

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

March 11, 2015

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President Havenor called the meeting to order at 8:50 a.m. in the Conference Room at Central.

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

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

Motion by Schoen, seconded by Devine-McKillip to enter executive session as per SS 19.85 to conduct interview of superintendent candidates. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Schoen, seconded by Wallery 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 special meeting for March 18, 2015 at 6:30 p.m.

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

Meeting adjourned at 7:05 p.m.


GREG SATHER
CLERK