

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

**SPECIAL BOARD MEETING**

June 26, 2019

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President Stendahl called the meeting to order at 6:30 P.M. in the Elementary School Gymnasium. Roll Call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, absent; Karla Svedarsky, present; Denise Durham, absent; Kris Devine McKillip, present; Josh Stendahl, present. Five present, 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 Svedarsky, seconded by Devine McKillip to approve the agenda as posted. Motion carried.

Communications - None

Hearing of Visitors – None

Motion by Semingson, seconded by Svedarsky to hire Kevin Skoug for part time maintenance up to 24 hours a week for the summer. Motion carried.

Mr. Kulig, Superintendent, updated the board on the construction project in the middle/high school. No change orders, abatement project has started, high school locker room floors are done, and checking into a price for the middle school locker room floors.

Mr. Kulig, Superintendent went over the 2018-2019 budget year to date estimates and the 2018-2019 ending fund balance with the board. Motion by Husby, seconded by Semingson to pay down the Apple leases as recommended by administration. Motion carried.

Mr. Kulig, Superintendent went over the 2019-2020 preliminary budget with the board. Motion by Semingson, seconded by Husby to accept the 2019-2020 budget as presented. Motion carried.

Mr. Kulig, Superintendent went over with the board the possible 66.0301 agreement with Osseo-Fairchild School to share a Social Worker with them.

Motion by Semingson, seconded by Svedarsky to go into executive session pursuant to s. 19.85(1) (c) (e) of the Wisconsin Statutes to consider the

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employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and to discuss offer to purchase District property.

1. Review of Offer to purchase District property.

Motion by Semingson, seconded by Devine McKillip to exit executive session.  
Motion carried.

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

Meeting adjourned at 7:50 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK