

School Board

David Visser
President

Jaclynn Murphy
Vice President

Christine Giles
Clerk

Brenda Riemer
Treasurer

Shannon Ruhland-Crum
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

www.elchoschool.org

District
Administration

Rachel Lemanczyk
District Administrator

Paige Zutavern
PK-12 Principal

MINUTES - REGULAR BOARD MEETING Board of Education

Tuesday, July 26, 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-Aye, Brenda Riemer-Absent, Jaclynn Murphy-Absent, Dave Visser-Aye, Christine Giles- Aye.
3. Rachel Lemanczyk verified the posting of the meeting notice on July 21, 2022.
4. Motion by Christine Giles, seconded by Shannon Ruhland-Crum to approve the agenda as written. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.
5. No public comment
6. Motion by Shannon Ruhland Crum, seconded by Christine Giles to approve the consent agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles-Aye.Motion carried.
 - a. Approval of Minutes
 - i. [Personnel Committee Meeting 6-14-22](#)
 - ii. [Finance committee 6-14-22](#)
 - iii. [Regular Board Meeting 6-14-22](#)
 - iv. [Policy Committee Meeting 6-27-22](#)
 - b. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer’s Report
7. Motion by Christine Giles, seconded by Shannon Ruhland- Crum to accept the resignation of Laura Doucette and Jeanelle Peet. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.



8. Informational: Department Head Reports were provided for the following Departments:
 - a. Athletic Director
 - b. Facilities
 - c. Food Service
 - d. Technology
 - e. Principal
 - f. Curriculum and Assessment
 - g. Superintendent- including the seclusion & restraint report

9. Motion by Shannon Ruhland- Crum and seconded by Christine Giles to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.
 - a. Childcare- \$5,150 from DCF

10. Informational: Upcoming School Board Meeting Dates set:
 - a. Tuesday, August 16, 2022 @ 5:30 p.m.
 - b. Tuesday, September 20, 2022 @ 5:30 p.m.
 - c. Wednesday, October 19, 2022 @ 6:00 p.m. Annual Meeting & Budget Hearing
 - d. Tuesday, November 15, 2022 @ 5:30 p.m.
 - e. Tuesday, December 20, 2022 @ 5:30 p.m.

11. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to remove Stephanie Hubbard as the cosigner on the district bank accounts and credit card holder and add Rachel Lemanczyk on the accounts as cosigner for the accounts and credit card holder. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.

12. Motion by Christine Giles, Seconded by Shannon Ruhland-Crum Discussion and possible decision: Process to fill a board vacancy. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.

13. Motion by Shannon Ruhland- Crum, seconded by Christine Giles to approve new secondary math instructional materials. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.

14. Motion by Christine Giles, seconded by Shannon Ruhland-Crum to approve Second Reading of [Co-Curricular Participant Handbook. Motion carried.](#) Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.



15. Motion by Christine Giles, seconded by Shannon Ruhland- Crum Discussion and possible decision: Return to previous handbook language of closing during inclement weather days. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles-Aye.Motion carried.
16. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve Bob Jensen as the Toxic Hazard Preparedness (THP) Officer. Motion Carried.17. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve first reading of Employee Handbooks. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles-Aye.Motion carried.
 - a. Support Staff
 - i. [Support Staff](#) Handbook
 - ii. Summary of changes
 - b. [Professional Staff](#)
 - i. Teacher Handbook
 - ii. Summary of changes
 - c. [Substitute](#)
 - i. [Substitute](#) Handbook
 - ii. Summary of changes
17. Motion by Christine Giles, seconded by Shannon Ruhland-Crum to approve first reading of Student Handbooks. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles-Aye.Motion carried.
 - a. Elementary
 - b. MS/HS
18. Motion by Shannon Ruhland- Crum, seconded by Christine Giles to approve first reading of Bylaws and Policies of the Elcho School District Board of Education. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.
19. Motion by Christine Giles and seconded by Shannon Ruhland- Crum to go into closed session pursuant to Wisconsin Statutes. Roll Call: Shannon Ruhland-Crum- Aye, Brenda Riemer-Absent, Jaclyn Murphy- Absent, Christine Giles-Aye, Dave Visser- Aye. Motion carried.
20. Motion by Shannon Ruhland-Crum and seconded by Christine Giles to return to open session. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.



21. Motion by Shannon Ruhland- Crum and seconded by Christine Giles to take action on items discussed in closed session:

a. Hiring for the following positions:

- i. Math teacher (Charlotte's retirement)- Dave Graves
- ii. Educational Technology Support Technician (Eric plus)- AJ
- iii. One Act Play (Fall) Coach/Assistant - Makaila & Kim
- iv. Full Length Play(Spring) Coach/Assistant - Makaila & Kim
- v. HS Girls Volleyball Assistant Coach - Lexi Midlien

Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.

22. Motion by Christine Giles and seconded by Shannon Ruhland-Crum to take action on using ES3 grant funds to pay Tammy Schroeder, Jessica Schoepke and Makaila Walker SEL mentor stipends. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.

23. Motion by Shannon Ruhland-Crum and seconded by Christine Giles to adjourn meeting at 7:03pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye.Motion carried.