

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

SPECIAL BOARD MEETING

October 24, 2019

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President Stendahl called the meeting to order at 6:30 P.M. in the Central Library. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Joshua Stendahl, present. Seven present.

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 Durham, seconded by Franson to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Durham to enter executive session, pursuant to s. 19.85 (1) (c) and (f), as well as s. 118.125 of the Wisconsin Statutes to discuss a personnel matter and related pupil issues. The Board may take action in closed session. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; and Stendahl, yes. Motion carried.

Motion by Durham, seconded by Husby to exit executive session. Motion carried.

Motion by Semingson, seconded by Durham to adjourn. Motion carried.

Meeting adjourned at 9:14 P.M.

KRIS DEVINE MCKILLIP  
CLERK