

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-12 Principal

MINUTES- REGULAR BOARD MEETING

Board of Education

Monday, November 8, 2021

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, and Dave Visser
3. Superintendent Hubbard verified the posting of the meeting notice on November 5th, 2021.
4. Motion by Jaclyn Murphy and second by Ann Mas to approve the agenda as written. Motion carried
5. Motion by Ann Mas and seconded by Brenda Riemer to approve the consent agenda. Motion carried.
6. Motion by Jaclyn Murphy and seconded by Ann Mas to approve the community survey. Motion carried.
7. The decision of which law firm should represent the Board/District was tabled.
8. Motion by Jaclyn Murphy and seconded by Ann Mas to approve the RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$750,000. Roll call vote: Mas- Aye, Murphy- Aye, Moore- Absent, Riemer-Aye, Visser- Aye. Motion carried.
9. Motion by Ann Mas, second by Brenda Riemer to adjourn to closed session. Roll call vote: Mas- Aye, Murphy- Aye, Moore- Absent, Riemer-Aye, Visser- Aye. Motion carried.
10. When returned from closed session, Ann Mas made a motion which was seconded by Jaclyn Murphy to hire Lori Walters to fill the second shift vacancy in our custodial staff. Motion passed with 3 ayes.
11. Jaclyn Murphy made a motion which was seconded by Ann Mas to hire Carol Ziemendorf as a special education paraprofessional. Motion passed with 3 ayes.
12. The Early Learning Center child care assistant position hire was tabled.
13. Ann Mas made a motion, which was seconded by Brenda Riemer to adjourn the meeting. Motion carried.

Dave