

School Board

David Visser  
President

Jaclynn Murphy  
Vice President

Christine Giles  
Clerk

Brenda Riemer  
Treasurer

Shannon Ruhland-Crum  
Member



# ELCHO SCHOOL DISTRICT

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[www.elchoschool.org](http://www.elchoschool.org)

District  
Administration

Stephanie Hubbard  
District Administrator

Paige Zutavern  
PK-12 Principal

## MINUTES- REGULAR BOARD MEETING Board of Education

Tuesday, June 14, 2022  
5:30 PM - School Theater

1. The meeting was called to order in the theater at 5:30 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: Jaclynn Murphy-Aye, Brenda Riemer-Absent, Christine Giles-Aye, Shannon Ruhland-Crum- Aye, and Dave Visser-Aye.
3. Superintendent Hubbard verified the posting of the meeting notice on June 10, 2022.
4. Motion by Murphy and second by Ruhland-Crum to approve the agenda as presented. Motion carried.
5. Public Comment: Mary Dettmering wished the Mrs. Hubbard well and made a suggestion regarding job postings.
6. Motion by Ruhland-Crum and seconded by Giles to approve the consent agenda as presented. Motion carried.
7. Motion by Giles and seconded by Murphy to accept the donations and grants as presented. Motion carried.
8. All informational Item discussed:
  - 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. Motion by Murphy and seconded by Ruhland-Crum to approve the long term capital improvement plan. Motion carried.



10. Motion by Ruhland-Crum and seconded by Giles to approve the resolution creating a fund 46 and deposit \$1,000 into it to start the 5 year cycle. Roll Call Vote: Shannon Ruhland-Crum- Aye, Brenda Riemer- Absent, Jaclyn Murphy- Aye, Christine Giles- Aye, Dave Visser- Aye. Motion carried.
11. Motion by Murphy and seconded by Ruhland-Crum to approve a \$1,000,000 cyber policy for \$2,523. Motion carried.
12. Motion by Murphy and seconded by Ruhland-Crum to approve the WIAA Senior High Membership Renewal. Motion carried.
13. Motion by Giles and seconded by Ruhland-Crum to approve the WASB membership renewal. Motion carried.
14. Motion by Murphy and seconded by Ruhland-Crum to approve the daycare parent handbook changes for the 22/23 school year. Motion carried.
15. Motion by Giles and seconded by Murphy to approve the daycare staff handbook changes for the 22/23 school year. Motion carried.
16. Motion by Ruhland-Crum and seconded by Giles to approve the purchase and adoption of the ELA instructional materials presented. Motion carried.
17. Motion by Murphy and seconded by Ruhland-Crum to approve the first reading of the co- curricular participant handbook policy as presented. Motion carried.
18. Motion by Giles and seconded by Murphy to go into closed session pursuant to Wisconsin Statutes. Roll Call Vote: Shannon Ruhland-Crum- Aye, Brenda Riemer- Absent, Jaclyn Murphy- Aye, Christine Giles- Aye, Dave Visser- Aye. Motion carried.
19. Motion by Ruhland-Crum and seconded by Giles to return to open session. Motion carried.
20. Motion by Murphy and seconded by Giles to approve Becca Multhauf as the AD Secretary.
21. Motion by Ruhland-Crum and seconded by Giles to hire Michelle Briggs for the part time food service position. Motion carried.
22. Giles made a motion to adjourn, which was seconded by Ruhland-Crum to adjourn the meeting at 7:58. Motion carried.