

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 18, 2016

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President Havenor called the meeting to order at 8:00 p.m. in the Conference Room at Central.

Roll Call: Jody Ausen, present; Greg Sather, present; Craig Marsolek, present; Jill Schoen, present; Dan Wallery, present; Devine-McKillip, 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 Devine-McKillip, seconded by Schoen to approve the agenda as posted. Motion carried.

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

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

Motion by Devine-McKillip, seconded by Wallery to approval 2016-17 co-curricular assignments as presented with removal of head boys basketball coach, assistant football coach and C-Club advisor. Roll call: Devine-McKillip yes; Marsolek, abstained; Schoen, yes; Sather, yes; Ausen, yes; Wallery, yes; Havenor, yes. Motion carried.

Motion by Sather, seconded by Devine-McKillip to accept resignation letter from Joshua Skoug as head boys basketball coach, assistant football coach and C-Club advisor with thanks for his many years of service to the programs. Roll call: Schoen, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Marsolek, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 9:20 p.m.



GREG SATHER
CLERK