

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 11, 2013

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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, absent; Craig Marsolek, present; Kris Devine-McKillip, present; Lois Havenor, present. Six 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 a revised agenda moving the Eleva Intermediate School Technology Report to first order of business. Motion carried.

Wallery entered meeting at 6:32 p.m.

Motion by Schoen, seconded by Devine-McKillip to approve the minutes of the October 14, 2013 regular board meeting and the October 28, 2013 special board meeting. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #48160-48444; Petty Cash checks #1853-1857; Student Activity Fund checks #16116-16197. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Mr. Semingson, District Administrator read an e-mail from Jim Wheelander, the director of Dairyland Honors Band and Choir on our talented students and staff that participated in the concert this fall.

Eleva Intermediate teachers demonstrated some of the technology they use in their classrooms. Mr. Lowe presented use of the Socrative app, Mrs. Dean and Mrs. Windjue presented the various programs available with the "Everyday Math" program including a student resource book and e-tools, Mrs. Zwiefelhofer and Mrs. Skoug demonstrated the "Journeys" reading program and Mrs. Barby showed how she uses HMH and Quickvoice apps with students.

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Mr. Semingson stated that no bids were received for the sale of the bus.

Motion by Wallery, seconded by Marsolek to approve short term borrowing of \$1.3 million with United Bank. Motion carried.

Lois Havenor designated Dan Wallery as delegate and Lois Havenor as alternate for the January 2014 state convention.

Policy Committee meeting date set for November 20, 2013 at 6 p.m.

Mrs. Ebsen, Food Service Director presented info regarding food allergies and current food requests by students with special dietary needs in order for board to set a policy. She also invited the board to the staff holiday concert for charity being held on December 7th.

Mr. Grangaard, Technology Coordinator informed the board on the collaborative professional development sessions with Cluster A.

Mrs. Knudsen, Pupil Services Director presented a report to the board on the current special education students in the district.

Mr. Kempf, Elementary Principal informed the board about working with the Eleva-Strum Community Support Network to provide weekend meals to needy students. Parent teacher conferences were very well attended with over 90% attendance in both schools.

Mr. Kulig, MS/HS Principal highlighted parent teacher conferences at Central which also was the annual open house for Cardinal Manufacturing that was a very successful event. Middle school goal of a 5% decline in failure rate was achieved in the first quarter for the 8th grade class. Events being held this week are a Veteran's Day assembly and the musical Bye Bye Birdie.

Mr. Semingson, discussed the procedures used to determine school closings associated with winter weather along with advantages and disadvantages of one K-12 facility compared to the current three buildings.

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

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

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

Meeting adjourned at 11:26 P.M.



GREG SATHER
CLERK