

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

June 27, 2013

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President Havenor called the meeting to order at 7:03 P.M. in the conference room at Central

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

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

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

Motion by Wallery, seconded by Marsolek to approve hire of Scott Vogel as high school math teacher for 2013-14 school year at \$37,011.00. Motion carried.

Motion by Sather, seconded by Schoen to move discussion of hire of full time custodian to closed session. Motion carried.

Motion by Ausen, seconded by Schoen to renew Krystal Parr's teaching contract for the 2013-14 school year. Schoen, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, no; Havenor, yes. Motion carried.

Mr. Semingson, District Administrator presented a list of candidates interviewed for the open cook position.

Motion by Wallery, seconded by Schoen to enter executive session as per SS 19.85 to discuss hiring of full time custodian and discuss administrative contracts. Roll call: Marsolek, yes; Wallery, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

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Motion by Ausen, seconded by Schoen to pay a phone reimbursement stipend of \$80 per month to the principals and superintendent and \$40 per month for the special education director. Motion carried.

Motion by Schoen, seconded by Wallery to increase the salaries for 2013-14 of the high school principal by \$3,000, elementary principal by \$2,000, and special education director by \$1,100, for a total administrative team salary increase of 1.9%. Roll call: Schoen, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 9:05 P.M.



GREG SATHER
CLERK