

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

June 29, 2020

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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 the schools, the post offices in Eleva and Strum, and on the school's website.

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

Motion by Marsolek, seconded by Devine McKillip to accept the resignations of Jean Glocke, school nurse and Kathy Thomas, classroom aid with thanks for the service to the school. Motion carried.

Mr. Kulig, Superintendent went over with the board the 2019-2020 budget year to date estimates and the 2019-2020 ending fund balance designations. Motion by Semingson, seconded by Durham to approve the transfer of \$584,000.00 from fund 10 to fund 27. Motion carried. Motion by Marsolek, seconded by Franson to approve the transfer of \$400,000.00 of fiscal year 2020 funds from fund 10 to fund 46. Motion carried.

Mr. Kulig, Superintendent went over the 2020-2021 preliminary budget with the board. Motion by Husby, seconded by Devine McKillip to approve the 2020-2021 preliminary budget. Motion carried.

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

Meeting adjourned at 6:53 P.M.

Kristine Devine McKillip
Clerk