

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, June 22, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

Present: Mr. Fisher, Mrs. Zutavern & 5 Guests

- 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 - Here
 - Moore - Here
 - Murphy - Here
 - Riemer - Here
 - Visser - Here
- IV. Committee Assignments (will be announced at July board meeting)
- V. Motion Murphy/Moore to approve agenda as presented. All Aye. M/C.
- VI. Public Comment - None
- VII. Motion Murphy/Mas to approve consent agenda. All Aye. M/C.
 - 1) Approved Minutes of May 25 (Regular), June 8 (Special), June 9 (Special) and June 16 (Special)
 - 2) Approved Bills - Check #'s 438669 - 438753, Wire #'s 202000078 - 202000086, ACH #'s - 202100023 - 202100024 (Fund 10 - \$117,293.70, Fund 21 - \$2,298.20, Fund 27 - \$36,958.73, Fund 50 - \$9,987.80, Fund 80 - \$1,218.78 & Fund 98 - \$166,830.19) totaling \$334,587.40.
 - 3) Approved Treasurer's Report
 - 4) Administrative Report(s) *(Copies Available Upon Request)*
 - a) Facilities - no report
 - b) Technology report included Chromebooks, updating and replacing iMacs, state testing completed, inventory, continuing work on the new network.
- VIII. District Reports:
 - 1) Superintendent Fisher stated this was his last board meeting and wished the district the very best, stating he feels we have the best district around.

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INNOVATION ∞ LITERACY ∞ INDIVIDUAL LEARNING PLANS ∞ LIFELONG LEARNING COMMUNITY

IX. Informational Items:

- 1) Upcoming board meeting set for July 20, 5:30 PM.
- 2) Bullying Presentation report in packet.

X. Student Achievement

- a) Achievement Gap Reduction Report in packet.

XI. Action Items:

- 1) Motion Mas/Murphy to approve resignation of Alternative Education Teacher, Louise Allen. All Aye. M/C.
- 2) Motion Murphy/Moore to approve resignation of certified staff member, Technology Coach & Head Golf Coach, Matthew Hayes. All Aye. M/C.
- 3) Motion Riemer/Mas to approve resignation of certified staff member, Phil Von Oepen. All Aye. M/C.
- 4) Motion Murphy/Mas to approve resignation of ELC Lead Teacher, Dawn Close. All Aye. M/C.
- 5) Motion Riemer/Murphy to approve resignation of Food Service Bookkeeper, Lisa Guth. All Aye. M/C.
- 6) Motion Moore/Riemer to approve WIAA membership. All Aye. M/C.
- 7) Motion Mas/Riemer to approve WASB membership. All Aye. M/C.
- 8) Motion Murphy/Mas to hire George Maule as Assistant Football Coach. All Aye. M/C.
- 9) Motion Murphy/Mas to hire Valerie Dirkx at a rate of \$25.00 per hour for Special Education extended school year services up to 30 hours for June, July and August, 2021. All Aye. M/C.
- 10) Motion Murphy/Moore to approve hiring student summer technology help. All Aye. M/C.

XII. Motion Mas/Moore to adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the 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 conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:

- 1) Approve Executive Session Minutes of May 25
- 2) Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2020/2021 and 2021/2022
- 3) Discussion of Early Childhood Special Education Teacher
- 4) Discussion of Hiring 4K-Intervention Teacher
- 5) Discussion of District Administrator Contract
- 6) Discussion of Principal Contract

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

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

- 1) Motion Mas/Moore to Approve Executive Session Minutes of May 25th. All Aye. M/C.
- 2) Discussion held. No action taken.
- 3) Motion Murphy/Moore to approve hiring Mikaila Walker as Early Childhood Special Education Teacher. All Aye. M/C.
- 4) Motion Mas/Riemer to hire Amy Guthrie as 4K/Intervention Teacher. All Aye. M/C.
- 5) Motion Mas/Riemer to authorize Mr. Visser to finalize District Administrator contract. All Aye. M/C.
- 6) Motion Mas/Moore to offer Paige Zutavern a new 2 year contract as PK-12 Principal, July 1, 2021 - June 30, 2023, at the same salary amount. All Aye. M/C.

XIV. Motion Mas/Murphy to Adjourn at 6:48 PM. All Aye. M/C.

alm