

School Board

David Visser
President

Mary Moore
Vice President

Ann Mas
Clerk

Jaclynn Murphy
Treasurer

Brenda Riemer
Member



ELCHO SCHOOL DISTRICT

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District Office: 715.275.3225 · Student Services: 715.275.3707 · Fax: 715.275.4388

Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

Elcho School District
Board of Education
July 20, 2021

- I. The meeting was called to order in the School Theater at 5:30 PM
 - a. Roll Call. Members present at roll call: Ann Mas, Mary Moore, Jaclynn Murphy, Brenda Riemer and Dave Visser
 - b. Motion by Murphy, second by Moore, to approve consent agenda items. Motion carried.
 - i. Minutes of June 22, 2021, regular school board meeting, executive session minutes of June 22, 2021, and July 14 personnel committee meeting.
 - ii. Bills
 - iii. Treasurer's Report
 - iv. Department Head Reports
- II. Resignations:
Motion by Mas, second by Riemer to accept resignations of Shelly Nicholson, Early Learning Center. Motion carried.
- III. District report: Mrs. Hubbard distributed a copy of her "Entry Plan".
- IV. Informational Items:
 - a. Upcoming school board meetings set for August 9, September 13, October 20 (Annual Meeting also), November 8, December 13, January 10, February 14, March 14, and April 11.
 - b. District goals and goal setting retreat scheduled for July 26, 5:30 PM.
- V. Action Items:
 - a. Motion by Moore, second by Riemer, to approve 1st reading of Family (4K-5), Grades 6-8, Grades 9-12, Bus and Early Learning Center Parent and Staff Handbooks. Motion carried.
 - b. Motion by Mas, second by Murphy, to adopt student academic standards. Motion carried.
 - c. Motion by Murphy, second by Mas, to assign new credit card authorization. Motion carried.
 - d. Motion by Murphy, second by Riemer, to approve Wisconsin Rural Schools Alliance, Policy Resource Guide, and WASDA memberships. Motion carried.
- VI. Motion by Murphy, second by Riemer, to go to closed session. Motion carried.
- V. Motion by Mas, second by Riemer to reconvene in open session. Motion carried.
 - a. Motion by Murphy, second by Mas to offer Susan Burby's retirement agreement as originally presented. Roll Call. Mas Aye, Moore Aye, Murphy Aye, Riemer Nay, Visser Aye. Motion carried.
 - b. Motion by Murphy, second by Mas to hire Jeanelle Peet as Middle School Girls' Volleyball Coach. Motion carried.
 - c. Motion by Mas, second by Murphy to hire Amy Ewan as Alternative Education

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teacher. Motion carried.

d. Motion by Murphy, second by Riemer, to hire Dawn Close as 9 month ELC Assistant. Motion carried.

e. Motion by Mas, second by Moore to hire Kathy Griffey as 12 month ELC Lead. Motion carried.

VI. Motion by Murphy, second by Moore to adjourn at 6:38 PM. Motion carried.

Alm