

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

**SPECIAL BOARD MEETING**

October 25, 2010

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President Havenor called the meeting to order at 6:31 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the October 21, 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 Smith to approve the agenda as posted. Motion carried.

Wallery entered meeting at 6:34 p.m.

The board listened to staff members ideas on how to improve various areas of our schools.

Motion by Semingson, seconded by Smith to approve resignation of Janine Myren as a 4K bus driver. Motion carried.

Motion by Sather, seconded by Ausen to hire Tyler Pauly as 7<sup>th</sup> grade boys basketball coach and Ryan Christianson as 8<sup>th</sup> grade boys basketball coach for the 2010-11 school year. Motion carried.

Motion by Semingson, seconded by Wallery to table the approval of Strum Elementary roof bids to the November meeting. Motion carried.

Motion by Sather, seconded by Smith to approve the shop HVAC bid with Precision Heating and Cooling for \$23,000. Roll call: Smith, yes; Bilski, yes, Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Mr. Semingson, District Administrator reviewed updates made to the 2010-11 budget since approved at the annual meeting. Motion by Bilski, seconded by

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Semingson to adopt the 2010-11 budget and set the levy of \$2,357,288 for the 2010-11 school year. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

President Havenor read the following resolution for revenue limit exemption for energy efficiencies included in the 2010-11 levy for the purchase of the shop HVAC:

Be it resolved that the School District of Eleva-Strum is exercising its taxing authority under s. 121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2010-2011 school year. The amount to be levied and expended is \$14,000.00.

The board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline: Energy savings will be determined by factual data from Focus on Energy.

An evaluation of the energy performance indicators will be included as an addendum in the required 2011-2012 published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting.

Motion by Smith, seconded by Wallery to adopt resolution for energy tax exemption. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 8:05 P.M.

THOMAS J. BILSKI  
CLERK