

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
Member



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

Administration

Stephanie Hubbard

District Administrator

Paige Zutavern

PK-12 Principal

MINUTES- REGULAR BOARD MEETING Board of Education

Monday, December 13, 2021
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: Ann Mas, Jaclyn Murphy, Brenda Riemer, and Dave Visser
3. Superintendent Hubbard verified the posting of the meeting notice on December 9th, 2021.
4. Motion by Jaclyn Murphy and second by Brenda Riemer to approve the agenda as written. Motion carried
5. Motion by Ann Mas and seconded by Jaclyn Murphy to approve the consent agenda. Motion carried.
6. Motion by Jaclyn Murphy and seconded by Brenda Riemer to approve the one year resignation of Michelle Kinkaid from her position as Middle School girls basketball coach. Motion carried.
7. Motion by Jaclyn Murphy and seconded by Brenda Riemer to post the immediate vacancy on the board, have applications due by Sunday January 2nd, and a special board meeting on January 3rd to determine who to appoint. Motion carried.
8. Informational department head reports were provided for the following departments: facilities, food service, school nurse, technology, principal, curriculum and assessment, and superintendent.
9. Informational - the following donations were received:
 - a. Lunch for all staff on 11/19/21- provided by: Hatfield Law Office, Hyland Lakes Lions Club, CoVantage Credit Union, Builders Service, Faith Fitness, Integrity Realty, Northern X-Cape Storage, Stamps by Judith & Heather, and Pearson-Pickerel Lions Club - Extremely appreciated.
 - b. Dr. Chuck Wetzels donated a lot of items to the art program when cleaning out his office. Among the donations were centripetal casting supplies- tongs, casting investment, hundreds of specialty dental dremel cutting and sanding heads, etc. Kim said that "Nearly every item he handed to me I knew we would use in casting jewelry- and we did- with remarkable success."
 - c. About 26 Books, collections, and posters for the ELC library- DonorsChoose: Anonymous, Melissa Siemers, Deb Franske, Heather Flannery, Amy Jacobs, Chloe Steber, The DonorsChoose Community, and Dollar General Literacy Foundation.



10. Motion made by Reimer and seconded by Mass to approve the administration to run a referendum in the spring election with the amounts to be determined at the January meeting. Motion carried.
11. Motion was made by Ann Mass and seconded by Brenda Riemer to no longer require close contacts to quarantine, still let close contacts know to monitor symptoms, and test if symptomatic; except familial close contacts will still quarantine. Motion carried.
12. Informational: District and school state report card information was shared.
13. Informational : District drills and safety training have been completed in accordance with the Department of Justice's requirements.
14. Informational: Elcho has been in conversation with White Lake School District regarding Co-oping for some sports.
15. Informational: Greg Pitel shared the District's audit reports on behalf of KerberRose Certified Public Accountants.
16. Motion was made by Jaclyn Murphy and seconded by Brenda Riemer to approve Boardman Clark as the District's law firm. Motion carried.
17. Motion by Ann Mas and seconded by Brenda Riemer to adjourn to closed session. Roll call vote: Mas- Aye, Murphy- Aye, Riemer-Aye, Visser- Aye. Motion carried.
18. When returned from closed session, Jaclyn Murphy made a motion which was seconded by Brenda Riemer to hire David Graves as the Middle School Girls Basketball Coach for this year. Motion carried.
19. Motion by Ann Mass and second by Jacly Murphy to approve Monica Bernhagen as the forensics coach. Motion carried.
20. Jaclyn Murphy made a motion, which was seconded by Brenda Riemer to adjourn the meeting. Motion carried.