

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

October 28, 2013

Page 1 of 1

President Havenor called the meeting to order at 6:02 P.M. in the Conference Room at Central.

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

Mr. Semingson, District Administrator reviewed changes made to the 2013-14 budget since approved at the annual meeting. Motion by Wallery, seconded by Marsolek to approve the 2013-14 budget and set the tax levy of \$2,891,195 for the 2013-14 school year. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 6:46 P.M.



GREG SATHER
CLERK