

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

SPECIAL BOARD MEETING

April 27, 2015

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

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

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

Motion by Devine-McKillip, seconded by Marsolek to enter executive session as per SS 19.85 to consider personnel issue regarding speech teacher. Roll call: Marsolek, yes; Wallery, yes; Schoen, yes; Ausen, yes; Sather, yes; Devine-McKillip, yes; Havenor, yes. Motion carried

Motion by Schoen, seconded by Wallery to exit executive session. Roll call: Ausen, yes; Schoen, yes; Sather, yes; Devine-McKillip, yes; Marsolek, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Devine-McKillip, seconded by Marsolek to accept resignation of Speech Teacher Joyce Russell effective immediately. Roll call: Schoen, yes; Sather, yes; Wallery, yes; Marsolek, yes; Ausen, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 7:15 p.m.



GREG SATHER  
CLERK