School Board

David Visser

Paul Eighmy Vice President

Christine Giles

Brenda Riemer Treasurer

Shannon Ruhland-Crum Member



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www.elchoschool.org

District Administration

Rachel Lemanczyk

District Administrator

Paige Zutavern

PK-12 Principal

MINUTES- Regular School Board Meeting Board of Education

Wednesday, October 19, 2022 5:30 pm-School Theater

- 1. The meeting was called to order in the theater at 5:05 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-Present.
- 3. Rachel Lemanczyk verified the posting of the meeting notice on October 14, 2022.
- 4. Motion by Shannon Ruhland-Crum, seconded by Brenda Riemer to approve the agenda with the change of date of meeting minutes. . Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 5. Public comment -one community member spoke
- 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, Paul Eighmy- Aye. Motion carried.
 - A. Approval of Minutes
 - i. Regular Meeting- September 20, 2022
 - ii. Executive Session Minutes of September 20, 2022
 - B. Approval of the District's Finances
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
 - C. Approval of Employee Transactions
- 7. District Administrator Lemanczyk shared information about past or upcoming topics for future consideration.
- 8. There were no donations or grants this month
- 9. Motion by Brenda Riemer and seconded by Shannon Ruhland-Crum to offer Universal free breakfast to all students for first semester of the 2022-2023 school year and



reevaluate the decision at the January Board Meeting. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Paul Eighmy- Aye. Motion carried.

- 10. Motion by Shannon Ruhland-Crumand seconded by Christine Giles to move all accounts with the districts EIN to the primary account and close all accounts associated with the districts EIN that were moved. Shannon Ruhland- Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Paul Eighmy- Aye. Motion carried.
- 11. Motion by Christine Giles and seconded by Brenda Riemer to reestablish and renew the District's line of credit with CoVantage in the amount of \$750,000. Shannon Ruhland-Crum-Aye, Dave Visser-Aye, Brenda Riemer- Aye, Christine Giles- Aye, Paul Eighmy-Aye. Motion carried.
- 12. Motion to Adjourn by Shannon Ruhland- Crum seconded by Brenda Riemer to adjourn the meeting at 7:40 pm.