

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 12, 2011

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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; Robert Smith, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Seven present.

Verification of public notice and agenda was published in the September 8, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Semingson, seconded by Smith to approve the agenda as posted. Motion carried.

Motion by Ausen, seconded by Wallery to approve the minutes of the August 8, 2011 regular board meeting and August 10, 2011 special board meeting as printed. Motion carried.

President Havenor read a thank you from Marlys Sterry for the memorial for her mother and a thank you from Deloris Sather for the retirement gifts.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #43795-43917; Petty Cash checks #1743-1745; Student Activity Fund checks #14997-15011. Roll call: Sather, yes; Ausen, yes; Semingson, yes; Wallery, yes; Bilski, yes; Smith, yes; Havenor, yes. Motion carried

Hearing of visitors – Karla Svedarsky showed a PowerPoint presentation about how the board needs to be thinking about our students at Eleva-Strum when implementing changes with the staff.

Motion by Bilski, seconded by Wallery to accept letter of resignation from Kim Kent as second grade teacher without penalty. Motion carried.

Motion by Smith, seconded by Semingson to move discussion of hire of second grade teacher and second shift custodian to closed session. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

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Motion by Bilski, seconded by Ausen to hire Mary Summers and Jaclyn Coenen as dramatics advisor, Autumn Young as pep club and Spanish club advisor, and Carolyn Johnson as MS student council advisor for the 2011-12 school year. Motion carried.

Motion by Wallery, seconded by Smith to follow administrations recommendation to change the 2011-12 school calendar to take November 22, 2011 and November 23, 2011 as teacher inservice days. Motion carried.

Motion by Wallery, seconded by Smith to add March 12, 2012 and March 13, 2012 as student days to the 2011-12 school calendar. Motion carried.

Motion by Ausen, seconded by Sather to approve purchase order for \$5,220.00 to Lightspeed Technology for five amplification systems. Motion carried.

Motion by Sather, seconded by Wallery to approve purchase order for \$185,502.91 from Apple Inc. for purchase of technology and professional development for teaching staff. Motion carried.

Motion by Bilski, seconded by Ausen to increase pay to \$35 for scorekeeper and timekeeper for varsity and JV volleyball, football, and basketball. Six yes. Motion carried. Semingson abstained.

Handbook committee set date for next meeting on September 21, 2011 at 6 p.m.

Mr. Kempf, Elementary Principal informed the board that the elementary school celebrated Patriot's Day on September 9, 2011 with local law enforcement, EMT's and fire fighters.

Mr. Kulig, MS/HS Principal updated the board on a few glitches that have occurred at the start of the school year with a new InfoNow grading system.

Motivational productions will be putting on a program to all 7-12 grades on September 14, 2011 on texting and driving, bullying and cyber bullying, along with some inspirational stories. Homecoming activities are being planned similar to the past few years with the help of the pep club and HS student council.

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Mrs. Knudsen, Director of Pupil Services informed the board that the early childhood special education students are working in the HeadStart classroom while still receiving all required services. Currently there are 82 students with individualized education programs (IEP) in the district.

Mr. Semingson, District Administrator informed the board at the start of the year there were 586 students enrolled which is down three from last year. He handed out a summary of health insurance benefits offered by other school districts in the area.

Motion by Smith, seconded by Semingson to enter executive session as per SS 19.85 to conduct supervisory evaluations and hire a second grade teacher and second shift custodian. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

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

Motion by Smith, seconded by Sather to hire Katie Koxlien as second grade teacher for the 2011-12 school year at MS level D plus 0 credits. Motion carried.

Motion by Semingson, seconded by Bilski to hire Robbie Carlisle as second shift custodian at step 3. Motion carried.

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

Meeting adjourned at 10:40 P.M.

THOMAS J. BILSKI
CLERK