School Board

David Visser President

Mary Moore Vice President

Ann Mas

Clerk

Jaclynn Murphy Treasurer

Brenda Riemer Member

Elcho School District

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District Office: 715.275.3225 · **Student Services:** 715.275.3707 · **Fax:** 715.275.4388

www.elchoschool.org

District Administration

Stephanie Hubbard District Administrator

> Paige Zutavern PK-12 Principal

Regular School Board Meeting Additional Information and Agenda

TIME: 5:30PM

DATE: February 14, 2022 PLACE: School Theater

- 1. Call to Order
 - A. The purpose of our meeting is to increase opportunities and success for every child every day.
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Verification of Meeting Notice: February 11, 2022
- 2. Approval of Agenda as Presented
- 3. Public Comment
- 4. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 1-10-22
 - ii. Regular Board Meeting 1-10-22
 - iii. Special Board Meeting 1-20-22
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
- 5. Communication
 - A. Acceptance of resignation/retirements
 - B. Department Head Report(s) (Copies Available Upon Request)
 - i. Facilities
 - 1. Food Service
 - 2. School Nurse
 - 3. Technology
 - 4. Principal
 - 5. Curriculum and Assessment
 - 6. Superintendent
 - C. Acceptance of Donations/Grants
 - D. Informational: COVID update
 - E. Informational: Renaming of the Fieldhouse
 - F. Informational: Spring Elections Update



- 6. Student Achievement, Engagement, and Behavior
 - A. Informational update: Achievement Gap Reduction Report
 - B. Informational update: 2022 valedictorian and salutatorian
 - C. Discussion and possible decision: CESA 9 Shared service contract

7. Financial

- A. Informational and community input: Elcho ESSER III Stakeholder Engagement
- B. Informational and community input: ESSER III ELCHO Safe Return to In-Person & Continuity of Services Plan
- 8. 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. Approval of Closed Session Minutes:
 - i. Closed Session Minutes 1-10-22
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
 - C. Discussion and possible action in open session for the following positions:
 - i. Child care assistant nine month position
- 9. Motion to return to open session
- 10. Possibly take action on items discussed in closed session
- 11. 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 being posted. The most up to date Agenda information is also available on the District website: http://www.elcho.k12.wi.us

