

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

July 25, 2016

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

Roll call: Jody Ausen, absent; Greg Sather, present; Craig Marsolek; present; Jill Schoen, present; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Six present and one absent.

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 Marsolek, seconded by Sather to approve the agenda as posted.
Motion carried.

Dr. Manning presented the second reading of Board Policies and bylaws (0000-9000). A very lengthy discussion of all the policies and corrections with the board. Motion by Sather seconded by Devine-McKillip for the Adoption Resolution of all bylaws and policies. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, absent; Schoen, yes; Sather, yes; Havenor, yes. 6 yes, 1 absent. Motion Carried.

A review of all data collected up to this point in regards to facilities assessment was discussed. Discussion on the facility options as we move forward with working sessions.

Motion by Schoen Seconded by Sather to move the August 8, 2016 Regular Board meeting to August 15, 2016. Motion carried.

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

Meeting adjourned at 11:40 P.M.



GREG SATHER
CLERK