

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

**SPECIAL BOARD MEETING**

October 25, 2017

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President Wallery called the meeting to order at 8:17 P.M. in the Central Auditorium. Roll Call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Kris Devine McKillip, present; Dan Wallery, present. Six 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 Ausen, seconded by Svedarsky to approve the agenda as posted. Motion carried.

Motion by Svedarsky, seconded by Marsolek to approve the 2017–2018 budget as presented. Roll call: Marsolek, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Motion by Svedarsky, seconded by Semingson to approve the 2017–2018 Tax Levy. Roll call: Semingson, yes; Svedarsky, yes; Ausen, yes; Marsolek, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

Motion by Marsolek, seconded by Devine McKillip to adjourn. Motion carried.

Meeting adjourned at 8:22 P.M.

JODY AUSEN  
CLERK