## School Board

David Visser President

Jaclynn Murphy Vice President



 $E_{LCHO} S_{CHOOL} D_{ISTRICT}$ 

PO BOX 800 · N11268 Antigo Street· Elcho, Wisconsin 54428 District Office: 715.275.3225 · Student Services: 715.275.3707 · Fax: 715.275.4388 Administration

District

Rachel Lemanczyk District Administrator

> Paige Zutavern PK-12 Principal

Brenda Riemer Treasurer

Shannon Ruhland-Crum Member

## Minutes - Regular School Board Meeting REVISED AGENDA

www.elchoschool.org

TIME:	5:30 PM
DATE:	September 20, 2022
PLACE:	School Theater

- 1. The meeting was called to order in the theater at 5:30 pm by Dave Visser along with a reminder that "*The purpose of our meeting is to increase opportunities and success for every child every day.* "
- 2. The Pledge of Allegiance was recited by all.
- 3. Roll Call: Members present at roll call: Shannon Ruhland-Crum, Brenda Riemer, Dave Visser and Christine Giles.
- 4. Rachel Lemanczyk Verified the posting of the meeting notice on September 16, 2022 for the revised agenda.
- Motion by Shannon Ruhland- Crum, seconded by Christine Giles to approve the agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye.Motion carried.
- 6. Public comment -one community member spoke
- Motion by Shannon Ruhland- Crum, seconded by Christine Giles to approve the consent agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye. Motion carried.
  - A. Approval of Minutes
    - i. Personnel committee 8-19-22
    - ii. Regular Board Meeting 8-19-22
  - B. Approval of the District's Financesi. Approval of Billsii. Approval of Treasurer's Report
  - C. Approval of Employee Transactions
- 8. District Administrator Lemanczyk shared information about past or upcoming topics for future consideration.
- Motion by Christine Giles and seconded by Brenda Riemer to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.
  - A. Childcare- \$4730 from DCF

Christine Giles Clerk



- B. Bobby Stimac \$750 coach salary with matching from the Booster Club for after school snacks for student athletes
- C. Superior Grinding Corporation \$1000 to help families pay off lunch balances
- 10. District Administrator, Rachel Lemanczyk, presented Elcho's 2022-2023 Safe Return to In-Person Instruction and Continuity of Services Plan.
- 11. District Administrator, Rachel Lemanczyk, presented Elcho's 2022-2023 draft budget presentation.
- 12. Discussion was had on whether to offer Universally free breakfast or to set breakfast prices for the 2022-23 school year. There was a motion by Shannon Ruhland-Crum and seconded by Brenda Riemer to table the discussion until the October board meeting when more data could be collected to overall costs. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye. Motion carried.
- 13. Discussion was held on whether to forgive student lunch debt from past school years. No action was taken. Lunch bills will continue to be collected upon.
- 14. School Board candidates were interviewed with each person having the opportunity to answer questions.
- 15. Candidates were able to ask the Board members questions.
- 16. Paper vote of Board members was held and determined that Mr. Paul Eighmy will be appointed to the school board.
- 17. Motion by Christine Giles and seconded by Shannon Ruhland-Crum to approve Paul Eighmy as the school board candidate to complete the term until spring 2023. Shannon Ruhland-Crum-Aye, Dave Visser-Aye, Brenda Riemer- Nay, Christine Giles- Aye. Motion carried.
- Motion by Shannon Ruhland- Crum and seconded by Christine Giles to go into closed session pursuant to Wisconsin Statutes. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye. Motion carried.
- Motion by Shannon Ruhland-Crum and seconded by Brenda Riemer to return to open session. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer-Aye. Motion carried.
- 20. Motion by Brenda Riember and seconded by Shannon Ruhland-Crum to take action on items discussed in closed session:

a. Adjustment to Educational Technology Position salary Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer-Aye. Motion carried.

 Motion by Shannon Ruhland-Crum and seconded by Brenda Riemer to adjourn meeting at 8:11 pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye. Motion carried.