

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

**SPECIAL BOARD MEETING**

October 26, 2011

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President Havenor called the meeting to order at 6:33 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Robert Smith, present; Jody Ausen, absent; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Six present.

Verification of public notice and agenda was published in the October 20, 2011 issue of the Tri-County News. Agendas also posted at all three schools and the post offices in Eleva and Strum.

Motion by Smith, seconded by Bilski to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Wallery to hire Jon Chasteen as JV boys basketball coach and Greg Kopacz as middle school boys basketball coach for the 2011-12 school year. Motion carried.

Motion by Smith, seconded by Sather to amend Aaron Hulett's position from 7<sup>th</sup> grade boys basketball coach to middle school boys basketball coach. Motion carried.

Ausen entered meeting at 6:36 p.m.

Motion by Bilski, seconded by Wallery to approve 66.0301 contract with Osseo-Fairchild School District for two students to attend Osseo-Fairchild School District for the 2011-12 school year. Motion carried.

Motion by Semingson, seconded by Ausen to approve 66.0301 contract with Eau Claire School District for occupational therapy services. Motion carried.

Mr. Semingson, District Administrator reviewed updates made to the 2011-12 budget since approved at the annual meeting. Motion by Smith, seconded by Bilski to adopt the 2011-12 budget and set the levy of \$2,339,854 for the 2011-12 school year. Roll call: Wallery, yes; Ausen, yes; Sather, yes; Bilski, yes; Smith, yes; Semingson, yes; Havenor, yes. Motion carried.

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The board listened to staff members concerns and ideas on how to improve various areas of our schools.

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

Meeting adjourned at 9:24 P.M.

**THOMAS J. BILSKI**  
**CLERK**