

School Board

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
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

District
Administration

William Fisher
District Administrator

Betsy Gruszynski
PreK-5 Principal/Director of
Instruction

Paige Zutavern
6-12 Principal/Spec. Ed.
Coordinator

Regular School Board Meeting

MINUTES

Tuesday, May 25, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

Present: Mr. Fisher, Mrs. Zutavern & 4 Guests

I. Meeting called to order at 5:30 PM by Dave Visser

II. Pledge of Allegiance by All

III. Roll Call to Determine Quorum

Mas - Here

Moore - Here

Murphy - Here

Riemer - (Arrived 5:35)

Visser - Here

IV. Reorganization of Elcho School Board

1) Election of Officers

Ann Mas nominated David Visser for President. No further nominations x 3. Motion Mas/Moore to appoint David Visser for President. Unanimous vote. All Aye. M/C. Jaclynn Murphy nominated Mary Moore for Vice President. No further nominations x 3. Motion Murphy/Mas to appoint Mary Moore for Vice President. Unanimous vote. All Aye. M/C. Jaclynn Murphy nominated Ann Mas for Clerk. No further nominations x 3. Motion Murphy/Moore to appoint Ann Mas for Clerk. Unanimous vote. All Aye. M/C. Mary Moore nominated Jaclynn Murphy as Treasurer. No further nominations x 3. Motion Moore/Mas to appoint Jaclynn Murphy as Treasurer. Unanimous vote. All Aye. M/C.

2) Committee Assignments - given to board to complete and return.

3) Appointment of CESA Representative - Ann Mas appointed by Visser.

4) David Visser appointed as WASB Delegate.

V. Motion Murphy/Moore to approve agenda as presented. All Aye. M/C.

VI. Public Comment - None

VII. Motion Mas/Moore to approve consent agenda. All Aye. M/C.

1) Approved Minutes of April 27 (Regular), May 4 (Special) and May 11 (Special).

2) Approved Bills Check #'s 438599 - 438671, ACH #'s - 202100020 - 202100022, Wire #'s - 202000075 - 2020000080 (Fund 10 - \$79,277.25).

ONE RURAL SCHOOL.....ONE MILLION GLOBAL OPPORTUNITIES

Fund 27 - \$9,259.14, Fund 39 - \$475.00, Fund 50 -\$10,637.91, and Fund 98 - \$63,665.32) totaling \$163,314.62.

- 3) Approved Treasurer's Report
- 4) Administrative Report(s) (*Copies Available Upon Request*)
 - a) Facilities report included work on A/C units, scheduling summer work projects, resurfacing gym floors and working on ballfields.
 - b) School Nurse report included focus areas on COVID surveillance, masking changes, vaccinations, sample IEP forms and post vaccination guidelines.

VIII. District Reports:

- 1) Superintendent Fisher reported that he received a budget alert right before meeting and there was a drastic reduction in school funding. He will keep the board posted.

IX. Informational Items:

- 1) School Reopening Update
 - a) Return to School
 - b) Athletics and Extracurriculars
 - c) COVID-19 District Flexibility

Report given by Mrs. Zutavern.

- 2) Teacher Presentations
 - a) Ms. Schoepke presented a slideshow on SEL (Social and Emotional Learning) through CASEL and the Random Acts of Kindness Curriculum with lots of team building.
 - b) Mrs. Schoenrock gave a presentation on the NLC Art Show regarding art work of students' impressive work.
- 3) Graduation Program given to board to review.

X. Action Items:

- 1) Motion Murphy/Riemer to approve resignation of Middle School/High School Science Teacher, Lauren Schilling, and thanked her for her 5 years of service. All Aye. M/C.
- 2) Motion Mas/Riemer to approve resignation of Middle School Volleyball Coach, Lauren Schilling. All Aye. M/C.
- 3) Motion Murphy/Riemer to approve resignation of Head Football Coach, Franklin Bernhagen. All Aye. M/C.
- 4) Motion Mas/Riemer to approve resignations of Co-Activities Director(s), Kaitlyn Dulmes and Eric Strzok. All Aye. M/C.
- 5) Motion Murphy/Moore to approve resignation of Drama Coach, Katy Ralph. All Aye. M/C.

- 6) Motion Moore/Riemer to approve resignation of Elementary Principal/Curriculum Director. All Aye. M/C.
- 7) Motion Murphy/Riemer to approve Dairy Bid from Dean Foods as presented. All Aye. M/C.
- 8) Motion Mas/Riemer to set Breakfast/Lunch/Milk Prices for 2021/2022 School Year for Adults only from \$3.75 to \$4.00 for lunch and from \$2.75 to \$3.00 for breakfast and a carton of milk unchanged at .50 per carton. All Aye. M/C.
- 9) Motion Murphy/Riemer to approve School Nurse Services for the 2021/2022 School Year from Kathy Bowman. All Aye. M/C.
- 10) Motion Mas/Murphy to approve Audiology Services for the 2021/2022 School Year from Nancy Puetz. All Aye. M/C.
- 11) Motion Murphy/Riemer to approve Technology Systems Support Contract for the 2021/2022 School Year. All Aye. M/C.
- 12) Motion Murphy/Moore to reduce the operating budget by \$75,000. All Aye. M/C.
- 13) Motion Moore/Riemer to approve Trap Club Proposal. All Aye. M/C.

XI. Motion Murphy/Mas 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:

- 1) Approve Executive Session Minutes of April 27, May 4 & May 11
- 2) Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2020/2021 and 2021/2022
- 3) Discussion of Administrator Contracts
- 4) Discussion of Administrator Candidates

Roll Call Vote. Mas Aye, Moore Aye, Murphy Aye, Riemer Aye, Visser Aye. M/C.

XII. Motion Mas/Riemer to return to open session to possibly take action on items discussed in closed session. All Aye. M/C.

- 1) Approved Executive Session Minutes of April 27, May 4 & May 11
- 2) Discussion held. No action taken.
- 3) Discussion held. No action taken.
- 4) Administrator candidates selected for interview by board.

1) Motion Moore/Murphy to approve teacher alternative compensation increases earned during 2020/2021 for 2021/2022 teacher salary costs, and further to provide that there will be no additional salary adjustments for all staff in 2021/2022 including no teacher alternative compensation in 2022/2023. Roll Call Vote. Mas Aye, Moore Aye, Murphy Aye, Riemer Aye, Visser Aye. M/C.

- 2) Motion Murphy/Moore to authorize administration to make final 2021/2022 non certified staffing decisions based upon budgetary considerations. Roll Call Vote. Mas Aye, Moore Aye, Murphy Aye, Riemer Nay, Visser Aye. M/C.

XIII. Motion Murphy/Mas to adjourn at 7:28 PM. All Aye. MC.

alm