

School Board

David Visser  
President

Jaclynn Murphy  
Vice President

Christine Giles  
Clerk

Brenda Riemer  
Treasurer

Shannon Ruhland-Crum  
Member



# ELCHO SCHOOL DISTRICT

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[www.elchoschool.org](http://www.elchoschool.org)

District  
Administration

Stephanie Hubbard  
District Administrator

Paige Zutavern  
PK-12 Principal

## ***Regular School Board Meeting Agenda***

**TIME: 5:30 PM**  
**DATE: May 10, 2022**  
**PLACE: School Theater**

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
  - D. Verification of Meeting Notice: May 6, 2022
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
  - A. Approval of Minutes
    - i. Finance committee 4-12-22
    - ii. Regular Board Meeting 4-12-22
    - iii. Special Board Meeting 4-27-22
    - iv. Personnel Committee Meeting 5-5-22
    - v. Policy Committee Meeting 5-9-22
  - B. Approval of the Finance Committee Recommendations
    - i. Approval of Bills
    - ii. Approval of Treasurer's Report
5. Acceptance of resignation/retirements
6. Department Head Report(s) *(Copies Available Upon Request)*
  - A. Facilities
  - B. Food Service
  - C. School Nurse
  - D. Technology
  - E. Principal
  - F. Curriculum and Assessment
  - G. Superintendent
7. Acceptance of Donations/Grants
8. Informational Items
  - A. COVID update
  - B. Dr. Wetzel presentation regarding bike path
9. Action Items



- A. Discussion and possible decision: letter of support for bike path and easement for bike path
  - B. Discussion and possible decision: Recommendations from the policy committee
  - C. Discussion and possible decision: Recommendations from the personnel committee
  - D. Discussion and possible action: Organization of Board roles for Graduation
  - E. Discussion and possible decision: Minor adjustments to the 22-23 school calendar
10. 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 4-27-22
  - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2022/2023
  - C. Discussion and possible action in open session for the following:
    - i. 2022-2023 Professional Staff Compensation
    - ii. Issuance of Teacher Contracts for 2022-2023 School Year
    - iii. Science Teacher
    - iv. 2nd Grade/Interventionist
    - v. Superintendent Search
11. Motion to return to open session
12. Possibly take action on items discussed in closed session
13. Motion to Adjourn

*The agenda as noted above was posted locally and on the District website more than twenty-four hours prior to the meeting date. The agenda may have been altered after paper copies are posted locally. The most up to date agenda information is also available on the District website: <http://www.elcho.k12.wi.us>*