

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 13, 2010

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President Havenor called the meeting to order at 6:02 P.M. in the MS/HS IMC at Central.

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

Verification of public notice and agenda was published in the September 9, 2010 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Sather and Wallery entered meeting at 6:03 p.m.

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

Motion by Semingson, seconded by Smith to approve the minutes of the August 2, 2010 special board meeting and August 9, 2010 regular board meeting as printed. Motion carried.

Motion by Sather, seconded by Wallery to approve payment of General Fund checks #41787-41953; Petty Cash checks #1693-1698; Student Activity Fund checks #14549-14564. Roll call: Smith, yes; Bilski, yes; Sather, yes; Ausen, yes; Semingson, yes; Wallery, yes; Havenor, yes. Motion carried

Communications – Havenor read a thank you to the board from one of the student's involved in the athletic appeal.

Motion by Smith, seconded by Sather to hire Marty Kempf as elementary principal. Motion carried.

Motion by Semingson, seconded by Ausen to hire Wayne Hanson as 4K bus driver for the 2010-11 school year. Motion carried.

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Motion by Bilski seconded by Sather to hire Jason Wadzinski as assistant football coach for the 2010-11 season and Alex Marx as volunteer assistant football coach with zero contract for the 2010-11 season. Motion carried.

Motion by Semingson, seconded by Bilski to approve administrations request for additional 4K bus route for the 2010-11 school year. Motion carried.

Motion by Ausen, seconded by Smith to revise policy BDA – Regular Meetings of the Board to change the meeting time to 6:30 p.m. Motion carried.

Motion by Smith, seconded by Ausen to approve the second reading of policies JGA – Eleva-Strum Behavioral Expectations, JICJ – Student Use and/or Possession of Two-Way Electronic Devices, and JFCH/JFCI – Alcohol and Other Drug Abuse. Motion carried.

Motion by Semingson, seconded by Sather to approve second reading for deletion of policy JFCK – Use of Drug Paraphernalia/Electronic Communication Devices. Motion carried.

Mr. Semingson asked the board for direction on how the school would be best served using the \$102,142 Eleva-Strum will receive from the Education Jobs Act. After some discussion, the decision was tabled to the October meeting.

Motion by Semingson, seconded by Wallery to approve Eleva-Strum returning to CESA #10 Title I consortium for the 2010-11 school year. Motion carried.

Motion by Sather, seconded by Smith to approve bill for \$7,738.35 to Michels Electric. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

Mr. Kulig, MS/HS Principal informed the board that so far it has been a good start to the school year and updated the board on the activities planned for homecoming week.

Mr. Semingson, District Administrator informed the board that he is looking into upgrading the shop heating and ventilation system along with the Strum

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Primary school's roof. He is also looking into some changes with the elementary custodial schedule due to his concern when there are no custodians in the elementary buildings. He informed the board that the core state curriculum standards are changing since Wisconsin is joining with the national standards.

Motion by Smith, seconded by Wallery to enter executive session as per SS 19.85 to negotiate an administrative contract with Marty Kempf. Roll call: Bilski, yes; Wallery, yes; Smith, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Ausen, seconded by Sather to hire Marty Kempf as Elementary Principal for the 2010-2012 school years with a salary of \$82,200 for the first year prorated based on starting date and four weeks vacation and other benefits as negotiated. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

The board wished to extend a thank you to those who volunteered to be on the interviewing committee including community members Jill Schoen, Amy Olson, and Craig Marsolek, teachers Mrs. Dean, Mrs. Knobloch, and Mrs. Anderson, Administration Mr. Semingson, Mr. Kulig, and Mrs. Knudsen, and Board Members Bob Smith and Tom Bilski.

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

Meeting adjourned at 9:30 P.M.

THOMAS J. BILSKI
CLERK