

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

Tuesday, July 20, 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. Committee Assignments
- V. Approval of Agenda as Presented
- VI. Public Comment
- VII. Consent Agenda
 - A. Approval of Minutes
 1. Regular - June 22
 2. Executive Session- June 22
 3. Personnel Committee- July 14
 - B. Approval of Bills
 - C. Approval of Treasurer's Report
 - D. Department Head Report(s) *(Copies Available Upon Request)*
 1. Facilities
 2. Food Service
 3. School Nurse
 4. Community Outreach/Communications
- VIII. Donations and Grants
- IX. Acceptance of Resignations
- X. District Reports:
 - A. Superintendent
- XI. Informational Items:
 - A. Set Upcoming School Board Meeting Dates
 - B. 2021/2022 District Goals and Goal Setting Retreat
 - C. Seclusion & Restraint Report
- XII. Student Achievement

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

INNOVATION ∞ LITERACY ∞ INDIVIDUAL LEARNING PLANS ∞ LIFELONG LEARNING COMMUNITY

- XIII. Action Items:
- A. Act on 1st Reading 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
 - B. Act on Adoption of Student Academic Standards for the 2021/2022 School Year
 - C. Act on Assigning New Credit Card Authorization
 - D. Act on Approving Following Memberships:
 - 1. Fair Aid Coalition
 - 2. Wisconsin Rural Schools Alliance (WiRSA)
 - 3. Policy Resource Guide
 - 4. Wisconsin Association of School District Administrators (WASDA)
- 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. Middle School Girls' Volleyball Coach
 - 2. Alternative Education Teacher
 - 3. Athletic Director
 - 4. Science Teacher
 - 5. Special Education Teacher
 - 6. Assistant Boys Basketball Coach
 - 7. 9 month Early Learning Center Assistant
 - 8. 12 month Early Learning Center Lead
- 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>

Elcho School District Goals 2020/2021

Personalized Learning

- ✓ *Personalized learning opportunities will promote student engagement, leading to career and college readiness.*

Student Achievement

- ✓ *All students will demonstrate growth in the areas of math and reading during the 2020/2021 school year, as measured by local assessments.*

Lifelong Skills

- ✓ *Provide opportunities to model, teach, practice and reinforce Social and Emotional Learning Competencies with all students every day.*

Community Outreach

- ✓ *The district will continue to develop and implement school communications and programming with parents and community.*

Approved: September 21, 2020