

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President, Mr. Meeusen, at 4:33 p.m. on Monday, April 24, 2023.

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

Also in attendance at the meeting were Ryan Faris, Dr. Jeanne Courneene, and Debbie Hammann.

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

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

Returned to Open Session at 5:55 p.m.

Mrs. Rudnick offered a motion to accept the resignation of:

-Abi Wagner: Kindergarten Teacher

Mrs. Tegen seconded the motion. Motion carried, 5 ayes. The Board thanked her for her service.

Mrs. Rudnick offered a motion to move forward with the health insurance option 2 (\$3,000 Single / \$6,000 Family Deductible) as presented for the 2023-24 school year. Mr. Vanderkin seconded the motion. Motion carried, 5 ayes.

Mrs. Rudnick offered a motion to move forward with the vision and dental insurance as presented for the 2023-24 school year. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Mrs. Rudnick offered a motion to approve the special assignment contracts as presented for the 2023-24 school year. Mr. Vanderkin seconded the motion. Motion carried, 5 ayes.

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

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Kayla Groh-Bardon, Secretary of the Meeting