

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:00 p.m. on Monday, January 16, 2023.

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, Abi Wagner, Carrie Jadin, Melinda Clemens, Shane Konen, Maya McMillan, Rylee Dippel, and Sarah Hall.

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

Mrs. Rudnick offered a motion to approve the minutes of the December 19, 2022, regular board meeting. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$851,139.88 on December 1, 2022. December receipts totaled \$226,047.09, interest received of \$2,332.16. December disbursements totaled \$620,040.84, leaving the cash balance on December 31, 2022, of \$459,478.29. The \$459,478.29 is comprised of \$156,907.75 in Local Government Investment Pool account #1 (general), \$223,389.55 in account #2 (technology), \$54,601.41 in account #3 (HVAC), and a general fund checking account balance of \$24,579.58. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 7 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, revenues and expenses are less than last year since the number of students participating in the lunch program is down. She added, in Fund 80, revenues and expenses are up due to the child care grant, an increase in enrollments, an increase in expenses due to more students in the program, and due to projects completed over the summer.

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

- 24/7 Towing, LLC: \$200 – Family Assistance
- Cedar Landing Condo Residents: \$475 – Family Assistance
- Class of 1972: \$700 – Campus Branding
- Class of 2019: \$500 – Campus Branding
- Donations in Honor of Lou Gentine's 75th Birthday (Family Assistance):
 - Andrew and Christa Pretzl: \$75
 - Anne and Chris Shepard: \$75
 - David and Glenda Buholzer: \$75
 - David and Michele Oostdyk: \$75
 - David and Tamara Andrews: \$75
 - Edward and Ann Sturzl: \$75
 - Dr. Frank II and Cheryl Gatyas: \$75
 - Gary Kramer: \$75
 - George and Yvonne Hoff: \$75
 - Jeff and Mary Goelzer: \$75
 - Jeff and Mary Hansmann: \$75
 - John and Kristine Esch: \$75
 - John Wiley: \$75 – Family Assistance
 - Keith and Ellen Enstrom: \$75
 - Ken Enstrom: \$75
 - Lee Gentine: \$75

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- Mark and Anne Train: \$75
- Mark and Sarah Radtke: \$75
- Paul Sartori: \$75
- R. Gregory and Lynne Dryer: \$75
- Rebecca and Tim Menne: \$75
- Richard White Jr.: \$75
- Ronald Flaiani: \$75
- Shawn and Lisa Sizonen: \$75
- Susan and Steven Neumeyer: \$75
- Thomas Slater: \$75
- Umberto Davi: \$100
- These donations were matched by Michele and Lou Gentine: \$2,100
- Derek Post: \$100 – ES/MS Principal Activity Account for School Needs
- Anonymous: \$100 – HS Principal Activity Account for School Needs
- Jeff and Anne Boston: \$1,500 – Christmas Gifts for Families
- Joan and Richard Koebel: \$50 – Family Assistance
- Joel Schuler and Rebecca Johnston: \$100 – Family Assistance
- Krisa and Jack Jensen: \$500 – Wrestling
- Larry and Terri Knowles: \$100 – Family Assistance
- Pam Rudnick and Family: \$200 – Family Assistance
- Rudnick Jewelers: \$200 – Family Assistance
- Tim and Ann Buechel Haack: \$100 (in memory of Gary Loo Sutcliffe) – Family Assistance
- Donations were made by the various individuals and organizations for Christmas presents, meals, etc. Twenty-five (25) families were helped with gifts and/or gift cards. Forty-seven (47) students, Forty-six (46) parents/guardians, and twenty-three (23) families were provided with Christmas dinner and additional “groceries.”
 - Amy and Mike Shields Family
 - Debbie and Gary Hammann
 - ELGS Staff (cookie donations)
 - ELHS FFA Giving Tree
 - Grace Lutheran (their donations helped 18 families/31 students)
 - Heather and Garrett Mersberger and Family
 - Laurel and Bert Sartori
 - New Life Church, Plymouth
 - Siebken’s Resort/ Orth Family
 - Tim and Ann Buechel Haack
 - Tisch Family (Kringles donations)

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.

There was no guest correspondence – written comment.

Under celebrate Elkhart Lake-Glenbeulah, Mrs. Wagner and Mrs. Jadin talked about their kindergarten Second Step Program. The character education program focuses on social skills for students to learn, work, and play with others.

Dr. Courneene reported on JK-8 activities including the Tundra Tales Reading Program, MAPS testing, December Students of the Month, the MS Spelling Bee, the Resorter Respect Challenge, the Band/Choir winter concert, and the teacher in-service day that will be held on January 20. She added MS volleyball will begin on February 13.

Mr. Faris reported on high school activities including 1st semester exams, the FBLA Blood Drive, ACP meetings, and the FBLA Coaches vs. Cancer games. He added an update on the winter sports teams.

Mrs. Clemens and Maya McMillan gave a presentation on their AFS trip taken to Chicago in December.

Under maintenance/building project updates, Dr. Englebretson shared Plunkett Raysich Architects will give a facility study presentation at the February Board meeting.

Mr. Faris introduced Youth Apprenticeship student, Rylee Dippel (Welder – HUI Manufacturing). The Youth Apprenticeship program is offered to all Junior and Senior high school students. Rylee answered questions on her experience and gave feedback on the Youth Apprenticeship Program.

Dr. Englebretson shared the agenda/schedule for the Professional Development Day on January 20.

Dr. Englebretson gave an update on the facility digital mapping project. Digital mapping drafts have been sent for approval. Final proofs will be sent once the approval is given.

Under open enrollment availability determination/regular education and special education, Dr. Englebretson noted each district must designate the number of open enrollment spaces available at each grade level. Dr. Englebretson recommended setting no limits on regular education or special education open enrollment. However, not every special education student is automatically accepted as we would need to verify that we can provide the programming/educational services required in the student's IEP before formally accepting the application. Mr. Schuler offered a motion to welcome all open enrolled regular education students grade K-12, and formally accept special education students after it is determined that a student's IEP services can be provided by our current staff. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Mr. Schuler offered a motion to approve the contract resignation of Jeff Volland – Track and Field Assistant Coach. Mrs. Tegen seconded the motion. Motion carried, 7 ayes. The Board thanked Mr. Volland for his service.

Mrs. Rudnick offered a motion to approve the assignment hire of Jon Petrie – Track and Field Assistant Coach. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson shared some informational updates:

- The meeting on January 11 was the third meeting which took place with staff to discuss the District's calendar. Staff reviewed and ranked different calendar components and will meet again in February to discuss a calendar recommendation for administration to review and bring the Board in March.

- The first campus memorial meeting took place on January 11. Mr. Stecker and Mrs. Spatz gave an update on the meeting. The next meeting will be held in February.

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-ELGHS will host a job fair for afterschool/summer employment on February 16 for high school students and local businesses.

-Three District residents, Erica Spatz (incumbent), Vera Petrova Dickinson, and Ryan Vanderkin are running for two positions on the Board of Education. The Board thanked Mr. Schuler for his service.

There being no further business to come before the meeting, Mrs. Rudnick offered a motion to move into closed session to discuss 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). Mr. Meeusen seconded the motion. Motion carried, 7 ayes. Roll call: Henschel-yes, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-yes. Mr. Henschel invited Dr. Courneene and Mr. Faris into closed session.

Return to open session at 7:45 p.m.

Mr. Meeusen offered a motion to approve all of the two-year extension renewals to the administrative contracts. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting