

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president, Mr. Henschel, at 4:30 p.m. on Thursday, October 28, 2021.

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

Also in attendance were Ryan Faris, Joe Greuel, Bart Larson, Brian Feldmann, and Jos. Schmitt Representatives: Keith Isken and Ben Steiner.

Mr. Schuler offered a motion to approve the agenda as the official order of business with one change of moving Item #4 to later in the agenda. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

The Superintendent Search Firm Committee Members shared their proposal review process and the rationale behind their recommendation of School Exec Connect. Mr. Meeusen offered a motion to hire School Exec Connect for our Search Firm Consultant. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Ryan Faris reviewed the updated H.S. Secretary Job Description to be used during the District's current hiring process for Mrs. Ruechel's replacement. Mr. Schuler made a motion to approve the H.S. Secretary Job Description as presented. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Keith Isken and Ben Steiner from Jos. Schmitt Construction presented an overview of the New High Jump, Long Jump and Multi-Purpose Outdoors Area. This area would be used by various high school and middle school athletic teams (track, cross country), physical education classes and also provide a large paved area for classrooms to use for various activities. In addition, this project would provide a safer practice area for the teams as they currently use the parking lot/driveway for practice and team activities. A tentative timeline was reviewed, and project costs presented. This project would be done in two phases – groundwork and asphalt to be completed this fall (weather permitting) and the athletic sports surface applied in the spring so the site would be ready for track season. At this time, donations of \$20,000 have been made to help fund the project, and the District will continue to look for additional donations to help defray costs. After much discussion, Mr. Schuler made a motion to approve the project proposal as presented, including the base bid and addendum #1 (additional 50' x 50' surface area). Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Having no further business, Mrs. Tegen made a motion to adjourn the meeting. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Ann Buechel Haack
Secretary of the Meeting