

School Board

David Visser
President

Jaclynn Murphy
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Christine Giles
Clerk

Brenda Riemer
Treasurer

Shannon Ruhland-Crum
Member



ELCHO SCHOOL DISTRICT

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District
Administration

Stephanie Hubbard
District Administrator

Paige Zutavern
PK-12 Principal

MINUTES- SPECIAL BOARD MEETING

Board of Education

Tuesday May 26, 2022

3:00 PM - School Theater

1. The meeting was called to order in the theater at 3:02 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: Jaclynn Murphy-Aye, Brenda Riemer-Absent, Christine Giles-Aye, Shannon Ruhland-Crum- Aye, and Dave Visser-Aye.
3. Superintendent Hubbard verified the posting of the meeting notice on May 25, 2022.
4. Motion by Jaclynn Murphy and seconded by Christine Giles to approve the agenda with addition of item 4D- Substitute Rates. Motion carried.
5. Motion by Shannon Ruhland-Crum and seconded by Jaclynn Murphy to accept the resignations of Monica Bernhagen from forensic coach and Eric Strzok from the teacher and technology coordinator. Motion carried.
6. Motion by Christine Giles and seconded by Shannon Ruhland-Crum to approve the salary schedule as presented for hourly support staff. Motion carried.
7. Motion by Jaclynn Murphy and seconded by Christine Giles to approve the Schedule C salary schedule as presented. Roll Call Vote: Shannon Ruhland-Crum- Abstained, Brenda Riemer-Absent, Jaclyn Murphy- Aye, Christine Giles- Aye, Dave Visser- Aye) Motion carried.
8. Motion by Jaclynn Murphy and seconded by Christine Giles to approve the System Administrator proposal. Motion carried.
9. Motion by Shannon Ruhland-Crum and seconded by Christine Giles to approve substitute rates as presented. Roll Call Vote: Shannon Ruhland-Crum- Aye, Brenda Riemer-Absent, Jaclyn Murphy- Aye, Christine Giles- Aye, Dave Visser- Abstained) Motion carried.
10. Motion by Christine Giles and seconded by Jaclynn Murphy to go into closed session pursuant to Wisconsin Statutes. (Roll Call: Shannon Ruhland-Crum- Aye, Brenda Riemer- Absent, Jaclyn Murphy- Aye, Christine Giles- Aye, Dave Visser- Aye)
11. Motion by Jaclynn Murphy and seconded by Shannon Ruhland-Crum to return to open session. Motion carried.
12. Motion by Jaclynn Murphy and seconded by Shannon Ruhland-Crum to approve the contracted salary support staff as presented.

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13. Motion by Shannon Ruhland-Crum and seconded by Christine Giles to approve the Principal salary as presented.
14. Motion by Christine Giles and seconded by Jaclynn Murphy to approve Lynn Stubbe as our 2nd Grade/Intervention teacher.
15. Motion by Jaclynn Murphy and seconded by Christine Giles to approve Mikaila Walker as our middle school volleyball coach.
16. Jaclynn Murphy made a motion, which was seconded by Shannon Ruhland-Crum to adjourn the meeting at 4:42.

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