

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 16, 2018

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President Stendahl called the meeting to order at 5:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, present. Seven present.

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

Motion by Semingson, seconded by Svedarsky to offer a contract to Cory Kulig as District Administrator. Roll call: Semingson, yes; Svedarsky, yes; Stendahl, yes; Devine McKillip, yes; Wallery, no; Marsolek, yes; Husby, yes. Motion carried.

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

Meeting adjourned at 11:00 P.M.

KRISTINE DEVINE MCKILLIP
CLERK