

School Board

David Visser  
President

Jaclynn Murphy  
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Member



# ELCHO SCHOOL DISTRICT

PO BOX 800 · N11268 Antigo Street· Elcho, Wisconsin 54428

District Office: 715.275.3225 · Student Services: 715.275.3707 · Fax: 715.275.4388

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

District  
Administration

Rachel Lemanczyk  
District Administrator

Paige Zutavern  
PK-12 Principal

## ***Regular School Board Meeting Additional Information and Agenda***

**TIME: 5:30 PM**  
**DATE: August 16, 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: August 14 , 2022
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
  - A. Approval of Minutes
    - i. Finance committee 7-26-22
    - ii. Regular Board Meeting 7-26-22
  - B. Approval of the Finance Committee Recommendations
    - i. Approval of Bills
    - ii. Approval of Treasurer's Report
  - C. Approval of Employee Transactions
5. District Administrator Report
6. Action Items
  - A. Discussion and possible action on setting the lunch prices for the 2022-23 school year.
  - B. Discussion and possible action on the Milk and Dairy Bid for the 2022-2023 school year.
  - C. Act on the Adoption of Student Academic Standards for the 2022-2023 school year.
  - D. Discussion and possible decision: Second reading of Employee Handbooks.
    - i. Support Staff
    - ii. Professional Staff
    - iii. Substitute
  - E. Discussion and possible decision: Second reading of Student Handbooks.
    - i. Elementary
    - ii. MS/HS



- F. Discussion and possible decision: Second reading of Bylaws and Policies of the Elcho School District Board of Education
  - G. Discussion and possible action on the approval of District Annual Notices
7. 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. Executive minutes 7-26-2022
  - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2022/2023
    - i. New Teacher Mentor Stipends
    - ii. Stipend to School Employee .to assist the District Administrator with Board meeting requirements
    - iii. Teacher Compensation
      - 1. Extra duty schedule rate
      - 2. Unused personal leave
      - 3. Voluntary teacher move stipend
  - C. Discussion and possible action in open session for the following:
8. Motion to return to open session
9. Possibly take action on items discussed in closed session
10. 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>. Upon request to the District Administrator submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. 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 to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda."*