

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

SPECIAL BOARD MEETING

May 11, 2016

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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; Kris Devine-McKillip, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Lois Havenor, present. Seven present.

Verification of public notice and agenda was posted at all three schools and the post offices in Eleva and Strum along with the school's website.

Motion by Schoen, seconded by Devine-McKillip to approve the agenda as posted. Motion carried.

Motion by Schoen, seconded by Sather to enter executive session as per SS 19.85 to discuss co-curricular assignments, compensation and staffing. Roll call: Sather, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Havenor, yes. Motion carried.

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

Motion by Devine-McKillip, seconded by Ausen to accept 2016-17 staff compensation as presented. Roll call: Schoen, yes; Wallery, yes, Marsolek, abstained; Sather, yes; Ausen, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Marsolek to not offer a contract to Jeremy Christie for the 2016-17 school year. Motion carried.

Havenor set May 18, 2016 for a special board meeting to discuss co-curricular assignments.

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

Meeting adjourned at 11:05 p.m.

  
GREG SATHER  
CLERK