

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President, Mike Meeusen, at 7:05 p.m. on Monday, March 14, 2022.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Anthony Summers, Becky Johnston, Cody Schmitt, Levi Kesler, Joseph Schuler, Parker Annis, Malorie Prigge, Collin Zimmermann, Kaitlyn Kesler, and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda with the revised date on #11 as the official order of business. Mr. Schuler seconded the motion. Motion carried, 6 ayes.

Mrs. Tegen offered a motion to approve the minutes of the February 21, 2022, regular meeting. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,900,212.16 on February 1, 2022. February receipts totaled \$2,232,419.49, interest received of \$135.32. February disbursements totaled \$687,157.89, leaving the cash balance on February 28, 2022, of \$3,445,609.08. The \$3,445,609.08 is comprised of \$3,128,518.12 in Local Government Investment Pool account #1 (general), \$219,890.50 in account #2 (technology), \$53,746.18 in account #3 (HVAC), and a general fund checking account balance of \$43,454.28. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 6 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of February. Cash receipts are less than estimated due to the February tax settlement being less than predicted. Non-salary disbursements are more than predicted due to the timing of when projects are completed and paid for. A portion of the high jump/long jump area was paid for this month.

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

- Marketing Campaign Donations:
 - Mike and Melissa Koehler: \$300
- Neva A. Hodge-Lemorande Revocable Family Trust: \$10,000
 - ES/MS Library and Fine Arts
- Coca-Cola Give: \$25.52
 - HS Principal's Fund
 - Community members chose to donate to the HS through their purchases of Coca-Cola products
- MAS: Printed poster Baxter Salzwedel needed for his Jr. Achievement Entrepreneur of the Year Presentation/Contest at greatly reduced costs and within less than 24 hours.

Mr. Schuler offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

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Under guest correspondence – public comment, Dr. Buechel Haack thanked the public, area school districts, staff, and students for the support offered during the last two weeks.

There was no guest correspondence – written comment.

Dr. Buechel Haack introduced Coach Cody Schmitt and representatives of the ELG Bowling Teams, Levi Kesler, Joseph Schuler, Parker Annis, Malorie Prigge, Collin Zimmermann, and Kaitlyn Kesler. The boys’ team won the State Tournament and the girls’ team finished 2nd at the State Tournament. Coach Schmitt talked about their season and their experiences at State.

Under maintenance projects and facility study updates, Dr. Buechel Haack shared the following:

- The District will proceed with the food service projects, technology projects, and phone system updates presented at the March 14, 2022, Special Board Meeting.
- The Board is looking into completing a facility study.

Under second reading of Neola Policy Additions & Revisions – December 2021 Update, Mrs. Rudnick offered a motion to approve the policies as presented. Mrs. Schuler seconded the motion. Motion carried, 6 ayes.

Mrs. Rudnick offered a motion to approve the issuing of certified staff contracts, as presented, for the 2022-23 school year. Mrs. Spatz seconded the motion. Motion carried, 5 ayes. Mr. Stecker abstained from voting.

Mrs. Tegen offered a motion to approve the 5/27/22 make-up day due to the 2/22/22 ice day as a “work day” for staff only. Students will not have school and all staff will have a professional development work day at home to focus on their mental health. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

Under updates/overview of the Return-to-School Plan:

A. Discussion of current plan/local conditions:

Dr. Buechel Haack presented updated COVID-19 Protocols/Procedures – Tentative start date 3/15/22. (Based on updated CDC guidelines/recommendations and in consultation with Sheboygan County Health Department and the District’s nurse):

- 1) Change protocol for school close contacts:
 - School close contacts will be identified and parents/students notified. School close contacts may stay at school as long as they remain asymptomatic.
 - If close contacts begin showing symptoms, they should go home and get tested. (Testing will be required for return to school as long as testing is readily available through the Plymouth site. Antigen and PCR results are acceptable. Home test results will need to be confirmed by “professional site.”
 - If test is negative, can return to school when symptoms improve.

- If test is positive, follow isolation procedure for positive cases (5 days at home; can return masked for 5 days).
 - If person will not get a test, assume positive and follow procedure for positive case.
- 2) Positive Cases and Household Contacts will continue to be handled as previously. Sheboygan County Department of Health will oversee/coordinate this process (in partnership with the school). If they give longer timelines that are used by the District, they will have families follow the timelines of the individual school districts.
 - 3) Masking will be welcome on buses, but no longer required.
 - 4) School signage has already been updated to reflect masking as welcome but not required. This will apply universally to all staff, students and visitors. (Unless under the masking requirement due to isolation/quarantine guidelines).

B. Board Discussion on need for a Plan Revision/Possible Action:

Discussion occurred. Mrs. Spatz offered a motion to change the protocols/procedures as presented (above). Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Mr. Meeusen appointed Joel Schuler and Sarah Tegen as Board Representatives for the 2021-22 Graduation Ceremony.

Under review/possible approval of health/dental insurance proposals, Dr. Buechel Haack shared the dental insurance proposal came in at a 0% increase. However, the health insurance proposal came in at a 14.9% increase. The District will continue to work with Ansay & Associates consultant, Stacey Robertson, on health insurance plan revision options. Proposals will be reviewed at a special board meeting in early April.

There was no student council activities report.

Ms. Courneene reported on JK-8 activities including the MS Career Day, Parent/Teacher Conferences, February students of the month, and the FFA Dairy Cattle Analysis Contest. She added the MS DI teams qualified for the state competition.

Mr. Faris reported on the HS activities including the Pre-ACT test, mock virtual interviews and resume' reviews, Parent/Teacher conferences, the FBLA blood drive, and Spring sports have started or are starting. Upcoming events in April include the Forward Exam and the Art / French / Spanish field trip. Dr. Buechel Haack added 10 staff finalists from the District have moved on to the next level for the Excellence in Education Award.

Under collective administrative goals update, Dr. Buechel Haack shared the healing has started for the District in regard to the recent loss of a student, the District will be signing up for CESA7 professional days for the 2022-23 school year, and the Board is looking into completing a facility study.

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There being no further business to come before the meeting, Mrs. Rudnick offered a motion to adjourn. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting