

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President at 6:02 p.m. on Monday, April 17, 2023.

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

Also in attendance at the meeting were Josie Hau Vanderkin, Ryan Vanderkin, Sarah Hall, Debbie Hammann, Ryan Faris, Jeanne Courneene, Steve Kieckhafer, Brian Feldmann, Erin Glynn, Caley Weiss, Paul & Paula Weiss, Lynn Lisowe, Tessa Becker, Aubree Gahagan, Isabelle Gahagan, Dyani Lisowe, Eva Loeffler, Lexie Weiss, Adison Zander, Shane Konen and Joe Mintor.

Mrs. Tegen offered a motion to approve the agenda as the official order of business. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Mrs. Rudnick offered a motion to approve the minutes of the March 20, 2023, Board meeting. Mrs. Spatz seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$3,952,929.82 on March 1, 2023. March receipts totaled \$445,092.85, interest received of \$14,165.53. March disbursements totaled \$797,537.85, leaving the cash balance on March 31, 2023, of \$3,614,650.35. The \$3,614,650.35 is comprised of \$3,305,663.08 in Local Government Investment Pool account #1 (general), \$225,862.30 in account #2 (technology), \$55,205.81 in account #3 (HVAC), and a general fund checking account balance of \$27,919.16. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. Overall, total District revenues and expenditures are in line with the previous years. As previously mentioned, Fund 50 and Fund 80 continue to differ from year-to-year due to student participation and grants received in both programs.

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

- Elkhart Lake-Glenbeulah PTA: \$565.75 – Student Planners
- ElkhartCares, Inc.: \$533.04 – High School Special Education
- ElkhartCares, Inc.: \$207.76 – Middle School Classroom Books
- Elkhart Cares, Inc.: \$191.12 – 7th Grade Buddies Program
- Lakeshore Technical College: \$75 – Shushi bins, glass plates, chopsticks, rice steamer, ride paddle – Culinary Program
- The Osthoff Resort: \$250 – Band
- Nancy and Frank Thielmann: \$25 – Family Assistance Program
- Robert Wieck: 9-foot World Map
- The Well: Various cleaning and landscaping on grounds

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

There was no guest correspondence – public comment.

Written comment - Thank you note received from Annie Piper.

Under Celebrate Elkhart Lake-Glenbeulah, the Girl Scout Troop 8015, Lots of Learning (LOL) program was explained to the Board. Also, Cayley Weiss was recognized for her perfect 36 composite score on the ACT.

Dr. Courneene reported that the students in various grades will be taking the Forward Exam, shared about the various field trips that are happening in April, Family Night is June 3rd, the Spring Book Fair begins the week of May 8, the Band and Choir Spring Concert is May 4th, and Summer School is June 12 – July 20.

Mr. Faris reported on student PreACT Secure, Forward Exam (S.S.) and Civics Exams being administered. Students of the quarter were recognized at halftime of the staff vs. student basketball game on April 5th. Congratulations were given to Cayley Weiss for earning a 36 composite on the ACT, and Kat Miller and Jacob Ganga will be representing ELGHS at the WBCA All-Star game in June. He noted that the Scholarship Night is May 3rd, Academic and Fine Arts Night is May 10th, and the Spring Concert is May 17th.

Mr. Brian Feldmann reported on the maintenance/project updates:

- Thanked "The Well" group on their outdoor cleaning projects.
- Discussed recommendation for finishing the LED hallway lighting and replacing the boiler at the high school. He will present estimates to the Board in May.

Under new business:

- Joel Schuler was recognized for his 12 years of service as a School Board Member.
- Erica Spatz and Ryan Vanderkin read their Oath of Office for newly elected Board Members.
- Steven Kieckhafer from Plunkett Raysich Architects, presented the findings of the facility study and provided options for a possible facilities referendum in April 2024 and the next steps to make edits on feedback received from the Board.

Mrs. Erin Glynn presented to the Board the plans for an out-of-state field trip to New York City in June 2024. Mrs. Spatz made a motion to approve the out-of-state field trip. Mrs. Schuler seconded the motion. Motion carried, 5 ayes.

Grant Stecker was appointed the delegate for the CESA 7 Convention.

Mrs. Rudnick offered a motion to approve the second reading of Neola Policy Additions and Revisions - Volume 32, Number 1. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Dr. Englebretson reviewed the total 600 DPI instructional minute requirements determination in regard to inclement weather days for the 2022-23 school year, along with handbook language. An option was presented to not make up the used weather time, continue to have May 26th off, because the school calendar still has the DPI required minutes built in. Mrs. Spatz offered a motion to approve the recommendation. Mrs. Rudnick seconded the motion. The motion carried, 5 ayes.

Under Common Start and End Times:

- Joe Mintor from Johnson Bus confirmed that they can run one bus route
- Professional development time would be same time for all staff
- Reviewed positives and negatives of switching to one bus route

Mrs. Spatz offered a motion to approve the plan for one start and end time across the District and continue using Johnson Bus to provide student transportation. Mrs. Tegen seconded the motion. Motion carried, 4 ayes, 1 nay.

Under Contract Assignment Approvals:

Mr. Schuler offered a motion to approve Amanda Wohlers as High School/Middle School English/Language Arts/Social Studies Teacher. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

Dr. Englebretson shared the following informational updates:

- The finalized versions of the school district's digital maps and the State 2023 referendum results.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wisconsin State Statute 19.85(1)(c). Mrs. Tegen seconded the motion. Motion carried, 5 ayes. Roll call: Henschel-no, Schuler-yes, Meeusen-yes, Stecker-no, Spatz-yes, Tegen-yes, Rudnick-yes. Mr. Meeusen invited Mrs. Groh-Bardon, Mr. Faris, Dr. Courneene, and Mrs. Hammann into closed session.

Return to open session at 7:55 p.m.

Mr. Schuler made a motion to approve the contract changes as recommended: decreasing the number of payroll schedules for teaching contracts, and co-curricular assignments as well as adjusting the dates and liquidated damage amounts. Mrs. Rudnick seconded the motion. Motion passed, 4 ayes. Mrs. Tegen abstained.

Mrs. Rudnick made a motion to approve the administrator responsibility shifts as presented. Mr. Schuler seconded the motion. Motion passed, 5 ayes.

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There being no further business to come before the meeting, Mrs. Tegen offered a motion to adjourn. Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting