

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

October 12, 2015

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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, present; Jody Ausen, present; Greg Sather, present; Craig Marsolek, 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 Devine-McKillip to approve the agenda as printed. Motion carried.

Motion by Schoen, seconded by Marsolek to approve the minutes of the September 12, 2015 regular board meeting. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #52271-52420; Petty Cash checks #1933-1935; Student Activity Fund checks #17270-17321. 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 four youth options request for the second semester of 2015-2016 school year. Motion carried

Motion by Schoen, seconded by Sather to approve the hire of Alex Dodge as assistant boys' basketball coach, Brandon Luedke as C-team boys' basketball coach, James Hanke as assistant girls' basketball coach, JB Grangaard as 8th grade boys' basketball coach and Ethan Nordness as 7th grade boys' basketball coach. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to accept Special Ed Teacher Erinn Zillmer's medical leave request beginning in January 2016. Motion carried.

Motion by Marsolek, seconded by Ausen to accept Paraprofessional Jessica Franck's resignation request effective immediately. Motion carried.

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Motion by Wallery, seconded by Devine-McKillip to approve Elementary Art Teacher Sue McSorley's unpaid leave request for five days in December 2015. Motion carried.

Motion by Sather, seconded by Marsolek to put the 1997 blue Ford F-150 truck for sale on bids. Motion carried.

Date for 2015-16 final budget approval and whole board committee meeting set for October 28, 2015 at 6:00 p.m.

Board will decide who to vote for as District 4 Representative at WASB regional meeting on October 14, 2015.

Havenor highlighted details of recent compensation committee meeting including review of teacher compensation model, need to redefine expectations, review of past practices and best procedures.

Sather highlighted recent facility committee meeting that focused on a possible feasibility study on all three buildings.

Devine-McKillip highlighted details of recent policy committee meeting including cleaning up old policies to align them to current standards.

Mr. Kempf, Elementary Principal and Mr. Kulig, MS/HS Principal demonstrated the teacher evaluation process including using My Learning Plan software along with the student learning objectives process.

Mr. Grangaard, Technology Coordinator informed the board that we received a \$35,000 Wisconsin Technology Initiative Smartboard Grant and Barneveld School District will be visiting to learn about our one to one initiative.

Mr. Kempf, updated the board on the various student testing taking place and coming up along with staff training at the elementary building's.

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Mr. Kulig reported to the board that they are preparing for the 2017 mandated civics test. Three local families fighting cancer will be beneficiaries of the recent dig pink volleyball and tackle cancer fundraisers. Best staff meeting ever was held at Central where the teachers welcomed all the students to school by cheering at the entry doors.

Dr. Manning, District Administrator, reported there was an increase in September's pupil count and summer school. Reviewed the 2014-15 budget transfers from audit. Special ed procedural compliance self-assessment is due November 15. State Superintendent Dr. Tony Evers will be visiting Cardinal Manufacturing on October 27.

Motion by Devine-McKillip, seconded by Marsolek to enter executive session as per SS 19.85 to discuss custodial staffing evaluation. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Devine-McKillip, yes; Schoen, yes; Havenor, yes. Motion carried.

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

Motion by Devine-McKillip, seconded by Marsolek to adjourn. Motion carried.

Meeting adjourned at 10:18 P.M.



GREG SATHER
CLERK