of a 2014 International IC CE 66 passenger bus with extended warranty for \$91,332 with payment over two fiscal years. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Mr. Semingson explained the Edu-Track software that would work with our current lunch account system to allow families to make deposits to their lunch accounts with credit cards.

Dena Olson, Third Grade Teacher, demonstrated various student projects that have been done by using the iPads.

Krystal Parr, Kindergarten Teacher, demonstrated how she uses the iPads and Smart Board in her classroom along with her classroom website and blog.

Mr. Kempf, Elementary Principal informed the board that the WKCE testing window is in full swing but he is contacting DPI to see if there will grant an extension of time for the 4th graders. The staff has been incredible in handling the tragic accident along with the help of area school districts providing additional counselors.

Devine-McKillip exited meeting at 7:58 p.m.

Mr. Semingson, presented the updated Baird forecast model showing the district's financial future to see if the board wishes to consider a referendum.

Devine-McKillip entered meeting at 8:04 p.m.

Motion by Bilski, seconded by Wallery to enter executive session as per SS 19.85 to discuss supervisory and administrative office staff negotiations and speech and language clinician contract negotiations. Roll call: Bilski, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Devine-McKillip, seconded by Semingson to increase salaries by 3% for bookkeeper, assistant bookkeeper, administrative assistant, director of building and grounds, and transportation director. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Devine-McKillip, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Bilski to adjourn. Motion carried.

Meeting adjourned at 9:35 P.M.

THOMAS J. BILSKI
CLERK