

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, February 23, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

Present: Mr. Fisher, Mrs. Gruszynski, Mrs. Zutavern, Ms. Schoepke & Mrs. Schoenrock

I. Meeting called to order by Dave Visser

II. Pledge of Allegiance by All

III. Roll Call to Determine Quorum

Mas	-	Absent
Moore	-	Absent
Murphy	-	Here
Riemer	-	Here
Visser	-	Here

IV. Motion Murphy/Riemer to approve agenda as presented. All Aye. M/C.

V. Public Comment - None

VI. Motion Murphy/Riemer to approve consent agenda. All Aye. M/C.

- 1) Approved Minutes of January 26 (Regular)
- 2) Approved Bills - Check #'s 438368 - 438428, Wire #'s - 202000054 - 202000059, ACH # - 202100014; Fund 10 - \$62,908.32, Fund 27 - \$865.00, Fund 39 - \$1,027,596.88, Fund 50 - \$7,876.72, and Fund 98 - \$67,918.17 totaling \$1,167,165.09.
- 3) Approved Treasurer's Report(s)
- 4) Administrative Report (*Copies Available Upon Request*)
 - a) Facilities report included HVAC systems schedule, air handler, water heater replacement, and working on a long term capital improvement plan.
 - b) School Nurse report noted the CDC stated that fewer children have been reported to have COVID-19 compared to adults, however, children with underlying medical conditions continue to be at risk for severe illness, key mitigation strategies for schools recommended in report, and high level collaboration between staff, parents and health department.

VII. District Reports:

- 1) Superintendent Fisher reported on the ESSER grant.

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

INNOVATION ◦ LITERACY ◦ INDIVIDUAL LEARNING PLANS ◦ LIFELONG LEARNING COMMUNITY

VIII. Informational Items:

- 1) Elcho School District Goals
 - a) Academic & Career Planning report by Mrs. Zutavern.
 - b) Achievement Gap Reduction Report by Mrs. Gruszynski.
- 2) Upcoming School Board Meeting Dates set for March 23, April 27, May 25 & June 22 (starting at 5:30 PM).
- 3) School Reopening Update by Mrs. Gruszynski & Mrs. Zutavern on the following:
 - a) Return to School
 - b) Athletics and Extracurriculars
 - c) COVID-19 District Flexibility
- 4) Referendum Update by Mr. Fisher.
- 5) Recognized 2021 Valedictorian and Salutatorian - Katrina McCarthy is the class Valedictorian and Ellie Asbach is the Salutatorian. We are very proud of these individuals and wish them the best in their future endeavors.

DW

IX. Action Items:

- 1) Motion Murphy/Riemer to approve the the following Extracurricular Contracts:
 - a) Head Baseball Coach - Brandon Sharpe
 - b) Assistant Baseball Coach - Phil Von Oepen
 - c) Head Softball Coach - Jamie Robrecht
 - d) Assistant Softball Coach - Shannon Crum
 - e) Head Golf - Matthew HayesAll Aye. M/C.

X. Consideration of motion to adjourn to closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of discussion of employment, compensation, and performance evaluation of a public employee over which the School Board exercises jurisdiction, or conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:

- 1) Approve Executive Session Minutes of November 23, 2020
- 2) Discussion of Certified, Non-Certified and General Employee Staffing and Compensation for 2021/2022

Tabled - No Closed Session

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

XII. Motion Murphy/Riemer to adjourn at 5:59 PM. All Aye. M/C.