School Board

David Visser

Jaclynn Murphy Vice President

Christine Giles

Clerk
Brenda Riemer

Treasurer

Shannon Ruhland-Crum

Elcho School District

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Rachel Lemanczyk District Administrator

Administration

District

Paige Zutavern PK-12 Principal

MINUTES - REGULAR BOARD MEETING Board of Education

Tuesday, August 16, 2022 5:30PM - School Theater

- 1. The meeting was called to order in the theater at 5:30p.m. 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. Roll Call. Members present at roll call: Shannon Ruhland- Crum-Present, Brenda Riemer-Present, Dave Visser-Present, Christine Giles- Present.
- 3. Rachel Lemanczyk verified the posting of the meeting notice on August 14, 2022.
- 4. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve the agenda as written. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.
- 5. No public comment
- 6. Motion by Brenda Reimer, seconded by Shannon Ruhland- Crum to approve the consent agenda as presented with the minor change. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer-Aye, Christine Giles- Aye. Motion carried.
 - a. Approval of Minutes
 - i. Finance committee 7-26/22
 - ii. Regular Board Meeting 7-26-22
 - b. Approval of the Bills
 - c. Approval of the Treasurer's Report
- 7. District Administrator Lemanczyk shared her report.
- 8. Motion by Shannon Ruhland- Crum and seconded by Brenda Riemer to approve the 2022-2023 lunch prices as presented with a \$0.10 increase. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye.Motion carried.



- 9. Motion by Christine Giles and seconded by Brenda Riemer to authorize administration to purchase milk at their discretion for the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye.Motion carried.
- 10. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to accept the student academic standard for the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye.Motion carried.
- 11. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum, to accept the Support Staff, Substitute and Teacher employee handbooks as presented for the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye. .Motion carried.
- 12. Motion by Brenda Riemer, seconded by Christine Giles, to accept the student handbooks as presented for the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye .Motion carried.
- 13. Motion by Christine Giles and seconded by Brenda Reimer to adopt the new Neola policies and rescind the old policies as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer. Motion carried.
- 14. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve posting of the Annual notices as presented for the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer. Motion carried.
- 15. Motion by Brenda Riemer, seconded by Christine Giles, to go into closed session pursuant to Wisconsin Statutes. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- aye. .Motion carried.
- 16. 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.
- 17. Motion by Brenda Riemer, seconded by Shannon Ruhland- Crum to take action on items discussed in closed session:
 - a. Approving teacher mentor stipend of \$500 per semester, \$1000 per year.
 - b. Approve pre-approved teacher curriculum pay at \$20.00 per hour. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye. Motion carried.
- 18. Motion by Christine Giles and seconded by Brenda Riemer to adjourn meeting at 6:32 pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye. Motion carried.