

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

February 15, 2018

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President Wallery called the meeting to order at 6:30 P.M. in the Central Library. Roll Call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Joshua Stendahl, present; Kris Devine McKillip, present; Dan Wallery, present. Seven Present.

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

Motion by Semingson, seconded by Devine McKillip to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Marsolek to go into executive session Per 19.85 (1)(c), (e), (f) and /or (g) Wis. Stats., as appropriate, to discuss an administrative employment matter, possible voluntary settlement (if any), and to receive written or oral legal advice from legal counsel concerning imminent litigation. The Board may take action in closed session, if necessary and appropriate.

Motion by Semingson, seconded by Stendahl to exit executive session. Roll call: Marsolek, yes; Stendahl, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

No action taken.

Motion by Semingson, seconded by Marsolek to adjourn. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

Meeting adjourned at 8:58 P.M.

JODY AUSEN
CLERK