School Board

David Visser

Paul Eighmy Vice President

Christine Giles Clerk

Brenda Riemer Treasurer

Shannon Ruhland-Crum

Elcho School District

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www.elchoschool.org

District Administration

Rachel Lemanczyk

District Administrator

Paige Zutavern
PK-12 Principal

MINUTES - Regular School Board Meeting Board of Education

Wednesday, January 25, 2023 5:30 pm - School Theater

- 1. The meeting was called to order in the theater at 5:30 p.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, Paul Eighmy-Present.
- 3. Rachel Lemanczyk verified the posting of the meeting notice on January 23, 2023.
- 4. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to approve the agenda as amended. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 5. Public comment -one community member spoke
- 6. Motion by Brenda Riemer, seconded by Christine Giles to approve the consent agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Paul Eighmy- Aye. Motion carried.
 - A. Approval of Minutes
 - i. Regular Meeting- December 20, 2022
 - B. Employee Transactions
- 7. Motion by Paul Eighmy, seconded by Shannon Ruhland- Crum to approve the District financials as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer Aye, Paul Eighmy Aye. Motion carried.
- 8. District Administrator Lemanczyk shared her monthly report
- Motion by Christine Giles and seconded by Brenda Riemer to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.

Childcare- \$5685 from DCF

- 10. President Dave Visser reported on the information that he acquired at the WASB convention.
- 11. Building Principal, Paige Zutavern, shared the bell schedule changes that would be effective on January 30, 2023 to provide additional time to the 2022-2023 school calendar due to inclement weather.
- 12. District Administrator, Rachel Lemanczyk, shared a budget update for the remainder of the 2022-2023 school year and the start of the 2023-2024 school year budget.



- 13. Building Principal, Paige Zutavern, shared the draft proposed calendar for the 2023-2024 school year.
- 14. Motion by Paul Eighmy, seconded by Brenda Riemer to approve a total of thirty (30) new regular education open enrollment seats for the 2023-2024 school year in the following grades: 4K 2 seats; 5K 2 seats; 1st- 2 seats; 2nd- 2 seats; 3rd 2 seats; 4th 2 seats; 5th 2 seats; 6th 2 seats; 8th 3 seats; 9th 3 seats; 10th 1 seat and 12th- 1 seat. In addition there are zero (0) new open enrollment seats in the special education program, including speech and language. Lastly, it has been determined that there is no space to allow for any students receiving special education services, including speech and language services, currently attending under a tuition waiver for the 2023-2024 school year. Shannon Ruhland-Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer Aye, Paul Eighmy Aye. Motion carried.
- 15. Motion by Shannon Ruhland-Crum, seconded by Paul Eighmy to purchase the Massey Ferguson tractor and attachments as presented, with exploring financing from CoVantage. If not able to get the Massey Ferguson, to approve the New Kioti or Mahindra. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Paul Eighmy Aye; Brenda Riemer Nay. Motion carried.
- 16. No action on Taher food contract.
- 17. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to change the current position of the current special education/communication secretary to be a 0.75 FTE Business Assistant and add a long-term substitute secretary for the morning hours of 7:30 -11:30 am on school days for the remainder of the 2022-2023 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer Aye, Paul Eighmy Aye. Motion carried.
- 18. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to adjourn the meeting at 7:00 pm.