

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

REGULAR BOARD MEETING

November 10, 2014

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President Havenor called the meeting to order at 6:31 P.M. in the Conference Room at Central.

Roll call: Jody Ausen, absent; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, absent; Kris Devine-McKillip, present; Lois Havenor, present. Five 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 Marsolek, seconded by Schoen to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve the minutes of the October 13, 2014 regular board meeting and the October 29, 2014 special board meeting. Motion carried.

President Havenor expressed a thank you to administration and staff for a great job on getting the referendum passed and shared thank you cards from the 4<sup>th</sup> grade students for their recent trip to the Cranberry Marsh.

Wallery entered meeting at 6:33 p.m.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #50282-50541; Petty Cash checks #1899-1901; Student Activity Fund checks #16686-16748. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

Havenor designated Dan Wallery as delegate and Lois Havenor as alternate for the January 2015 state convention.

Motion by Sather, seconded by Marsolek to hire Josh Skoug as C-Club advisor for the 2014-15 school year. Motion carried.

Motion by Schoen, seconded Sather to hire Gary Schmidt as regular route bus driver. Motion carried.

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Administration had no recommendations on the hire of a school nurse.

Motion by Wallery, seconded by Sather to hire Margaret Nord as LMC Director for the remainder of the 2014-15 school year with an 80% contract. Motion carried. Marsolek abstained.

Motion by Marsolek, seconded by Devine-McKillip to accept resignation of 7<sup>th</sup> grade basketball coach Martin Walter. Motion carried.

Motion by Marsolek, seconded by Sather to accept snow plowing bid from Doug's Truck and Excavating for the 2014-15 school year. Motion carried.

Mr. Semingson, District Administrator discussed the results and implications with the passing of the recent referendum.

Mr. Semingson informed the board that Head Start will not be providing services at the Eleva-Strum School District next school year along with some of the implications that will need to be addressed due to shared staffing.

Mr. Kempf, Elementary Principal informed the board about recent student testing along with goals being set at each building and grade level by the teachers after participating in the recent Cluster A Inservice on Personal Learning Communities and the possible formation of an elementary PTO.

Mr. Kulig, MS/HS Principal highlighted the attendance at the recent parent teacher conferences at Central along with upcoming events including a Veteran's Day assembly set up by the History Club and the Musical, Fiddler on the Roof.

Ausen entered the meeting at 7:42 p.m.

Mr. Semingson, informed the board that he will be attending an upcoming conference for the WI Rural Schools Alliance where two awards will be presented to staff. One for the Weekend Meals Program in conjunction with the Eleva-Strum Community Support Network and one for Craig Cegielski winning Rural Teacher of the Year Award .

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

Motion by Schoen, seconded by Wallery 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 Ausen to adjourn. Motion carried.

Meeting adjourned at 8:50 P.M.



GREG SATHER  
CLERK