

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](http://www.elchoschool.org)

District  
Administration

Rachel Lemaczyk  
District Administrator

Paige Zutavern  
PK-12 Principal

## MINUTES - Regular School Board Meeting Board of Education

Monday, March 27, 2023 5:30 pm - School Theater

1. The meeting was called to order in the theater at 5:30 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-Absent.
3. Rachel Lemaczyk verified the posting of the meeting notice on March 24, 2023.
4. Motion by Christine Giles, seconded by Brenda Riemer to approve the agenda as amended. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye. Motion carried.
5. No Public comment
6. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve the consent agenda as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Motion carried.
  - A. Approval of Minutes
    - i. Regular Meeting- March 1, 2023
7. Motion by Shannon Ruhland- Crum, seconded by Christine Giles to approve the District financials as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.
8. District Administrator Lemaczyk shared her monthly report
9. Motion by Christine Giles and seconded by Brenda Riemer to accept the donations and grants as presented (Childcare- \$6015 from DCF). Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.
10. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to approve the Start College Now applications for the Fall 2023 as presented. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried
11. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to approve giving the Trap Club Grades 5-12, start up money for the 2022-2023 school year in the amount of \$1000. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried
12. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to approve the selection of CLA (CliffonLarsonAllenLLP) Audit firm for the 2023-20263 school year. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried.



13. Motion by Shannon Ruhland-Crum, seconded by Christine Giles to approve the resolution authorizing the issuance and sale of a \$48,760 taxable general obligation promissory note. Shannon Ruhland-Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Nay. Motion carried
14. Motion by Brenda Riemer, seconded by Shannon Ruhland-Crum to go into closed session. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried
15. Motion by Brenda Riemer and seconded by Christine Giles to return to open session. Shannon Ruhland-Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried
16. Motion by Brenda Riemer and seconded by Christine Gile to act on items from closed session,
  - A. Motion made by Brenda Riemer, seconded by Christine Giles to issue preliminary non-renewal letter for a teacher. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried
  - B. Discussion was held on the initial bargaining proposal for professional staff.
  - C. No discussion or action was held on Evaluation of District Administrator
17. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to adjourn the meeting at 6:50 pm. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Christine Giles- Aye, Brenda Riemer - Aye. Motion carried

*“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 considered a public hearing.” There may be a time for public comment during the meeting as indicated in the agenda.” The agenda as noted above was sent more than twenty-four hours prior to the meeting date. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.us>*