

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

**SPECIAL BOARD MEETING**

February 18, 2021

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President Stendahl, called the meeting to order at 6:31 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Seven present.

Verification of public notice that agendas were posted at the school, the post offices in Eleva and Strum, and on the school's website.

Motion by Durham, seconded by Stendahl to approve the agenda as posted. Motion carried.

Motion by Husby, seconded by Marsolek to move resignations and hires into executive session. Motion carried.

Motion by Husby, seconded by Marsolek to enter into executive session pursuant s. 19.85 (1) (c) (f) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Durham, seconded by Semingson to exit executive session. Roll call: Semingson, yes; Franson, yes; Husby, yes; Durham, yes; Marsolek, yes; Devine McKillip, yes; Stendahl, yes. Motion carried.

Motion by Durham, seconded by Marsolek to accept the resignations of Alexis Magnino, middle school teacher and dramatics advisor and Brianna Zwiefelhofer, assistant dramatics advisor. Motion carried.

Motion by Franson, seconded by Durham to hire Naomi Fritz, dramatics advisor. Motion carried.

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

Meeting adjourned at 7:53 P.M.

Kristine Devine McKillip  
Clerk