

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

SPECIAL BOARD MEETING

April 27, 2011

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President Lois Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

Roll call: Dan Wallery, present; Jody Ausen, present; Greg Sather, present; Tom Bilski, present; Bob Smith, present; Brett Semingson, present; Lois Havenor, present. Seven present.

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

Motion by Semingson, seconded by Ausen to approve the agenda as posted. Motion carried.

Mr. Semingson, District Administrator introduced Julie Ausen from C&B Insurance Services LLC. She presented information to the board on what services her company could provide the school with researching health insurance options.

Motion by Smith, seconded by Sather to enter executive session as per SS 19.85 to discuss employee contracts. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Ausen to exit executive session. Motion carried. Roll call: Smith, yes; Bilski, yes; Semingson, yes; Sather, yes; Wallery, yes; Ausen, yes; Havenor, yes. Motion carried

Motion by Semingson, seconded by Sather to enter into an agreement with C&B Insurance Services LLC for insurance brokerage. Roll call: Semingson, yes; Smith, yes; Wallery, yes; Sather, yes; Bilski, yes; Havenor, yes. Ausen abstained. Motion carried.

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Motion by Smith, seconded by Bilski to adjourn. Motion carried.

Meeting adjourned at 8:30 P.M.

THOMAS J. BILSKI  
CLERK