

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

**SPECIAL BOARD MEETING**

October 26, 2016

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

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

Verification of public notice and agenda posted at all three schools and the post offices in Eleva and Strum.

Motion by Schoen, seconded by Wallery to approve the agenda as posted.  
Motion carried.

Sather entered the meeting @ 6:32

Dr. Manning, District Administrator went over with the board the 2016–2017 budget. Motion by Wallery, seconded by Ausen to approve the 2016-2017 budget of \$6,401,582.00 that is a balanced budget. Roll call: Sather, yes; Ausen, yes; Marsolek, yes; Devine-McKillip, absent; Wallery, yes; Schoen, yes; Havenor, yes. Motion carried.

Dr. Manning went over the mill rate 12.49% and the tax levy of \$2,226,218 with the board. Motion by Wallery, seconded by Sather to approve the Tax Levy for 2016-2017. Roll call: Ausen, yes; Schoen, yes; Devine-McKillip, absent; Marsolek, yes; Sather, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion to approve the resolution authorizing the borrowing of not to exceed \$2,000,000 for the sale and note with United Bank. Motion by Schoen, Seconded by Sather. Roll call: Schoen, yes; Wallery, yes; Devine-McKillip, absent; Sather, yes; Ausen, yes; Marsolek, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Sather to approve the private placement memorandum/purchase agreement dated October 26, 2016 for \$1,940,000.00 at a rate of 1.598%. Roll call: Marsolek, yes; Schoen, yes; Ausen, yes; Sather, yes; Wallery, yes; Devine-McKillip, absent; Havenor, yes. Motion carried.

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Motion by Wallery, seconded by Schoen to accept the Chapter PI 15 documents as presented for revenue limit exceptions for energy efficiencies. Roll call: Devine-McKillip, absent; Sather, yes; Ausen, yes; Marsolek, yes; Wallery, yes; Schoen, yes; Havenor, yes. Motion carried.

Dr. Manning went over the survey from School Perceptions. The board reviewed the different options for the survey. The board members and principals gave there input on different options for the survey. December 14, 2016 @ 6:30 P.M. was set for a special board meeting to go over the survey and three options. Motion by Ausen and seconded by Marsolek to move forward with the survey and three options. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Schoen, yes; Marsolek, yes; Devine-McKillip, absent; Havenor, yes. Motion carried.

Dr. Manning informed the board about the facility repairs at central with the electrical panel. Minor electrical repairs internally at central are needed. External repairs and some drainage work will need to take place. Motion to go ahead with Central electrical panel repairs and drainage work. Roll Call: Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, absent; Sather, yes, Ausen, yes; Havenor, yes. Motion carried.

Dr. Manning informed the board about the resent repair concerns at the Eleva School. Discussion took place in regards to the capacity of necessary repairs needed to address the IMC/Library damaged area. The board directed the administration to relocate the Eleva Intermediate school students to central as soon as possible. Further discussion will take place in regards to the needed repairs at the Eleva School. Motion by Marsolek, seconded by Ausen. Roll call: Wallery, yes; Devine-McKillip, absent; Ausen, yes; Sather, yes; Schoen, yes; Marsolek, yes; Havenor, yes. Motion carried.

Dr. Manning informed the board about the budget transfers for the 2015-2016-audit report. Motion by Wallery, seconded by Sather to accept the Audit Report of Budget Transfers for the 2015-2016 school year as presented. Motion carried.

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

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Meeting adjourned at 8:35 P.M.

A handwritten signature in cursive script, appearing to read "Greg Sather".

GREG SATHER  
CLERK

