

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

July 29, 2020

Page 1 of 2

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

Motion by Husby, seconded by Semingson to approve the resignation of Alex Knoepker, instrumental music teacher. Motion carried.

Motion by Marsolek, seconded by Durham to hire Jamie Galle, Cardinal Store advisor; Jessa Payne, school nurse; and Arthur Gajewski, instrumental music teacher. Motion carried.

Mr. Kulig, Superintendent discussed with the board fund 46 long term capital improvement plan. Motion by Durham, seconded by Semingson to amend the motion made at the special meeting on June 29, 2020 to make a deposit into fund 46 long term capital improvement fund to include capital improvement for the care and maintenance of facilities and district technology devices. Motion carried.

Motion by Husby, seconded by Semingson to amend the motion made at the special board meeting on June 29, 2020 to make a deposit into fund 46 long term capital improvement fund of \$550,000.00. Roll call: Marsolek, yes; Durham, yes; Devine McKillip, yes; Husby, yes; Franson, yes; Semingson, yes; and Stendahl, yes. Motion carried.

Mr. Kulig, Superintendent went over the reentry plan for the 2020-2021 school year. The plan is to offer five days a week in person instruction but also offer remote learning. School will be starting September 1, 2020.

Devine McKillip lost zoom connection at 7:25 P.M.

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

July 29, 2020

Page 2 of 2

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

Meeting adjourned at 8:01 P.M.

Kristine Devine McKillip
Clerk