

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

Monday, February 14, 2022

5:30 PM - School Theater

1. The meeting was called to order in the theater at 5:30 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, Brenda Riemer, Christine Giles, and Dave Visser. Ann Mas was absent.
3. Superintendent Hubbard verified the posting of the meeting notice on February 11, 2022.
4. Motion by Giles and second by Jaclyn to approve the agenda as written. Motion carried
5. During public comment, Patricia Townsend spoke of her concern about the way we handled a vote by eighth graders regarding a possible eighth grade graduation and the unfairness of Elcho not having an eighth grade graduation this year.
6. Motion by Jaclynn Murphy and seconded by Brenda Riemer to approve the consent agenda as presented. Motion carried.
7. Informational: department head reports were provided for the following departments: facilities, food service, principal, curriculum and assessment, and superintendent.
8. Motion by Christine Giles and seconded by Jaclynn Murphy to approve the following donations and grants:
 - A. Donation from Carol and Dave Aggen for \$500 to our Silent Sports Program.

A handwritten signature in red ink, appearing to be 'D. W.', is located in the bottom right corner of the page.



B. DCF has been distributing these COVID funds monthly to our ELC-\$5205.00

Motion carried.

9. Informational: COVID update was shared by Paige Zutavern. We have had a significant decline in cases
10. Informational: The schedule for the Renaming of the Fieldhouse which was scheduled for February 15th was shared.
11. Informational: Spring Elections Update included information on getting word out about the referendum and the School Board candidates.
12. Informational update: the Achievement Gap Reduction Report was shared.
13. Informational update: The 2022 valedictorian will be Charles Giese and the salutatorian Alexander Pukall.
14. Motion by Jaclynn Murphy and seconded by Christine Giles to approve the 22-23 CESA 9 Shared service contract. Motion carried.
15. Information was shared on ESSER III and community/stakeholder engagement was encouraged.
16. Information was shared on the ESSER III ELCHO Safe Return to In-Person & Continuity of Services Plan and community/stakeholder engagement was encouraged.
17. 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, Gile-Aye, Visser- Aye. Motion carried.
18. Motion by Christine Giles and seconded by Brenda Riemer to return to open session.



19. Motion by Jaclynn Murphy and seconded by Christine Giles to hire Tania Pavek as a child care assistant for a nine month position. Brenda Riemer abstained; motion carried.

20. Christine Giles made a motion, which was seconded by Brenda Riemer to adjourn the meeting at 7:10.