

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

**SPECIAL BOARD MEETING**

March 21, 2018

Page 1

President Wallery called the meeting to order at 7:00 P.M. in the Central Library. Roll Call: Jody Ausen, present; Craig Semingson, absent; Craig Marsolek, present; Karla Svedarsky, present; Joshua Stendahl, present; Kris Devine McKillip, absent; Dan Wallery, present. Five present, two 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 Marsolek, seconded by Ausen to approve the agenda as posted. Motion carried.

Motion by Stendahl, seconded by Svedarsky to go into executive session per § 19.85 (1) (c), (e), (f) and/or (g) Wis. Stats., to update on Superintendent search activities, discuss employee severance and related requests for information and records; and to discuss litigation in which the Board is currently involved and/or may become involved. The Board may take action in closed session, if necessary and appropriate. Following the closed session, the Board will reconvene into open session. Roll call: Marsolek, yes; Stendahl, yes; Ausen, yes; Svedarsky, yes; Wallery, yes. Motion carried.

Motion by Stendahl, seconded by Marsolek to exit closed session. Roll call: Svedarsky, yes; Ausen, yes; Stendahl, yes; Marsolek, yes; Wallery, yes. Motion carried.

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

Meeting adjourned at 10:29 P.M.

JODY AUSEN  
CLERK