

School Board

David Visser  
President

Jaclynn Murphy  
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Treasurer

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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

## **Regular School Board Meeting**

**TIME: 5:30 PM**  
**DATE: July 26, 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, July 21, 2022
  - E. Board Vacancy Notification
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
  - A. Approval of Minutes
    - i. Personnel Committee Meeting 6-14-22
    - ii. Finance committee 6-14-22
    - iii. Regular Board Meeting 6-14-22
    - iv. Policy Committee Meeting 6-27-22
  - 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. Athletic Director
  - B. Facilities
  - C. Food Service
  - D. Principal
  - E. Curriculum and Assessment
  - F. District Administrator



7. Informational Item

- A. Set Upcoming School Board Meeting Dates, with the exception of the Annual Meeting.

8. Action Items

- A. Action for the cosigner on the district bank account and credit card holder
- B. Discussion and possible decision: Process to fill a board vacancy
- A. Discussion and possible decision: New secondary math instructional materials
- C. Discussion and possible decision: Second Reading of Co-Curricular Participant Handbook
- D. Discussion and possible decision: Concern from the Childcare Director about inclement weather day care plans
- E. Discussion and possible decision: Appoint an employee to serve as Toxic Hazard Preparedness (THP) Officer.
- F. Discussion and possible decision: First reading of Employee Handbooks
  - i. Support Staff
    - 1. Support Staff Handbook
    - 2. Summary of changes
  - ii. Professional Staff
    - 1. Teacher Handbook
    - 2. Summary of changes
  - iii. Substitute
    - 1. Substitute Handbook
    - 2. Summary of changes
- G. Discussion and possible decision: First reading of Student Handbooks
  - i. Elementary
    - 1. Summary of changes
  - ii. MS/HS
    - 1. Summary of changes
- H. Discussion and possible decision: First reading of Bylaws and Policies of the Elcho School District Board of Education

9. 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 6-14-22



- B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2022/2023
  - C. Discussion and possible action: Consideration of covering licensure expenses
  - D. Discussion and possible action in open session for the following: SEL coaches
    - i. HS- agreement
    - ii. MS- agreement
    - iii. Elementary - agreement
    - iv. ES3 Lead SEL- temporary during ES3 grant- agreement
10. Motion to return to open session
11. Possibly take action on items discussed in closed session
12. 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."*