

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

**SPECIAL BOARD MEETING**

March 18, 2015

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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, absent; Greg Sather, present; Jody Ausen, present; Kris Devine-McKillip, present; Craig Marsolek, 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.

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

Motion by Devine-McKillip, seconded by Schoen to approve 2015-16 Business Services Contract with Wisconsin Regional Computer Centers. Motion carried.

Wallery entered meeting at 6:33 p.m.

Motion by Wallery, seconded by Sather to enter executive session as per SS 19.85 to discuss employment and contract of district administrator. Roll call: Sather, yes; Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Ausen, yes; Havenor, yes. Motion carried

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

Motion by Sather, seconded by Ausen to offer District Administrator contract to Kellie Manning of Plymouth, Wisconsin for 2015-16 and 2016-17 school year. School board contract negotiation committee of Wallery, Schoen, and Sather will finalize details of contract with Ms. Manning, subject to final approval of full board. Roll call: Wallery, yes; Sather, yes; Ausen, yes; Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 8:30 p.m.



GREG SATHER  
CLERK