David Visser President

Mary Moore Vice President

Ann Mas Oerk

Jaclynn Murphy Treasurer

Brenda Riemer Member



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Administration

Stephanie Hubbard

District Administrator

Paige Zutavern

PK-12 Principal

MINUTES- REGULAR BOARD MEETING Board of Education

Monday, January 3, 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: Ann Mas (virtually), Jaclyn Murphy, Brenda Riemer, and Dave Visser
- 3. Superintendent Hubbard verified the posting of the meeting notice on December 30th, 2021.
- 4. Motion by Jaclyn Murphy and second by Ann Mas to approve an amended agenda moving the "Discussion and decision: Appointment of eligible candidates for the Board vacancy" to before going into closed session. Motion carried
- 5. Informational: Board candidates each had the opportunity to answer each of the following questions:
 - a. What are your reasons you want to serve on the Elcho School District Board of Education?
 - b. Share any background qualifications and experience relevant to the position.
 - c. What is your educational philosophy?
 - d. What are your general views regarding the role of the board and the role of the district administrator?
 - e. What are your general views on the district's strengths and areas that may need improvement?
 - f. What is your availability for board duties?
- 6. Candidates were able to ask the Board and Administration questions.
- 7. A paper vote of Board Members present determined that Christine Giles will be appointed to the school Board.
- 8. Motion by Jaclyn Murphy and seconded by Brenda Riemer to adjourn to closed session. Roll call vote: Mas- Aye, Murphy- Aye, Riemer-Aye, Visser- Aye. Motion carried.
- 9. When returned from closed session, Brenda Riemer made a motion which was seconded by Jaclyn Murphy for administration to draft the verbage for a referendum for \$1,000,000 over the revenue limit each year for the next three years. Motion carried.
- 10. Jaclyn Murphy made a motion, which was seconded by Brenda Riemer to adjourn the meeting at 7:02. Motion carried.