

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:05 p.m. on Monday, November 21, 2022.

Roll call was taken and the following members were present: Jim Henschel, Joel Schuler, Mike Meeusen, Grant Stecker, Erica Spatz, Sarah Tegen, Sarah Rudnick, and District Administrator, Dr. Adam Englebretson.

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Debbie Hamman, Diane Schwaller, Bart Larson, Jonathan Leclerc, Jennifer Leclerc, Dean Lund, Joanne Lau, Lei Lund, Becky Goble, Chris Lund, Jolene Diedrich, Shane Konen, Sandy Kaboord, Laurie Limberg, Julie Kaboord, Lisa Sadiq, and Sarah Hall.

Mrs. Rudnick offered a motion to approve the agenda as the official order of business. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Mrs. Spatz offered a motion to approve the minutes of the October 24, 2022, regular board meeting. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,916,817.82 on October 1, 2022. October receipts totaled \$62,552.40, interest received of \$4,143.28. October disbursements totaled \$643,434.06, leaving the cash balance on October 31, 2022, of \$1,340,079.44. The \$1,340,079.44 is comprised of \$1,043,989.71 in Local Government Investment Pool account #1 (general), \$221,944.90 in account #2 (technology), \$54,248.31 in account #3 (HVAC), and a general fund checking account balance of \$19,896.52. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. Funds 10, 27, and 38 are comparable to the two prior years. In Fund 50, revenues and expenses are less compared to 2021-22. In 2021-22, more students were participating in the lunch program since meals were free of charge. She added, in Fund 80, revenues and expenses are up due to the child care grant, an increase in students in the child care program, and the carpeting project that was completed over the summer.

Under donation recognition and acceptance, Dr. Englebretson noted the following:

- Anonymous Donor: \$1,000 – Class of 2024
- Ann Buechel Haack: Volunteer time preparing the Veteran's Day Luncheon
- Elkhart Lake-Glenbeulah Education Foundation: \$2,000 – Wrestling Mats
- Elkhart Lake-Glenbeulah Education Foundation: \$2,500 – HS Student Emergency Fund
- Janice Schmitt: \$200 – Family Assistance Program
- National Exchange Bank & Trust: \$200 – Veteran's Day Luncheon
- The Osthoff Resort: \$600 – Wrestling Program

Mrs. Spatz offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

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Under guest correspondence – public comment, Lei Lund shared comments on changing campus memorials. She asked the Board to reach out to the families of the memorials prior to making a decision.

There was no guest correspondence – written comment.

Under celebrate Elkhart Lake-Glenbeulah, Mr. Larson and cross-country runner, Jonathan Leclerc, discussed participation at the WIAA Cross-Country State Championships.

Dr. Courneene reported on JK-8 activities including the completion of vision and hearing tests, students of the month, grades K-5 winter concert performances, and the Lion's Club peace poster competition winners. She added the MS math teams did well at the Lakeland University math meet.

Mr. Faris reported on high school activities including the 1st quarter assembly, P/T conferences, the practice ACT, and the Veteran's Day Program and meal. He added winter sports have started, and the Holiday Renaissance Dinner Show will be held on December 10th and 11th.

Dr. Englebretson shared Lakeshore Technical College would like to refurbish and brand one of the high school classrooms as a space for students to participate in online LTC courses. They will refurbish the classroom with new paint, flooring, furniture, technology and any of the electrical preparation necessary to make it functional.

Mrs. Schwaller reported on the Child Care Program. The child care is in its 20th year, and there is a total of 105 students.

Mrs. Hammann gave an update on how the Family Assistance Program has helped with student and family needs so far this year.

Dr. Englebretson, Dr. Courneene, and Mr. Faris discussed the details of the 2021-22 Department of Instruction School Report Cards. The ES/MS, HS, and the District all fall into the Exceeds Expectations category. A comparison sheet was shown with other local area schools' data.

Mr. Faris shared the timeline that led to a discussion on campus memorials. The Board agreed to form a committee to further discuss how a policy concerning future campus memorials would be developed.

Mrs. Rudnick offered a motion to approve the following resignations:

- Luke Klotzbach: Varsity Wrestling Assistant
- Matt Krier: Varsity Wrestling Assistant and MS Wrestling Coach
- Amy Sitko: JV1 Volleyball Coach

Mr. Schuler seconded the motion. Motion carried, 7 ayes. The Board thanked them for their service.

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Mrs. Spatz offered a motion to approve the following contractual hires:

- Krisa Jensen: Varsity Wrestling Assistant
- Kendra Ramaeker: EL Teacher - Contract increase from 60% to 70%

Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion to approve the second reading of Neola Policy Updates: Volume 31 – Number 2 as presented. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson shared some informational updates:

- Last week the Food Service had a Department of Public Instruction audit.
- The State Budget is projected to have a surplus.
- A school calendar meeting was held with staff on November 9th. Another meeting will be held on December 14th.

There being no further business to come before the meeting, Mrs. Rudnick offered a motion to adjourn. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Kayla Groh-Bardon
Secretary of the Meeting