

School Board

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
Member



ELCHO SCHOOL DISTRICT

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Elcho School District
Board of Education
August 9, 2021

Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

Present: Mrs. Hubbard & 4 Guests

- I. The meeting was called to order in the School Theater at 5:30PM
 - a. Roll Call. Members present at roll call: Ann Mas, Mary Moore, Brenda Riemer and Dave Visser
 - b. Motion by Moore, second by Riemer to approve agenda items. Motion carried.
- II. Public Comment - two community members had concerns and will be looked into.
- III. Motion Mas, second by Riemer to approve consent agenda. All Aye. Motion carried.
 - i. Minutes of July 20, regular school board meeting, and executive minutes of July 20.
 - ii. Bills
 - iii. Treasurer's Report
 - iv. Donation from John Raisleger towards our Tech. Ed. Department
 - v. Department Head Reports
 - vi. Superintendent report given to board members
- IV. Resignations:
 - a. Motion Moore/Mas to approve resignations of Sue Burby, Amber Stone, Chloe Steber, Phyllis Strickfaden and Heather Visser. All Aye. Motion carried.
- V. Action Items:
 - a. Motion Mas, second by Riemer to approve 2nd Reading & Adoption of Handbooks: Family Handbook (4K-5 Grades), 6-8 Grades/9-12 Grades, Bus, Early Learning Center Parent and Staff Handbooks. All Aye. Motion carried.
 - b. Motion Moore, second by Riemer to approve 1st reading of professional and support staff handbooks. All Aye. Motion carried.
 - c. Motion Mas, second by Moore to approve annual notices and annual notices booklet. All Aye. Motion carried.
 - d. Motion Moore, second by Riemer to approve Lamers 4 year bus contract. All Aye. Motion carried.
 - e. Request to rename the fieldhouse - will provide additional info. to board.
- VI. Motion Riemer, second by Moore to adjourn to closed session. Roll call vote. Mas Aye, Moore Aye, Murphy Absent, Riemer Aye, Visser Aye. Motion carried.

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- VII. Motion Mas, second by Riemer to reconvene in open session. Motion carried.
1. Motion Moore, second by Riemer to hire James Precourt as Athletic Director. All Aye. M/C.
 2. Motion Mas, second by Riemer to hire Paul Eighmy as MS Football Coach. All Aye. M/C.
 3. Motion Riemer, second by Moore to hire Frank Bernhagen as HS Football Coach. All Aye. M/C.
 4. Motion Moore, second by Mas to hire Stephanie Heritage as special education teacher. All Aye. M/C.
 5. Motion Mas, second by Riemer to hire Carol McDougal as Speech Language Pathologist. All Aye. M/C.
- VIII. Motion Moore, second by Mas to adjourn at 7:05 PM. All Aye. M/C.