

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
Monday, June 22, 2020
7:00 p.m.
201 N. Lincoln Street, Library
Elkhart Lake, WI 53020
920-876-3381

NOTICE: A quorum of Board members will be present onsite. In addition, several Board Members will be participating via telepresence/virtual communication.

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
 - A. May 18, 2020, Regular Meeting
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Interfund Transfer – Motion to Approve Transfer from Fund 10 to 27 (Attachment #1)
 - D. Donation Recognition/Acceptance
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. Update on Maintenance Projects (Attachment #2)
8. 2020-21 Meeting Schedule Approval (Attachment #3)
9. 2020-21 Budget Adoption (Attachment #4)
10. Determination of Line-of-Credit Procedure to be Utilized for 2020-21 School Year (beginning July 1, 2020)/Action to Approve Line-of-Credit Amount (Attachment #5)
11. Open Enrollment Application Approvals (Attachment #6)
12. Approval of Resignation/Acceptance of Personnel Contracts (Attachment #7)
 - A. Purchased Service Contract Approvals
 - 1) PT/OT Rehab Resources
 - 2) Speech/Language Consultant – Jennifer Kiekhoefer
 - 3) School Psychologist – Kim Post (CESA 7)
 - 4) School Nurse – Linda Faris
 - B. Co-curricular Resignations
 - C. Co-curricular Assignments
 - D. Support Staff Resignations
 - E. Support Staff Contract Approval
 - F. Certified Staff Contract Approvals
13. Grades JK-8 Activities Report
14. Grades 9-12 Activities Report – Written Report (Attachment #8)
15. Administrative Team Goals Update
16. Consideration of a Motion to move into Closed Session pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration/Tentative Approval of Compensation/Performance of Administration/Management/Confidential, Certified and Support Staff over which the Board has Jurisdiction.
17. Action on any Business Conducted in Closed Session
18. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting (by persons previously scheduled) as indicated in the agenda.

Upon request to the District Administrator, submitted 24 hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.