

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, April 27, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

Present: Mr. Fisher, Mrs. Zutavern, Mrs. Gruszynski & 24 Guests

- I. Meeting called to order at 5:30 PM by Dave Visser
- II. Pledge of Allegiance by All
- III. Recognized/Welcomed Re-Elected School Board Member, Jaclynn Murphy
- IV. Roll Call to Determine Quorum
  - Mas - Here
  - Moore - Absent
  - Murphy - Here
  - Riemer - Here
  - Visser - Here
- V. Motion Murphy/Mas to approve CoVantage Credit Union as official Bank/Depository. All Aye. M/C.
- VI. Motion Mas/Riemer to approve Antigo Daily Journal as official Newspaper. All Aye. M/C.
- VII. Motion Mas/Murphy to approve agenda as presented. All Aye. M/C.
- VIII. Public Comment - Mr. Visser read board meeting official requirements for Public Comment to attendees. No comments made.
- IX. Motion Murphy/Riemer to approve consent agenda. All Aye. M/C.
  - 1) Approved Minutes of March 23 (Regular), April 12 (Special) and April 20 (Special).
  - 2) Approved Bills - Check #'s 438452 - 438598, Wire #'s - 202000066-202000074, ACH #'s - 202100019, (Fund 10 - \$89,207.46, Fund 21 - \$475.00, Fund 27 - \$6,272.20, Fund 50 - \$11,233.70 and Fund 98 - \$96,054.80) totaling \$203,243.16.
  - 3) Approved Treasurer's Report
  - 4) Administrative Report(s) *(Copies Available Upon Request)*
    - a) Facilities Report included space assessment done, getting training on gym floor and bandroom floor refinishing, working on

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

ballfields, and preparing summer project lists.

- b) School Nurse report included World Immunization Week, encouraged the importance of Covid 19 immunizations, and stated there is still a need to ensure students get their routine vaccinations during the global pandemic.
- 5) Approved Diploma Recommendations as presented.

X. District Reports:

- 1) Superintendent - no updates.

XI. Informational Items:

- 1) School Reopening Update
  - a) Return to School
  - b) Athletics and Extracurriculars
  - c) COVID-19 District FlexibilityMrs. Zutavern and Mrs. Gruszynski gave an update/report to board.
- 2) Thank You Card received from Charlie Flood Family
- 3) Trap Club Proposal - Mrs. Zutavern gave an overview on the Trap Club proposal for board to review.

XII. Action Items:

- 1) Motion Murphy/Riemer to approve 2021/2022 School Calendar. All Aye. M/C.
- 2) Motion Murphy/Mas to approve CESA #9 Amendment for OT Services. All Aye. M/C.
- 3) Motion Mas/Riemer to approve Fall Extra Curricular Contracts as presented. All Aye. M/C.
- 4) Motion Murphy/Riemer to approve resignation of Food Service Director, Gerald (Charlie) Ferrigno. All Aye. M/C.
- 5) Motion Murphy/Mas to approve resignation of paraprofessional, Anna Schilling. All Aye. M/C.
- 6) Motion Mas/Riemer to approve resignation of Assistant Football Coach, Corey Smith. All Aye. M/C.
- 7) Motion Mas/Murphy to approve resignation of Assistant High School Boys Basketball Coach, Jake Zutavern. All Aye. M/C.
- 8) Motion Murphy/Riemer to approve resignation of Middle School Boys Basketball Coach, Jake Zutavern. All Aye. M/C.
- 9) Motion Riemer/Murphy to approve retirement of District Administrator, William Fisher. All Aye. M/C.
- 10) Motion Murphy/Mas to approve updates to Activities Code (Policy #370.4). All Aye. M/C.
- 11) Transition Readiness Grant Application per Policy #366 - Tabled until next month.

XIII. Motion Mas/Riemer to adjourn to closed session pursuant to Section 19.85(1)(c) and 118.22(3) Wisconsin Statutes, for the purpose of discussion of employment, compensation, and performance evaluation of a public employee over which the School Board exercises jurisdiction and discussion of preliminary considerations of possible nonrenewal(s) of teaching contract(s) for school district employee(s), or conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:

- 1) Approve Executive Session Minutes of March 23 & April 20
- 2) Specified Staffing and Compensation for Certified and Non Certified Employees for 2020/21 and 2021/2022
- 3) Discussion of Preliminary Consideration of Possible Non-Renewal(s) of Teaching Contract(s) for school district employee(s)
- 4) Administrator Contracts

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

XIV. Motion Murphy/Riemer 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 March 23 & April 20
- 2) Discussion held. No action taken.
- 3) Motion brought to open. Motion Murphy/Riemer to act on preliminary consideration of possible non-renewal of teaching contracts due to budgetary constraints, not performance concerns. All Aye. M/C.
- 4) Discussion held. No action taken.

XV. Motion Mas/Riemer to approve Teacher Contracts as presented. All Aye. M/C.

XVI. Motion Murphy/Mas to Adjourn at 7:38 PM. All Aye. M/C.

*alm*