

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

October 28, 2015

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President Havenor called the meeting to order at 6:07 p.m. in the Conference Room at Central.

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

Ausen entered at 6:10 p.m.

Dr. Manning, District Administrator reviewed changes made to the 2015-16 budget since approved at the annual meeting and how state funding regulations are changing the game. Motion by Sather, seconded by Marsolek to approve the 2015-16 budget of \$7,264,965 that is a balanced budget with surplus going in fund balance. Roll call: Marsolek, yes; Wallery, yes; Ausen, yes; Schoen, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Schoen to approve the all fund tax levy in the amount of \$2,957,822 which \$2,138,520 is the 2015-16 budget Fund 10 levy certified by the board, \$156,595 is the Fund 38 debt service, and \$662,707 is the Fund 39 debt service with an operating mill rate of \$12.34. Roll call: Ausen, yes; Sather, yes; Marsolek, yes; Schoen, yes; Wallery, yes; Havenor, yes. Motion carried.

Dr. Manning reviewed the various planning strategies within all the board committee's including budget, facilities, policy, employee handbook and staff compensation.

Motion by Ausen, seconded by Sather to have Dr. Manning proceed in researching three firms to do comprehensive feasibility study and providing to the board capabilities and references. Motion carried.

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Motion by Wallery, seconded by Schoen to investigate the cost of outsourcing for: food service, custodial, and transportation. Motion carried.

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

Meeting adjourned at 11:45 p.m.


GREG SATHER
CLERK