OFFICIAL MINUTES ELEVA-STRUM BOARD MEETING

REGULAR BOARD MEETING

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President Havenor called the meeting to order at 6:27 P.M. in the Conference Room at Central.

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

Motion by Devine-McKillip, seconded by Wallery to approve the minutes of the August 10, 2015 regular board meeting as printed. Motion carried.

Motion by Wallery, seconded by Sather to approve payment of General Fund checks #52151-52270; Petty Cash checks - none; Student Activity Fund checks #17234-17269. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Marsolek to accept resignation from John Artisensi as Assistant Dramatics Advisor. Motion carried.

Schoen entered the meeting at 6:30 p.m.

Motion by Sather, seconded by Wallery to hire Scott Dyar as History Club Advisor, Kraig Schneider as Archery Club Advisor, John Artisensi as Dramatics Advisor, and Anna Westaby as Vocal Music, Elementary Band, and Assistant Dramatics Advisor for the 2015-16 school year. Motion carried.

Ausen entered the meeting at 6:31 p.m.

Motion by Marsolek, seconded by Schoen to hire Wayne Hanson and Greg Fjelstad as 4K bus driver for the 2015-16 school year. Motion carried.

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Motion by Marsolek, seconded by Devine-McKillip to hire David Maug as a regular route bus driver for the 2015- 16 school year. Motion carried.

Motion by Devine-McKillip, seconded by Schoen to hire Ronnette Nelson as part-time custodian for the 2015-16 year. Motion carried.

Motion by Wallery, seconded by Schoen to approve Carolyn Johnson unpaid leave request for September 21, 2015 and Amanda Peters unpaid leave request for October 26-30, 2015 as a one-time request. Motion carried.

Motion by Marsolek, seconded by Sather to accept the bid of \$500 for the Dodge van from Jackie Von Ruden. Motion carried.

Hearing of Visitors - Neal Walsh, parent and state trooper spoke to the board about his concern with the 6th grade crossing guard program in Eleva.

The board discussed who would be attending the WASB Fall Regional Meeting in Eau Claire on October 14, 2015.

Havenor highlighted topics that the board employee handbook committee had discussed at their recent meeting. Some items being budgetary concerns while others need to be aligned with board policies.

Wallery presented various items the budget committee discussed at their recent meeting. Administration will be prioritizing budget items in order to find cost saving measures to start adding back to the low fund balance.

Mr. Kempf, Elementary Principal informed the board of an increase in enrollment at the elementary along with a change in the intervention blocks to small groups within the classroom and the beginning of this year's baseline assessments.

Mr. Kulig, MS/HS Principal updated the board that the enrollment at Central has a small increase. With the recent flooding, there have been more homeless students which the district is providing resources for.

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Dr. Manning, District Administration informed the board that with the increased enrollment, the technology department has maxed out all of its computer devices and will need to purchase a couple for spares. She highlighted the STEP program that allows seniors to volunteer and earn a property tax credit. The 2016-17 per pupil aid and a special ed transition grant was discussed.

Motion by Devine-McKillip, seconded by Marsolek to adjourn. Motion carried.

Meeting adjourned at 7:39 P.M.

GREG SATHER

CLERK