

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 4:15 p.m. on Monday, February 14, 2022.

Roll call was taken and the following members were present: Jim Henschel, Mike Meeusen, Joel Schuler, Sarah Tegen, Grant Stecker, Sarah Rudnick, Erica Spatz and District Administrator Dr. Ann Buechel Haack. Also present was Joe Sheehan, School Exec Connect Superintendent Search Consultant.

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. Rudnick offered a motion to approve Dr. Adam Englebretson for the contract of ELG Superintendent starting July 1, 2022. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

First reading of Policy 2430 – District Sponsored Clubs and Activities was conducted. Dr. Buechel Haack explained proposed changes to the policy which would allow a nondistrict-sponsored organization to use the name, logo, mascot or any other name which would associate an activity with the District only upon securing prior Board approval to do so, which must be confirmed in writing. The Board would reserve the right to rescind such approval once granted should it deem it appropriate to do so. The second reading of the Policy will occur at the February 21 Board meeting.

Having no further business, Mrs. Rudnick made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Ann Buechel Haack  
Secretary of the Meeting