

School Board

David Visser
President

Paul Eighmy
Vice President

Christine Giles
Clerk

Brenda Riemer
Treasurer

Shannon Ruhland-Crum
Member



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

Rachel Lemaczyk
District Administrator

Paige Zutavern
PK-12 Principal

MINUTES - Special School Board Meeting Board of Education

Monday, December 5, 2022 5:00 pm- School Theater

1. The meeting was called to order in the theater at 5:00 p.m. 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: Shannon Ruhland- Crum-Present, Brenda Riemer-Present, Dave Visser-Present, Christine Giles- Present, Paul Eighmy-Present.
3. Rachel Lemaczyk verified the posting of the meeting notice on December 2, 2022
4. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to approve the agenda as written. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles-Aye Paul Eighmy-Aye.Motion carried.
5. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$750,000. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
6. Motion by Christine Giles and seconded by Brenda Riemer to adjourn the meeting at 5:09 pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer- Aye. Motion carried.

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website:

<http://www.elcho.k12.wi.us>

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