

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

**SPECIAL BOARD MEETING**

April 24, 2017

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President Havenor called the meeting to order at 6:30 p.m. in the Central Library. Roll Call: Jody Ausen, present; Craig Semingson, absent; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Six present one absent.

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

Motion by Marsolek, seconded by Devine-McKillip to approve the agenda as posted.

Havenor informed the board that the Oath of office for Svedarsky was done before the meeting and Semingson on April 20<sup>th</sup>.

President Havenor read a letter of resignation from Middle school/High school Principal Cory Kulig effective June 30, 2017 depending on acceptance of his job offer at Chippewa Falls School District. Motion by Ausen seconded by Marsolek. Motion carried. Havenor thanked Mr. Kulig for his years to the school district.

Bray Architects reviewed with the board a preliminary plan on the building project. A preliminary schedule options for building was shared and discussed. Bray would like to organize a group tour to a couple schools on May 17, 2017. Also Bray would attend the May 10<sup>th</sup> meeting to go over information with the board.

A special board meeting was scheduled for April 26, 2017 @ 6:30 P.M. in the Central Library to review Phase III Architect plans.

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

Meeting adjourned at 7:56 P.M.



LOIS HAVENOR  
PRESIDENT