

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

October 24, 2018

Page 1

President Stendahl called the meeting to order at 8:11 P.M. in the Central Library. Roll Call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, absent; Dan Wallery, present; Kris Devine McKillip, present; Josh Stendahl, present. Six present, one 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 Husby, seconded by Marsolek to approve the fund 38 debt service levy amount of \$281,530, fund 39 \$748,655, fund 10 levy amount of \$1,993,515, and the total tax levy amount of \$3,023,700, with a mill rate of 11.10. Roll call: Marsolek, yes; Wallery, yes; Devine McKillip, yes; Husby, yes; Semingson, yes; Stendahl, yes. Motion carried.

Motion by Devine McKillip, seconded by Semingson to approve the elementary furniture proposal not to exceed \$198,717.00, for all expenses including those using special education dollars. Motion carried.

Motion by Devine McKillip, seconded by Marsolek to approve the modified school calendar for the elementary school transition plan with no school on December 21, 2018 and January 2 – January 4, 2019 for grades 4K - 5th grade only. Motion carried.

Motion by Marsolek, seconded by Husby to adjourn. Motion carried.

Meeting adjourned at 8:39 P.M.

KRISTINE DEVINE MCKILLIP
CLERK