

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

June 6, 2016

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

Roll Call: Jody Ausen, absent; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery; present; Devine-McKillip, absent; Lois Havenor, present. Five present.

Verification of public notice and agenda was posted at all three schools and the post offices in Eleva and Strum along with the school's website.

Motion by Wallery, seconded by Schoen to approve the amended agenda moving RW Baird Financing to the first order of business. Motion carried.

Ausen entered at 6:35 p.m.

Brian Brewer from RW Baird explained school budgeting for capital planning along with various financing options for capital improvements.

Paige Spirk and Drew Sebelius from Schneider Electric reviewed the updated list and breakdown on the investment grade audit report.

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

Meeting adjourned at 8:55 p.m.


GREG SATHER
CLERK