

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

December 17, 2014

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

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

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 Marsolek, seconded by Sather to approve the agenda as posted. Motion carried.

Devine-McKillip entered at 6:32 p.m.

Mr. Kulig presented a possible structure of the school administrative team after Superintendent Semingson leaves the position. The board asked to bring further information to the January board meeting, including job descriptions of each position, any additional costs, how a new structure fits into the district's technology initiative, and how a different structure will improve student success.

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

Meeting adjourned at 8:06 p.m.



GREG SATHER
CLERK