

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
Member



ELCHO SCHOOL DISTRICT

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Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

MINUTES- REGULAR BOARD MEETING Board of Education

Tuesday March 15, 2022

5:30 PM - School Theater

1. The meeting was called to order in the theater at 5:31 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: Jaclyn Murphy-Aye, Brenda Riemer-Aye, Christine Giles-Aye, Ann Mas-Aye (virtually), and Dave Visser-Aye.
3. Superintendent Hubbard verified the posting of the meeting notice on March 11, 2022.
4. Motion by Giles and second by Jaclyn to approve the agenda as written. Motion carried
5. During public comment, Mary Dettmering mentioned that we might want to do something with the sentence at the end of agendas regarding the newspaper posting since we have not been using the newspaper as one of our posting locations for our board agendas.
6. Motion by Brenda Riemer and seconded by Christine Giles to approve the consent agenda as presented. Motion carried.
7. Motion by Jaclyn Murphy and seconded by Christine Giles to approve the following resignations/retirements:
 - A. Charlotte Schramke's retirement effective June 3, 2022.
 - B. Chris Dulmes has resigned from his position as middle school football coach.
 - C. Michelle Urick has resigned from her position on the food service team effective on March 25th.Motion carried.
8. Informational: department head reports were provided for the following departments: facilities, food service, school nurse, technology, principal, curriculum and assessment, and superintendent.
9. Motion by Christine Giles and seconded by Jaclynn Murphy to approve the following donations and grants:

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- A. DCF has been distributing these COVID funds monthly to our ELC
 - B. Music program- in lieu of fundraiser-\$100.00 Julie Poyhonen
 - C. Golf supplies- Walter Newman
- Motion carried.

10. Informational: The monthly COVID update was brief as the significant decline in cases has continued.

11. Informational: Spring Elections School Board Election Update

- A. Primary narrowed candidates down to:
 - i. Shannon Nicole Visser
 - ii. Perry Michiel
 - iii. Shannon Ruhland-Crum
 - iv. Christine Giles
- B. PTO Candidate Forum- canceled

10. Informational: Stephanie Hubbard shared the presentation regarding the pending referendum which she has shared with our townships and some community organizations. She expressed interest/willingness to present at other gatherings.

11. The community was encouraged to share other ideas regarding how to use ESSER III funds. The recommendation was made that we use some of the funds to ensure that our students meet graduation requirements.

12. After hearing the pros and cons of a potential 8th grade graduation from the stakeholders wishing to share their opinions, the board voted. Motion by Jaclyn Murphy and seconded by Christine Giles to not hold an 8th grade graduation for the 21-22 school year. Motion carried.

13. Motion by Christine Giles and seconded by Brenda Riemer to approve the 22-23 Elcho School District Calendar. Motion carried.

14. Motion by Christine Giles and seconded by Brenda Riemer to go into closed session pursuant to Wisconsin Statutes. Roll call vote: Murphy- Aye, Riemer-Aye, Giles-Aye, Visser- Aye, Mas-Aye. Motion carried.

15. Motion by Christine Giles and seconded by Jaclyn Murphy to return to open session. Motion carried.

16. Motion by Brenda Riemer and seconded by Jaclyn Murphy to hire Morgen Luethmers as a science teacher starting the 22-23 school year. Motion carried.

17. Motion by Brenda Riemer and seconded by Christine Giles to hire George Maule as our Golf Coach to start the spring of this year/2022. Motion carried.

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18. Motion by Christine Giles and seconded by Jaclyn Murphy to hire David Graves as our Varsity Baseball Coach to start the spring of this year/2022. Motion carried.

19. Motion by Brenda Murphy and seconded by Christine Giles to hire Cole Kupfer as our Assistant Varsity Baseball Coach to start the spring of this year/2022. Motion carried.

20. Jaclyn Murphy made a motion, which was seconded by Brenda Riemer to adjourn the meeting at 7:42. Motion carried.

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