

David Visser  
President

Mary Moore  
Vice President

Ann Mas  
Clerk

Jaclynn Murphy  
Treasurer

Brenda Riemer  
Member



# ELCHO SCHOOL DISTRICT

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Administration

Stephanie Hubbard  
District Administrator

Paige Zutavern  
PK-22 Principal

## MINUTES- REGULAR BOARD MEETING

### Board of Education

Monday, January 10, 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, Jaclyn Murphy, Brenda Riemer, Christine Giles, and Dave Visser
3. Superintendent Hubbard verified the posting of the meeting notice on January 7, 2022.
4. Motion by Jaclyn Murphy and seconded by Brenda Riemer to appoint Chris Giles to the school board for the remainder of Mary Moore's term, thus serving as the vice-president until after the election in April. Motion carried.
5. Motion by Jaclyn Murphy and second by Brenda Riemer to approve the agenda as written. Motion carried
6. Motion by Jaclyn Murphy and seconded by Brenda Riemer to approve the consent agenda as presented. Motion Carried.
7. Motion by Brenda Riemer and seconded by Jaclyn Murphy to approve the resignation of Kate Dulmes from her position as head volleyball coach.
8. Informational department head reports were provided for the following departments: facilities, food service, school nurse, principal, and superintendent.
9. Motion by Jaclyn Murphy and seconded by Brenda Riemer to approve the following donations and grants:
  - a. \$1000 for the Band Program from Elcho's branch of CoVantage
  - b. The Early Learning Center received a \$5,100 grant from the Department of Children and Family
  - c. \$250 from Jonnie Ruppel for the football program
  - d. Tri-County Heating and Cooling and our PTO for a value of \$300. The PTO received a donation from Tri-County Heating and Cooling, Inc. (Eileen Gobert) for \$300 for the holiday shop and winter clothing for students. The holiday shop is PTO specific, but the winter clothes are donated to the school. The PTO will cash the check and do the shopping for the coats.
  - e. ELC Grant- \$5850- for the COVID 19 monthly payments through DCF (Department of Children and Families)
10. Informational: Paige updated the Board regarding COVID sharing that we haven't had to do contract tracing since returning from the winter break. Becca, Kathy, and Paige have been communicating to ensure that students' families have appropriate timelines for returning to school.



11. Informational: Fieldhouse renaming update- The renaming ceremony is scheduled for February 15th. This night is also the night the junior hornets show off their skills. Here is the tentative schedule: Move up girls game to 5:30, halftime of the girls game will be the junior hornets. The celebration for the renaming of the field house will take place between the girls and boys games.
12. Informational: Spring Elections
  - a. Referendum- On 1/3/22 the school board determined that the district should request exceeding the revenue limit by \$1,000,000 per year for three years.
  - b. Elcho School Board Candidates
    - i. We will need to determine the order in which the names will appear on the ballots. This will be done in the school theater on January 11th at 8:30.
    - ii. We will also need to have a primary. The primary will take place on February 15, 2022.
    - iii. The following individuals are running for the School Board: Lawrence Anderson, Chriss Feliciano, Christine Giles, Perry Michiel, Shannon Ruhland, Patricia Townsend, and Shannon Visser
13. Informational update: Paige Zutavern provided an update on the work being done to address the student outcome goals.
14. Motion by Jaclyn Murphy and seconded by Brenda Riemer to approve an unlimited number of regular education seats, 4 seats in the speech and language program, and 0 seats in other special education program (Occupational Therapy, Physical Therapy, Visually Impaired, Early Childhood Cross Categorical, Elementary School Cross Categorical, Middle School Cross Categorical, and High School Cross Categorical) through open enrollment for the 2022-2023 school year, based on the criteria outlined in the District's open enrollment policy #423.
15. Motion by Brenda Riemer and seconded by Jaclyn to approve the WIAA application to co-op with White Lake for volleyball during the 2022-2023 school year. Motion carried.
16. Motion by Jaclyn Murphy and seconded by Brenda Riemer to approve the following language for the April Election ballot: "Shall the School District of Elcho, Langlade and Oneida Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,000,000 per year for three years beginning with the 2022-2023 school year and ending with the 2024-2025 school year, for non-recurring purposes consisting of operational and maintenance expenses?"
17. Motion by Jaclyn Murphy and seconded by Brenda Riemer to adjourn to closed session. Roll call vote: Mas- Aye, Murphy- Aye, Riemer-Aye, Gile-Aye, Visser-Aye. Motion carried.
18. When returned from closed session, Brenda Riemer made a motion which was seconded by Chris Giles to hire Scott Wilsens as the Junior Varsity Boys Basketball Coach. Motion carried.



19. Motion by Chris Giles and second by Jaclyn Murphy to approve Scott Wilsens as the Head Volleyball Coach. Motion carried.
20. Motion by Jaclyn Murphy and second by Chris Giles to approve the hiring of Brittany Hauser as a 9-month school term ELC assistant. Motion carried.
21. Motion by Chris Giles and second by Jaclyn Murphy to renew Paige Zutavern's administrative Principal contract. Motion carried.
22. Motion by Jaclyn Murphy and second by Chris Giles to renew Stephanie Hubbard's administrative Superintendents and Director of Special Education contract. Motion carried.
23. Chris Giles made a motion, which was seconded by Brenda Riemer to adjourn the meeting at 6:54. Motion carried.