

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

September 12, 2012

Page 1 of 4

President Havenor called the meeting to order at 6:32 P.M. in the MS/HS IMC at Central.

Roll call: Devine-McKillip, present; Tom Bilski, present; Brett Semingson, present; Greg Sather, present; Jody Ausen, absent; Dan Wallery, 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 Bilski, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Devine-McKillip, seconded by Wallery to approve the minutes of the August 13, 2012 regular board meeting as printed. Motion carried.

President Havenor read a thank you from Donna Traaseth for the memorial to the Education Foundation for her mother.

Ausen entered at 6:35 p.m.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #45818-45929; Petty Cash checks #1791-1795; Student Activity Fund checks #15459-15483. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried

Hearing of visitors – none.

Motion by Bilski, seconded by Sather to move discussion of second shift custodian to closed session. Motion carried.

Motion by Semingson, seconded by Devine-McKillip to hire Krystal Parr as head girls basketball coach, Martin Walter as 7<sup>th</sup> grade boys basketball coach and 8<sup>th</sup> grade girls basketball coach, and Marty Kempf as 7<sup>th</sup> grade girls basketball coach. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

September 12, 2012

Page 2 of 4

Motion by Ausen, seconded by Sather to set 2013 graduation date as May 25, 2013 at 1:30 p.m. per administration's recommendation. Motion carried.

The board set up a budget committee consisting of Dan Wallery, Greg Sather, and Lois Havenor.

Motion by Sather, seconded by Bilski to approve purchase of Kubota tractor for \$9,900.00 and trade in of Cub 7305K. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Bilski, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Sather to approve employee compensation committee's recommendation for 2012-13 teacher salary changes and approve movement increase upon completion of master's degree for any teacher that completes their master's program by the end of the 2012-13 school year. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Devine-McKillip, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Semingson, seconded by Bilski to approve posting for a long term special education teacher for the 2012-13 school year. Motion carried.

Havenor shared various examples of administrative evaluation forms.

Motion by Sather, seconded by Semingson to approve 2012-13 Cluster A 66.0301 cooperative agreement. Motion carried.

Mr. Grangaard, Technology Coordinator informed the board that the device rollout went tremendously well with the help from teachers, support staff and his student helper, Ali Lorenz. The only issue has been that the firewall has been slowing down internet connection speeds so a new server is needed.

Mr. Kulig, MS/HS Principal updated the board that the enrollment at Central as of the start of school is down six students from last year. He highlighted the recently received ACT scores which were the highest in the last sixteen years and Eleva-Strum was awarded the Dairyland Sportsmanship Award.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

September 12, 2012

Page 3 of 4

Mr. Kempf, Elementary Principal informed the board that the elementary schools would be celebrating Patriot's Day on September 14, 2012 with local law enforcement, EMT's and fire fighters and that the enrollment at the elementary grades at the start of school had increased five students from last year.

Mr. Semingson, District Administration showed pictures from the recent International Manufacturing Technology Show where Eleva-Strum's Cardinal Manufacturing program was highlighted. He updated the board on the new requirements with the food service program.

Motion by Devine-McKillip, seconded by Wallery to enter executive session as per SS 19.85 to hire second shift custodian, discuss support staff leave of absence request, and discuss support staff employee evaluation. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

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

Motion by Devine-McKillip, seconded by Wallery to hire James Young as second shift custodian at \$11.89 per hour. Motion carried.

Motion by Bilski, seconded by Ausen to dismiss Custodian Ivan Alf due to unavailability to work. Roll call: Ausen, yes; Sather, abstained, Bilski, yes; Semingson, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to dismiss Custodian/Bus Driver David Booth for policy violations. Roll call: Semingson, abstained; Devine-McKillip, yes; Wallery, yes; Sather, yes; Ausen, yes; Bilski, abstained; Havenor, yes. Motion carried.

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

REGULAR BOARD MEETING

September 12, 2012

Page 4 of 4

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

Meeting adjourned at 10:10 P.M.

THOMAS J. BILSKI  
CLERK