

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

October 29, 2012

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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: Dan Wallery, present; Jody Ausen, absent; Greg Sather, present; Tom Bilski, absent; Kris Devine-McKillip, absent; Brett Semingson, present; Lois Havenor, present. Four 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 website.

Motion by Semingson, seconded by Sather to approve the agenda as posted. Motion carried.

Devine-McKillip entered meeting at 6:34 p.m.

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

Ausen entered meeting at 6:36 p.m.

President Havenor moved the hire of JV girls basketball coach to closed session.

Mr. Semingson, District Administrator reviewed changes made to the 2012-13 budget since approved at the annual meeting. Motion by Wallery, seconded by Sather to adopt the 2012-13 budget and set the levy of \$2,518,488 for the 2012-13 school year. Roll call: Sather, yes; Semingson, yes; Ausen, yes; Wallery, yes; Devine-McKillip, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to enter executive session as per SS 19.85 to discuss non-exempt staff wages and hire JV girls basketball coach. Roll call: Semingson, yes; Devine-McKillip, yes; Wallery, yes; Ausen, yes; Sather, yes; Havenor, yes. Motion carried.

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

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Motion by Sather, seconded by Semingson to hire Dale Parr as the JV girls basketball coach for the 2012-13 school year. Motion carried.

Motion by Semingson, seconded by Wallery to approve salary pay increase recommendation by committee. Roll call: Devine-McKillip, yes; Wallery, yes; Semingson, yes; Sather, yes; Ausen, yes; Havenor, yes. Motion carried.

Motion by Ausen, seconded by Devine-McKillip to adjourn. Motion carried.

Meeting adjourned at 9:10 P.M.



LOIS HAVENOR
PRESIDENT