

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

August 2, 2010

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President Lois Havenor called the meeting to order at 7:02 P.M. in the MS/HS IMC at Central.

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

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

Motion by Semingson, seconded by Smith to approve the agenda. Motion carried.

Bilski entered meeting at 7:05 P.M.

Motion by Bilski, seconded by Wallery to accept Mark Gruen's request to resign as Superintendent and waive breach of contract penalty with thanks for his years of service to the District. Motion carried.

Motion by Ausen, seconded by Smith to accept Sarah Gruen's request to resign as Reading Teacher and waive breach of contract penalty with thanks for her service to the District. Motion carried.

The board discussed different options available for replacing the superintendent.

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

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

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Motion by Semingson, seconded by Wallery to set August 13, 2010 as release date for Mark Gruen. Motion carried.

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

Meeting adjourned at 9:08 P.M.

THOMAS J. BILSKI
CLERK