

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

September 8, 2014

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President Havenor called the meeting to order at 6:30 P.M. in the Conference Room at Central.

Roll call: Greg Sather, present; Jill Schoen, present; Jody Ausen, present; Dan Wallery, present; Craig Marsolek, present; Devine-McKillip, 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 Ausen, seconded by Schoen to approve the minutes of the August 11, 2014 regular board meeting as printed. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #49951-50103; Petty Cash checks #1893-1895; Student Activity Fund checks #16615-16630. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Hearing of visitors – none.

Motion by Schoen, seconded by Marsolek to accept resignation from Chad Hanson as C-Club Advisor. Motion carried.

Motion by Ausen, seconded by Sather to hire Kayla Slifer and Katlin Slifer as dance team coaches, Chad Hanson as 7th grade girls basketball coach and Julie Booth as 8th grade girls basketball coach for the 2014-15 year. Motion carried.

Motion by Marsolek, seconded by Devine-McKillip to hire Greg Fjelstad as 4K bus driver for the 2014-15 year. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to hire Deena Schulz as a part time cook for the 2014- 15 year. Motion carried.

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Motion by Sather, seconded by Wallery to increase the ELL teaching contract for Linda Engen to 100% FTE for the remainder of the year. Motion carried.

Motion by Ausen, seconded by Marsolek to grant Ag Teacher, Cera Boe's request for two days of unpaid leave for October 3, 2014 and October 6, 2014. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to set 2015 graduation date as May 23, 2015 per administration's recommendation. Motion carried.

Motion by Wallery, seconded by Sather to accept bid from J&L Construction to reroof the football concession and broadcast tower with roof to match soffit and trim of up to 10% over their bid of \$6,500.00. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to accept \$3,300 in donations from football fundraiser for pink jerseys to be used each year for Eleva-Strum's tackling cancer game. Motion carried.

Mrs. Ebsen, FCCLA advisor showed a PowerPoint presentation for the upcoming FCCLA fundraising project called Biking for Babies.

Mr. Grangaard, Technology Coordinator gave an update on the amount of residual value received for the recycling of the computer devices and how the roll out of the new devices to students at the open house went.

Mr. Kempf, Elementary Principal informed the board that the new first grade classroom is almost complete along with an increase of 17 students in the elementary compared to the end of last year.

Mr. Kulig, MS/HS Principal informed the board that the enrollment at Central has stayed the same from the end of last year along with homecoming plans.

Mr. Semington, District Administration showed photos of the completed remodeling projects at Central along with an update on how the new bus routes were running. He discussed with the board plans to inform the public about the upcoming referendum along with superintendent options for the future. He also presented a report on seclusion and restraint.

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

Meeting adjourned at 8:30 P.M.

A handwritten signature in black ink, appearing to read "Greg Sather". The signature is written in a cursive style with a large initial "G".

GREG SATHER
CLERK