

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

REGULAR BOARD MEETING

September 9, 2013

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President Havenor called the meeting to order at 6:33 P.M. in the Conference Room at Central.

Roll call: Devine-McKillip, present; Craig Marsolek, present; Jill Schoen, present; Greg Sather, present; Jody Ausen, present; Dan Wallery, 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 Devine-McKillip, seconded by Marsolek to approve the agenda as posted. Motion carried.

Motion by Wallery, seconded by Schoen to approve the minutes of the August 12, 2013 regular board meeting as printed. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #47855-47953; Petty Cash checks #1838-1841; Student Activity Fund checks #16045-16064. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried

Hearing of visitors – none.

Motion by Ausen, seconded by Marsolek to accept resignation from Jon Chasteen as C-team boys basketball coach and JB Grangaard as 8<sup>th</sup> grade boys basketball coach. Motion carried.

Motion by Schoen, seconded by Sather to hire Krystal Pichler as MS volleyball coach for the 2013-14 year. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to set 2014 graduation date as May 24, 2014 per administration's recommendation. Motion carried.

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Lois Havenor opened bids for sale of bus: Dale Kragness \$1,251; Kevin Nelson 1,225; Wilson Lund \$1,110; Gilberto Bamac \$1,600; and Randy Contrad \$633. Motion by Ausen, seconded by Sather to approve sale of bus to highest bidder going down to fourth highest bidder if necessary. Motion carried.

Mr. Kulig, MS/HS Principal informed the board that the enrollment at Central is currently up fifteen students from last year. Open house had a 97.7% attendance rate at Central to pick up student devices. Homecoming plans are similar to the past few years with the help of pep club and student council.

Mr. Kempf, Elementary Principal informed the board that the elementary schools would be celebrating Patriot's Day on September 13, 2013 with local law enforcement, EMT's and fire fighters and that the enrollment at the elementary grades currently has an increase of fourteen students from last year.

Mr. Semingson, District Administration highlighted CVTC STEM grant and recent teacher brainstorming session along with updates from the building and grounds department, transportation department, and food service. Budget items were reviewed.

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

Meeting adjourned at 8:15 P.M.



GREG SATHER  
CLERK