

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

**SPECIAL BOARD MEETING**

July 30, 2012

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President Havenor called the meeting to order at 6:30 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, present; Brett Semingson, absent; Greg Sather, present; Lois Havenor, present. Six present.

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

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

Motion by Wallery, seconded by Devine-McKillip to approve resignation request from Amanda Walter as 4K bus driver. Motion carried.

Motion by Ausen, seconded by Bilski to approve resignation of Rich Roginski as head football coach and Amanda Peters as assistant girls basketball coach with thanks for their service to the district. Motion carried.

Motion by Ausen, seconded by Bilski to hire Chad Hanson as head football coach and Krystal Martinson as forensics advisor for the 2012-13 school year. Motion carried.

Motion by Sather, seconded by Devine-McKillip to move discussion of hire of elementary teachers to closed session. Roll call: Devine-McKillip, yes; Bilski, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Wallery to hire Jill Payne as high school administrative assistant at \$14.45 per hour effective immediately. Motion carried. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Bilski to accept bid from Fischer Co. for option two for \$38,490 for the Central IMC roof. Motion carried.

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Motion by Wallery, seconded by Devine-McKillip to approve purchase order to CDW-G for \$29,390 for iPad covers and Macbook cases. Motion carried.

After discussion, CESA 10 bus route optimizing contract tabled for more information.

Motion by Wallery, seconded by Devine-McKillip to enter executive session as per SS 19.85 to discuss hiring of elementary teachers and teaching staff's salaries. Roll call: Bilski, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Motion by Wallery, seconded by Ausen to hire Lisa Hanson at \$38,100 and Krystal Parr at \$33,118 as elementary teachers for the 2012-13 school year. Motion carried.

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

Meeting adjourned at 8:47 P.M.

THOMAS J. BILSKI  
CLERK