

School Board

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ELCHO SCHOOL DISTRICT

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Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

Personnel Committee Meeting

MINUTES

Wednesday, July 14, 2021 - 8:30 AM
Elcho School District Conference Room
N11268 Antigo Street - Elcho, WI 54428

Present: Mary Moore, Dave Visser, Ann Mas, Stephanie Hubbard & Kim Schoenrock

- I. Meeting called to order at 8:31 AM
- II. Motion Moore/Mas to Approve Executive Session Minutes of January 20, 2021. All Aye. M/C.
- III. Update on staffing and open positions
- IV. Motion Mas/Moore to adjourn to closed session for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction pursuant to Wis. Statute 19.85(1)(c) to discuss:
 - A. Consider employee letter and formulate response
 - B. Consider personnel specific ideas for staffingRoll Call Vote. Visser Aye, Mas Aye, Moore Aye. M/C.
- V. Motion Mas/Moore to return to open session to possibly take action on items discussed in closed session. All Aye. M/C.
 - A. Discussion held. No action taken.
 - B. Discussion held. No action taken.
- VI. Consider options for compensation of athletic director position
Discussion held. No action taken. *alm*
- VII. Motion Moore/Mas to adjourn at 9:21 AM. All Aye. M/C.

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INNOVATION = LITERACY = INDIVIDUAL LEARNING PLANS = LIFELONG LEARNING COMMUNITY