School Board

David Visser President

Jaclynn Murphy Vice President

Vice President Christine Giles



 $E_{\text{LCHO}} S_{\text{CHOOL}} D_{\text{ISTRICT}}$

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Administration

District

Rachel Lemanczyk District Administrator

> Paige Zutavern PK-12 Principal

Brenda Riemer Treasurer

Shannon Ruhland-Crum

Clerk

Memher

Regular School Board Meeting - REVISED AGENDA

TIME:	5:30 PM
DATE:	September 20, 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: September 16, 2022
- 2. Approval of Agenda as Presented
- 3. Public Comment
- 4. Consent Agenda
 - A. Approval of Minutes
 - i. Personnel committee 8-19-22
 - ii. Regular Board Meeting 8-19-22
 - B. Approval of the District's Finances
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
 - C. Approval of Employee Transactions
- 5. District Administrator Report
- 6. Acceptance of Donations/Grants.
- 7. Information Items
 - A. Safe Return to In-Person Instruction and Continuity of Services Plan
 - B. Draft Budget
- 8. Action Items
 - A. Discussion and possible action on whether to offer Universally free breakfast or to set breakfast prices for the 2022-23 school year.

68 Antigo Stree



- B. Discussion and possible action on whether to forgive student lunch debt from past school years
- C. Interview Board Candidates
- D. Answer Board Candidate Questions
- E. Discussion and possible action on a board candidate to fill vacancy.
- 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. Executive minutes 7-26-2022
 - B. Discussion of specified staffing and compensation for Non-certified employee for the 2022-2023 school year
 - C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- 10. Motion to return to open session
- 11. Motion to 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: <u>http://www.elcho.k12.wi.us</u>. 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."