

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 13, 2014

Page 1 of 4

President Havenor called the meeting to order at 6:30 p.m. in the Conference Room at Central.

Roll call: Jill Schoen, present; Devine-McKillip, present; Dan Wallery, absent; Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Lois Havenor, present. Six 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 Schoen to approve the agenda as printed. Motion carried.

Mr. Semingson, District Administrator highlighted a recent legal comment in WI School News regarding visitors at school board meetings filing employee complaints. Havenor updated everyone on the recent referendum meetings and reminded them that the final one will be held at Central on October 20, 2014.

Wallery entered meeting at 6:34 p.m.

Motion by Ausen, seconded by Marsolek to approve the minutes of the September 8, 2014 regular board meeting. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #50104-50281; Petty Cash checks #1896-1898; Student Activity Fund checks #16631-16685. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Wallery, seconded by Marsolek to approve the following 2013-14 budget line transfers:

Transfer from Function	110000	\$8,273.84
	120000	\$2,998.90
	140000	\$3,423.04
	160000	\$3,398.60
	230000	\$6,760.97
	240000	\$324.50

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 13, 2014

Page 2 of 4

	260000	\$31,849.03
	270000	\$10,446.88
	290000	\$2,422.04
Transfer to function	130000	\$8,467.31
	170000	\$4,696.21
	210000	\$861.52
	220000	\$34,215.59
	250000	\$41,689.01
	280000	\$6,339.86
	410000	\$57,180.90
	430000	\$30,405.85
	490000	\$2,258.00

Seven yes. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to approve two youth options request for the second semester of 2014-2015 school year. Motion carried

Motion by Schoen, seconded by Sather to approve \$1.3 million for short-term borrowing for the 2014-15 year with United Bank. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

Motion by Marsolek, seconded by Schoen to approve the hire of Alex Dodge as assistant boys' basketball coach, Amanda Galetka as head girls' basketball coach and Zenus Underwood as 8th grade boys' basketball coach. Motion carried.

Motion by Sather, seconded by Wallery to accept bus driver Ramona Hanson's retirement request effective December 5, 2014 with thanks for her many years of service to the district. Motion carried.

Mr. Semingson presented three options to try to fill the current vacant school librarian position including hiring a possible part-time person for this school year, post the job to hire for next semester or next school year and see if any current employee would like to go back to school to earn the add on license needed to be a librarian.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 13, 2014

Page 3 of 4

Motion by Sather, seconded by Devine-McKillip to approve purchase of replacement van from Chilson Chrysler Dodge for \$14, 988.50. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to accept the Wisconsin Economic Development Corporation grant for \$20,000 for Cardinal Manufacturing with the understanding that it has a \$20,000 matching amount. Motion carried.

Motion by Schoen, seconded by Ausen to accept the Nexen Group's donation of \$25,000 and Dan Conroy's personal donation of \$12,500 to Cardinal Manufacturing with the requirement that the school match the donations without using school funds by June 30, 2015. Motion carried.

Special board meeting date set for October 29, 2014 at 6:30 p.m. for final 2014-15 budget approval.

Motion by Wallery, seconded by Devine-McKillip to approve resignation request from District Administrator Craig Semingson effective June 30, 2013 with thanks for his many years of service to the district. Motion carried.

The school board directed Mr. Semingson to request bids for snow plowing for the 2014-15 school year since he received a letter from Trempealeau County that they would no longer be providing that service to the district.

Mrs. Ebsen, Food Service Director explained to the board the reasons why the salad bar option at Central had been eliminated this year and replaced with every student having the option to take a side salad.

Mr. Grangaard, Technology Coordinator informed the board about what he learned at a recent Apple CIO briefing he attended in Chicago and that the Cardinal Communication equipment is up and running for live streaming of school events.

Mr. Kulig, MS/HS Principal explained to the board the recently released state report card scores for Central and what interventions were implemented last year to help increase this score.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 13, 2014

Page 4 of 4

Mr. Kempf, Elementary Principal reported that Eleva's state report card showed a little drop in student achievement but an increase in student growth and Strum's report card made large gains, however only third graders assessments are used. The Eleva-Strum Community Support Network and the school were recently notified that they are this year's recipient of the Wisconsin Rural Schools Alliance's School/Community Partnership Award for the weekend meal program.

Mr. Kulig informed the board of the fall testing schedule along with special presentations this fall for students including a Holocaust speaker at Osseo-Fairchild and Painting Hope at Central.

Mr. Semingson, discussed the referendum information being brought to the community and that the election results will need to be discussed at the November meeting. Special Ed department review will take place in November and CESA #10 will present their findings at the December meeting. Parent complaints were discussed with regard to driver's ed driving times.

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

Meeting adjourned at 9:00 P.M.



GREG SATHER
CLERK