

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

May 7, 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, absent; Kris Husby, present; Craig Marsolek, present; Craig Semingson, present; Karla Svedarsky, present; Joshua Stendahl, present; Kris Devine McKillip, absent. Five present and two absent.

Motion by Marsolek, seconded by Husby 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.

Devine-McKillip entered the meeting @ 5:03 P.M.

Wallery entered the meeting @ 5:06 P.M.

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

Meeting adjourned at 8:34 P.M.

KRISTINE DEVINE MCKILLIP
CLERK