

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

District  
Administration

Rachel Lemanczyk  
District Administrator

Paige Zutavern  
PK-12 Principal

## MINUTES - Board Meeting Agenda Board of Education

Tuesday, November 15, 2022 5:30 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 November 14, 2022
4. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum 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 Christine Giles 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.
  - A. Approval of Minutes
    - i. Regular Meeting- October 19 2022
    - ii. Special Board Meeting - October 26, 2022
  - B. Approval of Employee Transactions
7. District Administrator Lemanczyk shared information about past or upcoming topics for future consideration.
8. Motion by Christine Giles and seconded by Brenda Riemer to accept the donations and grants as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.

Childcare- \$5965 from DCF
9. Curriculum and Instruction Director Alyssa Carlson shared Information with the board on the District’s 2021-2022 DPI report card and action steps to address opportunities for growth.
10. Building Principal Paige Zutavern shared Information with the board on a possible athletic co-op for Girls Volleyball and Girls Basketball for the 2023-2024 school year. More information was requested for the December board meeting.
11. Discussion was held regarding the 2023 State Education Convention in Milwaukee. Dave Visser will be attending the conference in January 2023.



12. Motion was made by Paul Eighmy and seconded by Brenda Riemer to offer universal free school breakfast for 1st semester of the 2022-2023 school year, then set the breakfast price for elementary students at \$2.50 and secondary students and adults at \$2.85. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.
13. Motion by Shannon Ruhland-Crum and seconded by Brenda Riemer to approve Vol. 3 No. 2 Neola Policy Updates as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.
14. Discussion was held on the proposed EO Johnson contract. No action was taken at this time so more information could be gathered.
15. Motion by Brenda Riemer and seconded by Chris Giles to go into closed session pursuant to Wisconsin State Statutes. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye. Motion carried.
16. Motion by Brenda Riemer and seconded by Paul Eighmy to return to open session. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye. Motion carried.
17. Motion by Brenda Riemer and seconded by Shannon Ruhland Crum to direct the District Administrator to contract with CESA 9 for Business Manager and Payroll support and post for a part-time certified Business Manager for the 2023-2024 school year. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye. Motion carried.
18. Shannon Ruhland-Crum made a motion, which was seconded by Brenda Riemer to adjourn the meeting at 8:02 pm. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- 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 be 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.us>