

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

March 30, 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 Ausen, seconded by Sather to approve the agenda as posted.

Motion by Devine-McKillip, seconded by Schoen to enter executive session as per SS 19.85 to consider 2015-17 contract for District Administrator. Roll call: Devine-McKillip, yes; Marsolek, yes; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried

Motion by Marsolek, seconded by Devine-McKillip 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 Wallery, seconded by Schoen to offer District Administrator contract to Dr. Kellie Manning for July 1, 2015-June 30-2017. Roll call: Schoen, yes; Sather, yes; Wallery, yes; Marsolek, yes; Ausen, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 7:18 p.m.



GREG SATHER
CLERK