

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

March 2, 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, present; Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Kris Devine-McKillip, present; Jill Schoen, 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 Devine-McKillip, seconded by Sather to enter executive session as per SS 19.85 to conduct interview of superintendent candidate. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

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

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

Meeting adjourned at 8:35 p.m.



GREG SATHER
CLERK