

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 8, 2018

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President Stendahl called the meeting to order at 4:59 P.M. in the Central Library. Roll call: Dan Wallery, present; Kris Husby, present; Craig Marsolek, present; Craig Semingson, present; Karla Svedarsky, present; Joshua Stendahl, present; Kris Devine McKillip, present. Seven present.

Motion by Husby, seconded by Stendahl to enter into executive session per §19.85 (1)(c) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 1. Interview Superintendent Candidates.

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

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

Meeting adjourned at 9:40 P.M.

KRISTINE DEVINE MCKILLIP
CLERK