

School Board

David Visser
President

Paul Eighmy
Vice President

Christine Giles
Clerk

Brenda Riemer
Treasurer

Shannon Ruhland-Crum
Member



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, March 1, 2023 5:30 pm - School Theater

1. The meeting was called to order in the theater at 5:32 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- Absent, Paul Eighmy-Present.
3. Rachel Lemanczyk verified the posting of the meeting notice on February 20, 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 Shannon Ruhland-Crum to approve the consent agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Paul Eighmy- Aye. Motion carried.
 - A. Approval of Minutes
 - i. Regular Meeting- January 25, 2023
 - B. Employee Transactions
7. Motion by Brenda Riemer, seconded by Paul Eighmy to approve the District financials as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.
8. District Administrator Lemanczyk shared her monthly report
9. Motion by Paul Eighmy and seconded by Shannon Ruhland-Crum to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.
10. Greg Pitel, from Kerber Rose, shared information regarding the 2022 Annual Financial Audit
11. Alyssa Carlson, Curriculum & Instructor Director shared information on the mid-year update for the Achievement Gap Reduction (AGR) update, ES3 Grant update and the district’s Winter Student Data update
12. Building Principal Paige Zutavern shared that the class of 2023 Valedictorian is Kailey Kupfer and the Salutatorian is John Slowik.



13. Building Principal Paige Zutavern shared how teachers will be making up their Contractual time for 2022-2023 due to inclement weather closures.
14. Building Principal Paige Zutavern shared with the Board of Education information on a potential co-op with Antigo for wrestling 2023-2024 school year.
15. Motion was made by Shannon Ruhland-Crum and seconded by Brenda Riemer to approve the 2023-2024 school year calendar as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.
16. Motion was made by Paul Eighmy and seconded by Shannon Ruhland-Crum to approve the 2023-2024 CESA 9 shared service contract. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.
17. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to go into closed session. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.
18. Motion by Brenda Riemer and seconded by Paul Eighmy to return to open session. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer-Aye. Motion carried.
19. No action was taken on closed session items.
20. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to adjourn the meeting at 7:00 pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer - Aye, Paul Eighmy - Aye. Motion carried.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public hearing." There may be a time for public comment during the meeting as indicated in the agenda." The agenda as noted above was sent more than twenty-four hours prior to the meeting date. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.u>