

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 10, 2011

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President Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the October 6, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Ausen to approve the agenda as posted. Motion carried.

Sather and Smith entered at 6:32 p.m.

Motion by Wallery, seconded by Ausen to approve the minutes of the September 12, 2011 regular board meeting. Motion carried.

President Havenor passed along information she had received on the STEM scholarship program and Moving & Munching program for food service.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #43918-44099; Petty Cash checks #1746-1748; Student Activity Fund checks #15012-15045. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried

Hearing of visitors – Mary Salava addressed the board concerning the need to look at what effect the recent changes with the staff handbook are doing to the staff and employees of the district.

Motion by Wallery, seconded by Smith to approve the following budget line transfers:

Transfer from Function	110000	\$30,148.74
	120000	\$36,468.06
	130000	\$4,047.18

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	140000	\$2,736.12
	160000	\$6,756.66
	170000	\$443.28
	210000	\$25,119.48
	220000	\$22,013.43
	250000	\$18,498.03
	260000	\$16,546.66
	270000	\$14,916.77
	280000	\$1,425.03
	290000	\$1,111.44
	410000	\$53,121.81
	430000	\$30,073.67
Transfer to function	230000	\$15,502.20
	240000	\$35,198.53
	490000	\$397.00

Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried.

Motion by Bilski, seconded by Ausen to approve six youth options requests for the second semester of 2011-2012 school year. Motion carried

Motion by Wallery, seconded by Sather to allow administration to acquire short term borrowing up to \$1.3 million if needed for 2011-12 school year. Motion carried.

Motion by Smith, seconded by Bilski to approve the hire of Amanda Peters as JV girls basketball coach, Brittany Berquist as 8th grade girls basketball coach, Kortney Johnson as 7th grade girls basketball coach, Jason Wadzinski as C-team boys basketball coach and Aaron Hulett as 7th grade boys basketball coach. Motion carried.

Motion by Bilski, seconded by Ausen to hire a special ed aide for the 2011-12 school year. Motion carried.

Motion by Ausen, seconded by Sather to hire Lori Loewenhagen as special ed aide for the remainder of the 2011-12 school year. Motion carried.

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Motion by Wallery, seconded by Semingson to approve Joyce Russell's request for a day off without pay in February 2012. Motion carried.

Motion by Smith, seconded by Bilski to approve retirement request from Barry Svoma as Transportation Director/Bus Mechanic effective December 31, 2011 with thanks for his many years of service to the District. Motion carried.

The board discussed possible ways of replacing the transportation director/bus mechanic. Recommendation to the superintendent is to post for the position along with investigating if any bus company would be interested in running the program.

President Havenor set the 2012 graduation date as May 26, 2012 at 1:30 p.m.

President Havenor set October 26, 2011 at 6:30 p.m. as the date for a special board meeting to approve the final 2011-12 budget.

Joseph Scaffidi and Jaclyn Coenen presented information about a high school music trip to Florida in the spring of 2012. Motion by Ausen, seconded by Semingson to approve the music trip for March 2012 as presented. Motion carried.

Motion by Smith, seconded by Ausen to approve the pupil non-discrimination report for 2011-12. Motion carried.

Motion by Semingson, seconded by Smith to not included in the staff handbook the \$75 filing fee in the grievance procedures. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Smith, seconded by Bilski to approve the changes along with section three for non-exempt staff without individual contracts as recommended by the handbook committee. Motion carried.

President Havenor set October 26, 2011 at 7:30 p.m. as date for staff involvement in decision making meeting with the board.

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Mr. Kempf, Elementary Principal informed the board that the elementary staff has undertaken additional work with gathering student data to help with implementing programs to improve proficiencies and behaviors.

Mr. Kulig, MS/HS Principal gave the board a recap of homecoming week which was a successful week along with upcoming events with the ACT plan and explore tests for grades 8 and 10 along with state WKCE testing, hearing tests for grades 7, 9, and 11, and MS/HS parent/teacher conferences in November.

Mr. Semingson, District Administrator updated the board on the third Friday in September pupil count of 593 students. Recapped information received at a recent WASBA employee law seminar attended with Dan Wallery. Discussed possible questions that may come up at a township informational meeting on the possible start of a sand mine in the school district.

Motion by Smith, seconded by Sather to enter executive session as per SS 19.85 to discuss a teacher salary request. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

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

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

Meeting adjourned at 9:10 P.M.

THOMAS J. BILSKI
CLERK