

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:04 p.m. on Monday, August 15, 2022.

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

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Brian Feldmann, and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mrs. Rudnick offered a motion to approve the minutes of the July 18, 2022, regular board meeting. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$1,369,685.68 on July 1, 2022. July receipts totaled \$184,771.48, interest received of \$1,752.70. July disbursements totaled \$568,650.27, leaving the cash balance on July 31, 2022, of \$987,559.59. The \$987,559.59 is comprised of \$775,768.29 in Local Government Investment Pool account #1 (general), \$220,556.14 in account #2 (technology), \$53,908.87 in account #3 (HVAC), and a general fund checking account balance of -\$62,673.71 (includes August Teacher payrolls). Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the final cash flow for the month of June. The ending cash remains above what was estimated. The Auditors will be compiling an Audit Summary to be shared at the September Board meeting.

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

- Janell Bardon Memorial: \$4,170 – Family Assistance Program
- Dennis Fiedler: \$1,000 – Boys' Basketball
- Lake Street Café: 40 Boxed Lunches – Family Assistance Program

Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, a thank you note was received from Joel Schuler.

Dr. Courneene reported on JK-8 activities including an update on school registration, Mrs. Schmidt's awarded Meemic Foundation Grant, staff summer curriculum work, and the upcoming back-to-school night. She also thanked the summer cleaning crew.

Mr. Faris reported on high school activities including Leadership Day, Downtown Night, the start of fall athletics, and the upcoming Freshman orientation and back-to-school night.

Board of Education Meeting Minutes
Page 2
August 15, 2022

Mr. Feldmann gave an update on maintenance projects currently underway/completed:

-The following projects are complete:

- Repaving of the HS and Elem/MS parking lots

-Other updates:

-The District submitted a grant application to the Department of Justice for digitally mapping the buildings

-Fencing will be installed next to the high jump/long jump area

Mr. Henschel appointed Grant Stecker as the WASB Delegate for the 2022-23 school year.

The WASB Fall Regional Meetings and Workshops brochure was shared with the Board.

Dr. Englebretson gave an overview of the 2021-22 Seclusion and Restraint Annual Report, noting there were two occurrences at the middle school. Mr. Schuler offered a motion to approve the report as presented. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson, Dr. Courneene, and Mr. Faris shared the August 22nd – 25th Professional Development Schedule.

Mrs. Spatz offered a motion to allow the Art, French, and Spanish classes to begin planning a field trip for the students to the Chicago Art Museum in the spring of 2023. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mr. Faris and Dr. Courneene reviewed the District's At Risk Plans and discussed changes from the prior year. Mrs. Rudnick offered a motion to approve the District's At-Risk Plans as presented for the 2022-23 school year. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Under New Business – Health Insurance 2022-23, Dr. Englebretson gave an update on the District's health insurance provider. The current provider, WEA Trust, is ending service after December 31, 2022. WCA Group Health Trust has offered the same coverage, including deductibles, co-pays, and providers, for the exact same price for the remainder of the 2022-23 school year. Mr. Schuler offered a motion to accept WCA Group Health Trust as the District's insurance provider for the 2022-23 fiscal year beginning October 1, 2022. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes. Mr. Stecker abstained.

Mr. Schuler offered a motion to approve Melinda Clemens as Family and Consumer Science Teacher – One-Year Long-Term Substitute. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mrs. Tegen offered a motion to adjourn. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Board of Education Meeting Minutes
Page 3
August 15, 2022

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting