

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 14, 2013

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

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

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

Wallery entered meeting at 6:32 p.m.

Motion by Schoen, seconded by Marsolek to approve the minutes of the September 9, 2013 regular board meeting. Motion carried.

Ausen entered meeting at 6:33 p.m.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #47954-48159; Petty Cash checks #1842-1852; Student Activity Fund checks #16065-16115. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Devine-McKillip, seconded by Schoen to approve the following 2012-13 budget line transfers:

Transfer from Function	110000	\$18,222.76
	120000	\$28,757.22
	140000	\$2,316.86
	160000	\$7,023.35
	230000	\$7,107.95
	240000	\$4,104.48
	280000	\$2,779.39
	290000	\$3,072.75
	430000	\$5,986.88

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Transfer to function	130000	\$12,762.82
	170000	\$1,563.23
	210000	\$1,323.13
	220000	\$16,117.19
	250000	\$10,402.77
	260000	\$7,647.86
	270000	\$1,751.98
	410000	\$14,502.41
	490000	\$590.53

Seven yes. Motion carried.

Motion by Wallery, seconded by Sather to approve one youth options request for the second semester of 2013-2014 school year. Motion carried

District Administrator recommended keeping the short term borrowing at \$1.3 million.

Motion by Sather, seconded by Marsolek to approve the hire of Scott Vogel as C-team boys basketball coach and Matt Korthour as 8th grade boys basketball coach. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to advertise a bus for sale on bids.

Motion by Devine-McKillip, seconded by Sather to accept bid from Chris Kuehn for \$750.00 for deep fryer. Motion carried.

Motion by Wallery, seconded by Sather to hire Cory Peterson as technology intern at \$10 per hour for four hours per day. Motion carried.

Mr. Semingson presented information about a possible referendum. The board discussed some ideas and requested more information be brought to the next meeting.

President Havenor set October 28, 2013 at 6:00 p.m. for a special board meeting to approve the final 2013-14 budget unless new bill by Governor Walker passes

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which will postpone receiving budget figures from DPI, then the meeting will be held on November 4 at 6:00 p.m.

Setting a date for a policy committee meeting was tabled to November board meeting.

Marsolek presented information from the recent WASB Employment and School Law Workshop he attended in Wausau.

Mr. Kulig, MS/HS Principal informed the board about the recent Cluster A inservice in Fall Creek for professional development for the teaching staff. He also updated the board on homecoming week, ACT test prep series being purchased, new secondary intervention program he is looking at and Central's school report card.

Mr. Semingson, District Administrator highlight Strum and Eleva's school report card, open enrollment numbers, increase in third Friday's pupil count, updates to building and grounds, common core state standards and Senator Vinehout's upcoming meeting at Central.

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

Meeting adjourned at 8:35 P.M.



GREG SATHER
CLERK