

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

**SPECIAL BOARD MEETING**

February 18, 2015

Page 1 of 2

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

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

Wallery entered at 6:33 p.m.

Motion by Devine-McKillip, seconded by Schoen to approve request for unpaid leave from April 27 through May 1, 2015 from Cera Eberhardt. Motion carried.

Motion by Wallery, seconded by Schoen to approve request for unpaid leave from March 16 through March 20, 2015 from Dena Olson. Motion carried.

Motion by Devine-McKillip, seconded by Sather to enter executive session as per SS 19.85 to discuss superintendent applicants and credentials. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

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

Board set March 11, 2015 from 9:00 a.m. to 7:00 p.m. to interview selected candidates.

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February 18, 2015

Page 2 of 2

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

Meeting adjourned at 8:41 p.m.



GREG SATHER  
CLERK