

School Board

David Visser
President

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Christine Giles
Clerk

Brenda Riemer
Treasurer

Shannon Ruhland-Crum
Member



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

District
Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

Regular School Board Meeting **Updated Agenda (June 13, 2022)**

TIME: 5:30 PM
DATE: June 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: June 10, 2022
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 5-10-22
 - ii. Regular Board Meeting 5-10-22
 - iii. Personnel Committee Meeting 5-17-22
 - iv. Special Board Meeting 5-23-22
 - v. Personnel Committee Meeting 5-24-22
 - vi. Special Board Meeting 5-26-22
 - vii. Special Board Meeting 5-7-22
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
5. Acceptance of resignation/retirements
6. Department Head Report(s) *(Copies Available Upon Request)*
7. Acceptance of Donations/Grants
8. Informational Item
 - A. Tour of our facilities with Bob Jensen



- B. Achievement Gap Reduction Report
 - C. Senior Capstone
 - D. Annual Report to the Board of Education: Preventing and Responding to Bullying Behavior
 - E. Easement Concerns
9. Action Items
- A. Discussion and possible decision: Long Term Capital Improvement Trust Fund (Fund 46)
 - B. Discussion and possible decision: cyber policy
 - C. WIAA Senior High Membership Renewal
 - D. WASB membership renewal
 - E. Discussion and possible decision: Daycare Handbook
 - F. Discussion and possible decision: ELA Instructional material
 - G. Discussion and possible decision: Co-Curricular Participant Handbook
10. 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 5-10-22
 - ii. Closed Session Minutes 5-23-22
 - iii. Closed Session Minutes 5-26-22
 - iv. Closed Session Minutes 6-7-22
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2022/2023
 - C. Discussion and possible action regarding recommendations from the personnel committee
 - D. Discussion and possible action in open session for the following:
 - i. Special education Paraprofessional
 - ii. HS Boys Basketball Assistant Coach
 - iii. HS Girls Volleyball Assistant Coach
 - iv. AD Secretary
 - v. Food Service
11. Motion to return to open session
12. Possibly take action on items discussed in closed session
13. Motion to Adjourn

The agenda as noted above was posted locally and on the District website more than twenty-four hours prior to the meeting date. The agenda may have been altered after paper copies are posted locally. The most up to date



agenda information is also available on the District website: <http://www.elcho.k12.wi.us>. Upon request to the District Administrator submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.