

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

February 21, 2018

Page 1 of 2

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, absent; Dan Wallery, present. Six present, one absent.

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 Svedarsky, seconded by Ausen to approve the agenda as posted.
Motion carried.

Wallery informed the board about modifications of District boundaries. Stendahl has been checking on different options that the school could look into with switching property with someone in Eau Claire with some of our property to help out the family that wanted to alter boundaries.

Motion by Semingson, seconded by Ausen to go into executive session Per 19.85 (1)(c), (e), (f) and /or (g) Wis. Stats., as appropriate, to discuss an ongoing employment matter, as well as an administrative employment matter, related negotiations and personal information, and possible litigation including, but not limited to litigation to be commenced against the employee; employee harassment claims; employee retention; District administration; discuss possible negotiations and negotiation positions with construction administration contractors; possible negotiations concerning school district boundaries and land, if appropriate. The Board may take action in closed session.

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

No action taken.

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

Meeting adjourned at 11:04 P.M.

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Page 2 of 2

JODY AUSEN
CLERK