

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

SPECIAL BOARD MEETING

August 29, 2018

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Vice President Svedarsky called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semington, absent; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, absent. Five present and 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 Husby to approve the agenda as posted.  
Motion carried.

Motion by Wallery, seconded by Marsolek to approve the resignation of Tresa Van Roo speech and language teacher and Anthony Market middle/high school art teacher, penalty for leaving contract early will be charged \$750.00 each and with thanks for their service to the district. Motion carried.

Motion by Devine McKillip, seconded by Marsolek to hire Molly Nicolet speech and language teacher, wages and benefits based on recommendation by administration. Motion carried.

Motion by Husby, seconded by Marsolek to hire Julie Miscera as a one year long term substitute for middle/high school art for the 2018-2019 school year. Motion carried.

Motion by Wallery, seconded by Marsolek to hire Kayla Berge as a part-time 4K aide for the 2018-2019 school year. Motion carried.

RTI/PBIS position was discussed with the board. Motion by Husby, seconded by Devine McKillip to post internally for two positions, one in the elementary and one in the middle/high school for two multi-level systems of support coaches for (RTI/PBIS) paid a stipend of \$2,000.00 each. Marsolek abstained. Motion carried.

Motion by Marsolek, seconded by Husby to adjourn.

Meeting adjourned at 7:01 P.M.

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KRISTINE DEVINE MCKILLIP  
CLERK