

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, July 18, 2022.

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

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Anthony Summers, and Sarah Hall. Brian Feldmann arrived at 6:05 p.m.

Mrs. Rudnick offered a motion to approve the agenda as the official order of business. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

Mrs. Tegen offered a motion to approve the minutes of the June 20, 2022, regular board meeting. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,123,373.14 on June 1, 2022. June receipts totaled \$625,871.66, interest received of \$1,526.02. June disbursements totaled \$1,381,085.14, leaving the cash balance on June 30, 2022, of \$1,369,685.68. The \$1,369,685.68 is comprised of \$1,226,888.96 in Local Government Investment Pool account #1 (general), \$220,266.61 in account #2 (technology), \$53,838.10 in account #3 (HVAC), and a general fund checking account balance of -\$131,307.99 (includes July/August Teacher payrolls). Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

Mrs. Groh-Bardon presented the cash flow for the month of June. The cash flow is unofficial for the month of June. The ending cash remains above what was estimated. The final audit is on July 19, 20, and 21. There is still a significant amount of work to be done to close out the year.

Mrs. Groh-Bardon reviewed the activity accounts report stating that all accounts are in good standing.

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

- ELG PTA: \$2,127 – Resorter Rugs
- ELG Education Foundation: \$5,693.96 – Decodable Readers & Babies for Health and Family & Consumer Science Classes
- Joseph Grimes: \$100 – Summer School Fees
- Kohl Family Foundation: \$10,000 – Annual Technology Maintenance and Updates
- Family Assistance Program (* repeat donor)
 - *Anonymous via ELGEF: \$2,400
 - Janell Bardon Memorial: \$1,336.53
 - Racy Red Hatters of Elkhart Lake: \$240.42

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, 4 ayes.

Dr. Englebretson reviewed the updated state aid figures. The tentative amount is \$133,035. This is a decrease of \$23,476 from the aid amount of \$156,511 in 2021-22

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(-15%).

There was no guest correspondence – public comment.

Under guest correspondence – written comment, a thank you note was received from the family of Janell Bardon.

Dr. Courneene reported on JK-8 activities including a review on summer school, school registration, staff summer professional development, and the upcoming back-to-school night.

Mr. Faris reported on high school activities including the credit recovery program for summer school, Freshman orientation, back-to-school night, and upcoming staff meetings. He added fall sports will be having team meetings.

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

-The following projects are complete:

- The HS water main pipe replacement
- The HS landscaping by the back entrance areas
- The HS track surfacing
- The HS gymnasium -- installation of updated sound system

-The following projects are underway:

- Repaving of the HS and Elem/MS parking lots
- The MS kitchen project (dishwasher and flooring replacement, grease drain)

-Other updates:

- The ES sign project has been approved by the Village of Elkhart Lake

Dr. Englebretson shared the Elkhart Lake-Glenbeulah School District was recognized by the United Way in Sheboygan as one of the top five most generous workplaces in the county.

A report was shared with the Board on students enrolled in the 2021-22 Bridging Brighter Smiles program.

Mr. Schuler offered a motion to adopt the recommended Wisconsin Academic Standards supplemented by locally identified standards developed in coordination with the state standards, and also adopt adherence to the Wisconsin DPI Special Education Model Forms, Policies, and Procedures Manual. Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

Mrs. Rudnick offered a motion to use Engelhardt Dairy as the District's milk provider and to raise the milk prices from \$0.25 from 2021-22 to \$0.35 for the 2022-23 school year. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

The appointment of a WASB delegate for the 2022-23 school year was tabled until the August Board meeting.

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Mr. Faris presented proposed changes to the athletic code. Mrs. Rudnick offered a motion to approve that athletic code changes as presented. Mr. Schuler seconded the motion. Motion carried, 4 ayes. Discussion occurred.

Mrs. Rudnick offered a motion to approve the resignation of Beth Roehl, HS Family and Consumer Science Teacher and FCCLA Advisor. Mrs. Tegen seconded the motion. Motion carried, 4 ayes. The Board and Administration thanked her for her service.

Mrs. Tegen offered a motion to approve Kim Konen as Special Ed Aide. Mr. Schuler seconded the motion. Motion carried, 4 ayes.

There being no further business to come before the meeting, Mr. Schuler offered a motion to adjourn. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting