

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by Mr. Meeusen at 6:03 p.m. on Monday, February 20, 2023.

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

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Abby Tegen, Coryn Fromm, Kat Miller, Trevor Awe, Fiona Shields, Brian Feldmann, Sarah Hall, Steve Kieckhafer, and Keith Isken.

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

Mrs. Spatz offered a motion to approve the minutes of the January 16, 2023, Board meeting. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$459,478.29 on January 1, 2023. January receipts totaled \$2,596,944.54, interest received of \$3,851.85. January disbursements totaled \$621,084.98, leaving the cash balance on January 31, 2023, of \$2,439,189.70. The \$2,439,189.70 is comprised of \$2,127,210.64 in Local Government Investment Pool account #1 (general), \$224,198.42 in account #2 (technology), \$54,799.12 in account #3 (HVAC), and a general fund checking account balance of \$32,981.52. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. Overall, total District revenues and expenditures are in line with the previous years. In Fund 50, revenue and expense percentages are up due to the District receiving the supply chain assistance funds and an increase in the cost of food and supplies. She added, in Fund 80, revenues and expenses are up due to the child care grant, and an increase in enrollments and expenses due to more students in the program.

The activity account report shows balances through January 31, 2023. All accounts are in good standing. The three negative accounts will receive their PTA field trip donations in June.

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

- Elkhart Lake-Glenbeulah Education Foundation: \$4,320-New York Band Trip
- Elkhart Lake-Glenbeulah Education Foundation: \$1,496-Mellophone
- Elkhart Lake-Glenbeulah Education Foundation: \$930-MS Washington DC Trip
- Grace Lutheran Church: \$500-Recess Cart Items
- Ladies of the Lakes: \$1,000-Family Assistance Program
- Masters Gallery: 250 Pounds of Cheese-BandPizza Fundraiser
- Sargento Employees: \$404-Youth Football
- Sargento: 420 Pounds of Cheese-Band Pizza Fundraiser
- Sartori: \$500-Band Pizza Fundraiser
- Elkhart Cares: Baked goods provided for the February 17 in-service day

Mrs. Spatz offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Rudnick seconded the motion. Motion carried, 5 ayes.

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The report shows the current 2022-23 grants and scholarships awarded to 2022 graduates – not all of the scholarships go through the District office.

There was no guest correspondence – public comment.

There was no guest correspondence – written comment.

Under Celebrate Elkhart Lake-Glenbeulah: Future Business Leaders of America club students Kat Miller, Abby Tegen, Coryn Fromm discussed the Pink Heels fundraising event. They raised over \$3,300. Mr. Faris and ELG were named honorary members of the Pink Heels.

Dr. Courneene reported on JK-8 activities including Read Across American activities, Big Brothers Big Sisters Program, M.S. Student Government “Do Good Wisconsin Cereal Box Challenge,” and the Social Studies Bee. Also, volleyball, wrestling and eSports have started. Summer school dates are June 12 – July 20 with no summer school on July 3 or 4. Parent/teacher conferences are scheduled for February 27.

Mr. Faris reported on high school activities including Career, Classes, Curriculum Night, seniors who participated in professional mock interviews, and scheduling for next year. He also congratulated athletes for their accomplishments and advancement to regionals/sectionals/state. He also noted the ACT Test is March 7.

Under new business, the Youth Apprenticeship students talked about their experiences:

- Trevor Awe: Pfeifer Feed Mill, Agriculture
- Fiona Shields: Plymouth Furniture, Marketing

Steven Kieckhafer from Plunkett, Raysich Architects, LLP and Keith Isken from Jos. Schmitt Construction presented the facility study findings and overall condition of our buildings. They will meet with the Board at a date yet to be determined.

Dr. Englebreton and Mr. Stecker gave a recap of the State Education Convention in Milwaukee.

Mr. Summers will give a tour of the new website at the March board meeting.

Mr. Faris gave a review of the job fair that was held on February 16. Positive feedback was received.

Dr. Englebreton presented the 2023-24 and 2024-25 school calendars for possible approval. Mrs. Spatz offered a motion to approve as presented calendars. Mrs. Tegen seconded the motion. Motion carried, 5 ayes.

Mrs. Rudnick offered a motion to approve the following resignations:

- Chris Petrie-M.S. Track & Field Coach
- Lori Schmitz: H.S. Cleaner.

Mr. Stecker seconded the motion. Motion carried, 5 ayes. The Board thanked them for their service.

Mrs. Spatz offered a motion to approve the following assignment hires:

- Josh Fogarty: MS Track & Field Coach

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- Jack Jensen: M.S. Wrestling Coach
- Mrs. Tegen seconded the motion. The motion carried, 5 ayes.

Dr. Englebretson shared the following informational updates:

- The February 17 staff in-service day included introductions to the Frontline Employee Management System.
- The Campus Memorial meeting was February 13 and Mr. Stecker discussed the process used to establish campus memorials and moving forward with the digital option.
- The Open Enrollment/District Marketing team of staff members, former staff members, and parents discussed marketing strategies for this year.

There being no further business to come before the meeting, Mrs. Rudnick offered a motion to move into closed session for considering financial, medical, social or personal histories or disciplinary data of specific persons pursuant to Wisconsin State Statute 19.85(1)(f) and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wisconsin State Statute 19.85(1)(c). Mrs. Tegen seconded the motion. Motion carried, 5 ayes. Roll call: Henschel-no, Schuler-no, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Mr. Meeusen invited Dr. Courneene and Mr. Faris into closed session.

Return to open session at 8:22 p.m.

There being no further business to come before the meeting, Mrs. Tegen offered a motion to adjourn. Mr. Stecker seconded the motion. Motion carried, 5 ayes.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting