

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

REGULAR BOARD MEETING

October 8, 2012

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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: Tom Bilski, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Seven 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 Bilski to approve the amended agenda that moves reports from Mrs. Ebsen, Mr. Behm, Mr. Skoug, Mr. Scaffidi, and Ms. Shattuck before business. Motion carried.

Motion by Ausen, seconded by Semingson to approve the minutes of the September 12, 2012 regular board meeting. Motion carried.

Motion by Bilski, seconded by Wallery to approve payment of General Fund checks #45930-46194; Petty Cash checks #1796-1798; Student Activity Fund checks #15484-15522. Roll call: Devine-McKillip, yes; Bilski, yes; Semingson, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Mr. Behm, Agricultural Teacher and FFA Advisor reported on the upcoming National FFA convention being held October 24-27, 2012 in Indianapolis, Indiana that he will be attending along with six deserving seniors to represent our local chapter.

Mrs. Ebsen, FCE Teacher/Food Service Director updated the board on the new federal meal requirements along with the progress to introduce a new salad bar option at Central.

Mr. Skoug, PE/Health Teacher demonstrated how he is using the new technology within his PE classes.

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Mr. Scaffidi and Ms. Shattuck, Music Teachers, with the help of Mariah Sands, demonstrated how they currently use the Smart Music software within the band program and how this software could be used in the vocal music area also.

Motion by Wallery, seconded by Sather to approve the following 2011-12 budget line transfers:

Transfer from Function	120000	\$35,407.38
	160000	\$8,372.11
	170000	\$2,559.63
	220000	\$39,334.17
	230000	\$5,478.20
	270000	\$9,460.82
	290000	\$925.59
	410000	\$48,404.30
	430000	\$11,006.90

Transfer to function	110000	\$2,210.84
	130000	\$16,033.57
	140000	\$1,411.51
	210000	\$3,722.71
	240000	\$2,165.28
	250000	\$6,078.46
	260000	\$56,887.67
	280000	\$28,540.19

Seven yes. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve five youth options requests for the second semester of 2012-2013 school year. Motion carried

Motion by Bilski, seconded by Semingson to allow administration to acquire short term borrowing up to \$1.3 million if needed for 2012-13 school year. Motion carried.

Motion by Sather, seconded by Bilski to approve resignation letter of Aaron Hulett as 8<sup>th</sup> grade basketball coach. Motion carried.

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Motion by Ausen, seconded by Devine-McKillip to approve the hire of Alex Dodge as JV boys basketball coach, Jon Chasteen as C-team boys basketball coach and Greg Kopacz as 8<sup>th</sup> grade boys basketball coach. Motion carried.

The hire of a special education teacher is tabled to the November meeting.

Motion by Bilski, seconded by Sather to approve the purchase order to Marshfield Book and Stationery for \$10,541.20 for conference room furniture. Motion carried.

President Havenor set October 29, 2012 for a special board meeting for staff involvement in decision making at 6:30 p.m. followed at 7:00 p.m. to approve the final 2012-13 budget.

Sather exited meeting.

Motion by Bilski, seconded by Semingson to approve memorandum of understanding for Race to the Top – District Grant with CESA #10. Six yes. Motion carried.

Sather entered meeting.

Mr. Kulig, MS/HS Principal gave the board a recap of homecoming week along with upcoming events with the ACT plan and explore tests for grades 8 and 10 along with state WKCE testing.

Mr. Grangaard, Technology Coordinator informed the board that the new devices are being utilized in most of the classrooms and there have been a couple of devices damaged. He is also providing student training after school on Tuesdays.

Mr. Semingson, District Administrator updated the board on the third Friday in September pupil count of 609 students. He informed the board of a new fundraiser program through United Bank called Swipe 4 Schools along with the transportation director applying for an EPA grant for replacement of a bus.

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Motion by Sather, seconded by Semingson to enter executive session as per SS 19.85 to discuss non-exempt staff wages and consult with legal counsel. Roll call: Semingson, yes; Bilski, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried.

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

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

Meeting adjourned at 10:25 P.M.

THOMAS J. BILSKI  
CLERK