School Board

David Visser President

Paul Eighmy Vice President

Christine Giles

Brenda Riemer

Shannon Ruhland-Crum Member



PO BOX 800 · N11268 Antigo Street· Elcho, Wisconsin 54428

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

www.elchoschool.org

Rachel Lemanczyk

District Administrator

Paige Zutavern

PK-12 Principal

MINUTES- Special School Board Meeting

Wednesday, October 26, 2022 5:30 pm - School Theater

- 1. The meeting was called to order in the theater at 5:30 p.m. by Dave Visser along with a reminder that "The purpose of our meeting is to increase opportunities and success for every child every day."
- 2. Roll Call. Members present at roll call: Shannon Ruhland- Crum-Present, Brenda Riemer-Present, Dave Visser-Present, Christine Giles- Present, Paul Eighmy-Present.
- 3. Rachel Lemanczyk verified the posting of the meeting notice on October 24, 2022.
- 4. Motion by Christine Giles, seconded by Brenda Riemer to approve the agenda as presented. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- Action on adoption of the 2022-2023 Budget and Set levy Motion by Shannon Ruhland- Crum and seconded by Paul Eighmy to approve the 2022-2023 budget and certify the 2022-2023 tax levy as presented in the amount of \$5,493,860. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 6. Motion by Brenda Riember and second by Shannon Ruhland-Crum to approve the additional electricity cost to run lights for football games. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 7. Motion by Chris Giles and second by Brenda Riemer to approve the students who have applied for the start college courses now program. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.
- 8. No action was taken on the district/school office staff. Further discussion and decision will be made during the November meeting.
- 9. Motion by Chris Giles and seconded by Shannon Ruhland-Crum to return to open session at 6:57 pm. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.

School Board

David Visser President

Paul Eighmy Vice President

Christine Giles

Clerk

Brenda Riemer Treasurer

Shannon Ruhland-Crum
Member

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- 10. No action was taken from the closed meeting discussion.
- 11. Shannon Ruhland-Crum made a motion, which was seconded by Brenda Riember to adjourn the meeting at 6:59 pm. Shannon Ruhland- Crum-Aye, Brenda Riemer-Aye, Dave Visser-Aye, Christine Giles- Aye Paul Eighmy-Aye.Motion carried.

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: http://www.elcho.k12.wi.us