

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

October 29, 2014

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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, absent; Greg Sather, absent; Craig Marsolek, present; Kris Devine-McKillip, present; Jill Schoen, present; Lois Havenor, present. Five 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 Marsolek to approve the agenda as posted. Motion carried.

Motion by Schoen, seconded by Wallery, to approve hiring Brandon Luedke for JV Girls Basketball Coach. All yes. Motion carried.

Sather entered at 6:35 p.m.

Motion by Devine-McKillip, seconded by Schoen, to hire Ethan Nordness for 7th Grade Boys Basketball Coach. All yes. Motion carried.

District Administrator Semingson reviewed changes made to the 2014-15 budget since approved at the annual meeting. Both the tax levy and the tax rate decreased since the annual meeting due to a greater than expected increase in state aid.

Motion by Wallery, seconded by Sather, to approve the 2014-15 budget and set the tax levy of \$2,835,700 for the 2014-15 school year. Roll call: Schoen, yes; Sather, yes; Wallery, yes; Devine-McKillip, yes; Marsolek, yes; Havenor, yes. Motion carried.

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

Meeting adjourned at 6:58 p.m.

Lois Havenor

LOIS HAVENOR
PRESIDENT