

School Board

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
Member



ELCHO SCHOOL DISTRICT

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

Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

Regular School Board Meeting

AGENDA

Monday, August 9, 2021
5:30 PM - School Theater
N11268 Antigo Street Elcho, WI 54428

- I. Call to Order - *The purpose of our meeting is to increase opportunities and success for every child every day.*
- II. Pledge of Allegiance
- III. Roll Call to Determine Quorum
 - A. Mas
 - B. Moore
 - C. Murphy
 - D. Riemer
 - E. Visser
- IV. Approval of Agenda as Presented
- V. Public Comment
- VI. Consent Agenda
 - A. Approval of Minutes
 1. Regular - July 20, 2021
 2. Executive Session Minutes of July 20, 2021
 - B. Approval of Bills
 - C. Approval of Treasurer's Report
- VII. Donations and Grants
- VIII. Acceptance of Resignations
- IX. Department Head Report(s) *(Copies Available Upon Request)*
 - A. Facilities
 - B. Food Service
 - C. School Nurse
 - D. Technology
 - E. Community Outreach/Communications
- X. District Reports:
 - A. Superintendent
- XI. Informational Items:
 - A. Committee Assignments
 - B. School opening plans
 - C. School Board Retreat Update
 - D. CESA #9 Annual Meeting Update
- XII. Student Achievement
 - A. 21-22 Local and State Assessment Schedule

ONE RURAL SCHOOL.....ONE MILLION GLOBAL OPPORTUNITIES

INNOVATION ◦ LITERACY ◦ INDIVIDUAL LEARNING PLANS ◦ LIFELONG LEARNING COMMUNITY

- XIII. Action Items:**
- A. Discussion and possible decision regarding: 21-22 Goals
 - B. Act on 2nd Reading & Adoption of Handbooks
 - 1. Family Handbook (4K-5 Grades)
 - 2. 6-8 Grades/9-12 Grades
 - 3. Bus
 - 4. Early Learning Center Parent and Staff Handbooks
 - C. Discussion and possible decision regarding adoption of staff handbooks
 - 1. Professional Staff Handbook
 - 2. Support Staff Handbook
 - D. Discussion and possible decision regarding approval of annual notice and annual notices booklet
 - E. Discussion and possible decision regarding: 4 year contract with Lamers Bus Lines, Inc.
 - F. Discussion and possible decision regarding: request to rename the fieldhouse
- XIV. Consideration of motion to adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes, for the purpose of discussion of employment, compensation, and performance evaluation of a public employee over which the School Board exercises jurisdiction and conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:**
- A. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2020/2021 and 2021/2022
 - B. Discussion and possible action in open session for the following positions:
 - 1. Athletic Director
 - 2. Middle School Football Coach
 - 3. High School Football Coach
 - 4. Special Education Teacher
 - 5. Assistant Boys Basketball Coach
 - 6. 9 month Early Learning Center Assistant-
 - 7. Speech Language Pathologist
- XV. Motion to return to open session to possibly take action on items discussed in closed session.**
- XVI. Motion to Adjourn**

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.us>