

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

SPECIAL BOARD MEETING

June 27, 2011

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President Lois Havenor called the meeting to order at 6:35 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, absent; Greg Sather, present; Lois Havenor, present. Five present. Two absent.

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

Motion by Smith, seconded by Ausen to approve the agenda as posted. Motion carried.

Motion by Wallery, seconded by Sather to approve the first reading of policy DCA – Fund Balance. Motion carried.

J.B. Grangaard, Technology Coordinator presented projected costs to implement a wireless infrastructure district wide and purchase of additional servers.

Semingson entered meeting at 7:02 p.m.

Motion by Ausen, seconded by Smith to approve first reading of revised policy JFI – Student Athletic Policy. Motion carried.

Motion by Wallery, seconded by Sather to approve the first reading of revised policy JFIJ – Student Activities Policy. Motion carried.

Motion by Smith, seconded by Sather to approve hire of Erin Manske as 2011-12 dance team coach for \$2,018 per year. Motion carried.

Motion by Smith, seconded by Sather to approve hire of Jamie Stendahl as 2011-12 Business Ed Teacher at BS level with 6 years experience and 19 credits. Six yes, one no. Motion carried.

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Motion by Semingson, seconded by Wallery to approve bid from Oium Blacktop for heat patching and crack filling and seal coating for \$9,031. Motion carried.

Craig Semingson, District Administrator presented the proposed 2011-12 budget. Motion by Smith, seconded by Wallery to approve 2011-12 budget as presented. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Smith to set special board meeting for Wednesday, June 29, 2011 at 7:30 p.m. to accept or decline health insurance quotes. Motion carried.

Motion by Ausen, seconded by Sather to accept the employee handbook as presented. Motion carried.

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

Meeting adjourned at 8:52 p.m.

LOIS HAVENOR  
PRESIDENT