

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

SPECIAL BOARD MEETING

June 30, 2021

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President Stendahl, called the meeting to order at 5:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Amanda Neckar, absent; Josh Stendahl, present. Six 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 Husby to approve the agenda as posted.  
Motion carried.

The board had a sixty-minute working session to discuss the ESSER Funds and capital improvement priorities.

Amanda Neckar entered the meeting at 5:48 P.M.

Motion by Husby, seconded by Durham to approve the resignations of Dionne Anderson, elementary teacher, and Jon Higley, golf coach, with thanks for their service. Motion carried.

Motion by Franson, seconded by Marsolek to hire Christopher Keen, assistant football coach, and Andrew Draper, middle school football coach. Motion carried.

Mr. Kulig, Superintendent, went over the 2020-2021 budget year to date estimates and the ending fund balance designations. Motion by Marsolek, seconded by Semingson to authorize administration to transfer surplus budget funds to fund 46. Motion carried.

Mr. Kulig, Superintendent, informed the board of the 2021-2022 preliminary budget. Motion by Semingson, seconded by Marsolek to approve the expenditure only budget for the 2021-2022 school year. Motion carried.

Motion by Husby, seconded by Durham to purchase student technology devices out of ESSER II funds. Motion carried.

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

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Meeting adjourned at 6:45 P.M.

Jessica Franson  
Clerk