

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

January 6, 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, absent; 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 website.

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

Motion by Wallery, seconded by Devine-McKillip to enter executive session as per SS 19.85 to discuss superintendents' evaluation. Roll call: Ausen, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Sather entered meeting at 6:35 p.m.

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

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

Meeting adjourned at 9:52 P.M.

Lois Havenor

LOIS HAVENOR
PRESIDENT