

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, March 23, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

- I. Meeting called to order at 5:31 PM 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. MC.
- V. Public Comment - None
- VI. Motion Murphy/Riemer to approve consent agenda. All Aye. M/C.
 - 1) Approved minutes of February 23 (Regular)
 - 2) Approved Bills - Check #'s 438429 - 438533, Wire #'s - 202000060-202000065, ACH #'s - 202100015 - 202100018 (Fund 10 - \$162,130.05, Fund 27 - \$9,711.87, Fund 50 - \$20,917.57, Fund 80 - \$10,990.87, and Fund 98 - \$64,476.15) totaling \$268,226.51.
 - 3) Approved Treasurer's Report
 - 4) Administrative Report(s) *(Copies Available Upon Request)*
 - a) School Nurse report included vaccination update, sample letters about the upcoming vaccine, vaccine side effects, and the new CDC interim guidance on fully vaccinated individuals.
 - b) Technology report included continuing to support student and staff with technology needs, repairing Chromebook damages, Pixellot system, set up for state testing, door access controls and continuing to work on new network.
- VII. District Reports:
 - 1) Superintendent Fisher reported on a Facility Naming Policy and school owned forestry land with a possible need for a future easement.
- VIII. Informational Items:
 - 1) School Reopening Update

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

INNOVATION ∞ LITERACY ∞ INDIVIDUAL LEARNING PLANS ∞ LIFELONG LEARNING COMMUNITY

- a) Return to School
- b) Athletics and Extracurriculars
- c) COVID-19 District Flexibility

Mrs. Gruszynski & Mrs. Zutavern gave report on above items.

- 2) Referendum Update by Mr. Fisher regarding communication on April 6 referendum.
- 3) Class of 2021 Prom Update by Mrs. Zutavern. Prom will be April 24.
- 4) Class of 2021 Graduation Update by Mr. Goeks & Mrs. Schoenrock. Graduation will be May 29 at 1:00 PM,
- 5) Proposed 2021/2022 School Calendar distributed.
- 6) Forestry Committee Update by Mr. Goeks regarding clean up from storm damage, elementary/middle school school forest usage, upcoming events ie. Annual School Forest Day, and future plans/events for high school.

IX. Action Items:

- 1) Motion Murphy/Riemer to approve CESA #9 Shared Services Agreement. All Aye. M/C.
- 2) Motion Murphy/Riemer to approve Start College Now Applications. All Aye. M/C.

X. Motion Murphy/Riemer 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) Review Status of Probationary Teachers
- 3) Certified, Non Certified and General Employee Staffing and Compensation for 2021/2022

Roll Call Vote. Murphy Aye, Riemer Aye, Visser Aye. M/C.

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

- 1) Motion brought to open. Motion Murphy/Riemer to approve Executive Session minutes of November 23, 2020. All Aye. M/C.
- 2) Discussion held. No action taken.
- 3) Discussion held. No action taken.

XII. Motion Murphy/Riemer to Adjourn at 6:50 PM. All Aye. M/C.

alm