

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

**SPECIAL BOARD MEETING**

January 17, 2017

Page 1 of 2

President Havenor called the meeting to order at 5:00 p.m. in the Central Library. Roll Call: Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; Kris Devine-McKillip, absent; Lois Havenor, present. Six present 1 absent.

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 Schoen, seconded by Marsolek to approve the resolution authorizing the school district budget to exceed revenue limit by \$700,000.00 a year for three years for non-recurring purposes. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, absent; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$12,000,000.00. Roll call: Sather, yes; Schoen, yes; Ausen, yes; Wallery, yes; Marsolek, yes; Devine-McKillip, absent; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to approve the resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$700,000.00 a year for three years for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$12,000,000.00. Roll call: Devine-McKillip, absent; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Dr. Manning went over with the board the AIA agreement and the three phases. The board will move forward with two phases motion by Sather, seconded by Schoen. Roll call: Schoen, yes; Devine-McKillip, absent; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

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

SPECIAL BOARD MEETING

January 17, 2017

Page 2 of 2

Devine-McKillip arrived @ 5:32 p.m.

Dr. Manning summarized the WASB policy & resolutions with the board. Dan Wallery delegate for WASB convention went over policies and resolutions with the board.

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

Meeting adjourned at 5:54 p.m.



GREG SATHER  
CLERK