

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 9, 2015

Page 1 of 4

President Havenor called the meeting to order at 6:32 P.M. in the Conference Room at Central.

Roll call: Jody Ausen, absent; Greg Sather, absent; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; 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.

Sather entered at 6:33 P.M.

Motion by Marsolek, seconded by Devine-McKillip to approve the agenda as posted. Motion carried.

Motion by Schoen, seconded by Wallery to approve the minutes of the October 12, 2015 regular board meeting and the October 28, 2015 special board meeting. Motion carried.

President Havenor shared a thank you card from the football team and Coach Hanson for giving them the opportunity to play football. A thank you card from the Eleva-Strum Pep Club for supporting the homecoming activities was shared.

Motion by Wallery, seconded by Marsolek to approve payment of General Fund checks #52421-52653; Petty Cash checks #1936-1937; Student Activity Fund checks #17322-17381. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried

Havenor designated Dan Wallery as delegate and Craig Marsolek as alternate for the January 2016 state education convention.

Havenor tabled custodian retirement request and hire of full time custodian to December's meeting.

Motion by Marsolek, seconded by Wallery to hire Talli Berger as para-professional aide for the 2015-16 school year. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 9, 2015

Page 2 of 4

Motion by Devine-McKillip, seconded by Sather to hire Krystal Martinson as dance team advisor for 2015-16 school year. Motion carried.

Motion by Sather, seconded by Marsolek to accept Glen Turner's bid of \$500.00 for the 1997 Ford F-150 truck. Motion carried.

Motion by Wallery, seconded by Schoen to approve short term borrowing of \$1.3 million for 2015-16. Roll call: Sather, yes; Schoen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Sather to approve first reading of changes to board policy IKF-Graduation Requirements to align with state requirements. Motion carried.

Motion by Wallery, seconded by Marsolek to suspend board policy IIBE – Instruction Television and all of board policies in section H-Negotiations. Motion carried.

Board discussed changes to board policy ABB-E/GBB-E – Staff Involvement in Decision Making and BFF – Review of Suspension of Policies.

Motion by Schoen, seconded by Devine-McKillip to approve first reading of changes to board policy BCE – Committees of the Board and ECAA/KG – Use of School Facilities. Motion approved.

Motion by Sather, seconded by Marsolek to approve the first reading of changes to board policy CBB – Recruitment and Appointment of the District Administrator. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to approve the first reading of changes to board policy CBG – Evaluation of the District Administrator. Motion carried.

Motion by Sather, seconded by Schoen to approve first reading of changes to board policy GBM – Employee Grievances. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 9, 2015

Page 3 of 4

Motion by Schoen, seconded by Devine-McKillip to approve adding Completion of Civics Test to board policy IKF – Graduation Requirements. Motion carried.

Motion by Sather, seconded by Devine-McKillip to approve addition to section E – General Conditions in board policy ECAA/KB – Use of School Facilities. Motion carried.

Mr. Cegielski, Director of Technical Education gave the board a tour of the tech ed classroom and shop area. He updated them on Cardinal Manufacturing events that have occurred in the past year along with future plans for the program.

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, Thoroughly Modern Millie.

Mr. Kempf, Elementary Principal informed the board about a new report card being developed for elementary students along with the staff at Eleva working with CESA #10 on a new process of learning called Universal Design for Learning.

Ausen entered the meeting at 8:08 p.m.

Dr. Manning, District Administrator reviewed a home schooled opportunity flyer along with the old and new support staff evaluation form. Educational options and accountability report presented. WASB online survey tool discussed. Budget expenditures reviewed.

Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to discuss evaluation of custodial contracts and compensation data model review. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

November 9, 2015

Page 4 of 4

Motion by Marsolek, seconded by Devine-McKillip 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 Ausen, seconded by Sather to adjourn. Motion carried.

Meeting adjourned at 10:00 P.M.


GREG SATHER
CLERK