



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

Regular School Board Meeting Agenda

Please note that Board members may convene at 5:20 in the school theater as Deborah Hatfield-Franske administers the oath of office for Christine Giles to take her appointed place on the School Board.

TIME: 5:30PM

DATE: January 10, 2022

PLACE: School Theater or virtually at: meet.google.com/het-drjb-ryz

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
 - A. Verification of Meeting Notice: January 7, 2022
2. Action: Officially appoint Chris Giles to the school board
3. Approval of Agenda as Presented
4. Public Comment
5. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 12-13-21
 - ii. Regular Board Meeting 12-13-21
 - iii. Special Board Meeting 1-3-22
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
6. Communication
 - A. Acceptance of resignation/retirements
 - B. Department Head Report(s) (*Copies Available Upon Request*)
 - i. Facilities
 1. Food Service
 2. School Nurse
 3. Technology
 4. Principal
 5. Curriculum and Assessment
 6. Superintendent
 - C. Acceptance of Donations/Grants
 - D. Informational: COVID update
 - E. Update and possible action: Renaming of the Fieldhouse
 - F. Informational: Spring Elections



7. Student Achievement, Engagement, and Behavior
 - A. Informational update:
 - B. Act on Number of Regular Education and Special Education Spaces Available for Full Time Enrollment in the 2021-2022 School Year.
signate regular and special ed open enrollment spaces
 - C. Discussion and decision: WIAA application for volleyball to co op with White Lake
8. Financial
 - A. Discussion and decision: Consider the following language for the April referendum: "Shall the School District of Elcho, Langlade and Oneida Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,000,000 per year for three years beginning with the 2022-2023 school year and ending with the 2024-2025 school year, for non-recurring purposes consisting of operational and maintenance expenses? "
9. 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 12-13-21
 - ii. Closed Session Minutes 1-3-21
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
 - C. Superintendent performance evaluation
 - D. Discussion and possible action in open session for the following positions:
 - i. Junior Varsity Boys Basketball Coach
 - ii. Volleyball head coach
 - iii. ELC Assistant - 9 month School term position
 - iv. Principal contract renewal
 - v. Superintendent contract renewal
10. Motion to return to open session
11. Administrative Contract Renewals
12. Action item: Administrative Contract Renewals
13. Possibly take action on items discussed in closed session
14. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.us>