## School Board

David Visser President

Paul Eighmy Vice President

Christine Giles Clerk

Brenda Riemer Treasurer

Shannon Ruhland-Crum Member

## $E_{\text{LCHO}}\,S_{\text{CHOOL}}\,D_{\text{ISTRICT}}$

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 District Administration

Rachel Lemanczyk District Administrator

> Paige Zutavern PK-12 Principal

MINUTES - Board Meeting Board of Education Tuesday, December 20, 2022 5:00 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 of revised agenda on December 19, 2022
- 4. Motion by Brenda Riemer, seconded by Christine Giles to approve the agenda as presented. 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 Shannon Ruhland- Crum, seconded by Brenda Reimer 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.
  - Approval of Minutes

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- i. Regular Meeting- 11-15-22
- ii. Special Board Meeting 12-05-22
- Approval of Employee Transactions
- 7. Motion by Shannon Ruhland Crum and seconded by Paul Eighmy to approve the district's financials as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Paul Eighmy- Aye. Motion carried.
- 8. District Administrator Lemanczyk shared information about past or upcoming topics for future consideration.
- 9. Motion by Christine Giles and seconded by Brenda Riemer to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
  - DCF grant \$5980
  - Pearson Pickerel Lions Club donated \$400 to the school breakfast program
  - Holy Family Church each elementary classroom received a donation of hats, mittens, gloves and other weather items.
  - Anonymous donation of \$200 for the breakfast program
  - Sheriff Weston for \$500 to help families in need for Christmas



- 10. District Administrator Lemanczyk and Building Administrator Paige Zutavern shared information about a YRBS student survey that will be administered to students in the upcoming months. Parents will be provided a list of the questions and a consent form.
- 11. Regular Board of Education meetings will be generally the last Wednesday of the month and will be as follows:
  - Wednesday, January 25, 2023
  - Wednesday, February 22, 2023
  - Wednesday, March 29, 2023
  - Wednesday, April 26, 2023
  - o Monday, May 22, 2023
  - Wednesday, June 28, 2023
- 12. Motion by Christine Giles and seconded by Shannon Ruhland-Crum to authorize WASB delegate, Dave Visser, to vote on the proposed resolutions at the delegate assembly. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 13. Motion by Paul Eighmy and seconded by Brenda Riemer to authorize the District Administrator to hire Mike Dailey as the temporary Network Administrator and a person, as needed, to fix devices until a long-term solution is determined. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 14. Motion by Shannon Ruhland-Crum and seconded by Brenda Riemer to approve Mrs. Brendemuehl to take three students to Luther College in Iowa for the Dorian Vocal Festival January 7 -10, 2023. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 15. Discussion was held on replacing the school district tractor. Issue was tabled until a financial solution can be determined.
- 16. Motion by Brenda Riemer and seconded by Shannon Ruhland-Crum to approve the 2022 district safety plan and drill log. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles-Aye Paul Eighmy-Aye.Motion carried.
- 17. Shannon Ruhland-Crum made a motion, which was seconded by Brenda Riember to adjourn the meeting at 6:31 pm. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried