

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:03 p.m. on Monday, June 19, 2023.

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

Also in attendance at the meeting were Bridget Reiss, Steve and Aaron Federwisch, Brody Feldmann, Charlie Loeffler, Tate Southworth, Diane Schwaller, Fiona Shields, Debbie Hammann, Jeanne Courneene, Ryan Faris and Tomas Ward.

Mrs. Spatz 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 May 15, 2023, Board meeting. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$3,273,182.92 on May 1, 2023. May receipts totaled \$89,974.39, interest received of \$12,702.30. May disbursements totaled \$660,776.83, leaving the cash balance on May 31, 2023, of \$2,715,082.78. The \$2,715,082.78 is comprised of \$2,416,561.14 in Local Government Investment Pool account #1 (general), \$227,718.32 in account #2 (technology), \$55,659.46 in account #3 (HVAC), and a general fund checking account balance of \$15,143.86. 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. Fund 80 revenue is higher due to the Child Care Grant. Grant claiming and other work need to be done to close out the fiscal year.

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

- Elkhart Lake Lions Club: \$70 – Band Program
- Nancy and Frank Thielmann: \$25 – Family Assistance Program

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

There was no Guest Correspondence – Public Comment.

Guest Correspondence – Written Comment: Sarah Rudnick sent a thank you card.

Under Celebrate Elkhart Lake-Glenbeulah, WIAA State Qualifiers in Track and Field are Arianna Parnitzke, Fiona Shields, Tate Southworth, Jon LeClerc, Edoardo Conti, Danny Madson, Brody Feldmann, and Golf is Aaron Federwisch.

Charlie Loeffler earned a diploma from Lakeshore Technical College in Information Technology-Web Development Specialist.

Dr. Courneene's JK-8 activities report included Game On day activities, Kindergarten graduation, the all-school track meet, 8th Grade Recognition Night and summer school participation.

Mr. Faris reported on high school activities which included the high school graduation ceremony, summer school credit recovery and teachers working on curriculum hours. Also noted were WIAA state qualifiers for Track and Field: Ariana Parnitzke, Fiona Shields, Brody Feldmann, Jon LeClerc, Edo Conti, Daniel Madson, Tayetum Southworth, and Golf: Aaron Federwisch.

Dr. Englebretson shared the summer maintenance projects that are underway.

Under new business, the facility studies Board work session was reviewed:

- Molly Ryan from Plunkett Raysich Architects, LLP presented the findings of the facility study, and provided options for a possible facilities referendum.
- The Board will continue to discuss plans for an April 2024 referendum.

Dr. Englebretson and Mrs. Diane Schwaller discussed the Child Care prices for the 2023-24 school year. Mr. Vanderkin offered a motion to approve the child care hourly prices to \$5.00/hour (ages 3-5) and \$4.50/hour (ages 6+) beginning September 1, 2023. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson recommended an increase in school meal prices for the 2023-24 school year. Mrs. Rudnick offered a motion to increase school lunches by \$.20 (child care -2) and \$.25 (3-12) for 2023-24 school year. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson recommended we continue to utilize a line-of-credit borrowing option from National Exchange Bank and Trust. The borrowing limit will be \$1,000,000 at a fixed 6.95% interest rate. Mrs. Spatz offered a motion to utilize line-of-credit borrowing option from National Exchange Bank and Trust for the 2023-24 school year. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Mr. Vanderkin offered a motion to approve a Tax and Revenue Anticipation Note in an amount not to exceed \$1,000,000 for the operation and maintenance of the Elkhart Lake-Glenbeulah School District during the 2023-24 school year beginning July 1, 2023 through June 30, 2024. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

A transfer of funds from Fund 10 (General Fund) to Fund 27 (Special Education Fund) is needed to have the balance of Fund 27 at \$0.00. Mrs. Tegen offered a motion to approve the transfer of funds from Fund 10 to Fund 27 to have a zero balance. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson presented the 2023-24 budget for approval. Mrs. Rudnick offered a motion to approve the budget as presented with a Tax Levy of \$6,278,997 and Mill Rate of \$7.01. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson presented the possible School Board Meeting schedule for the 2023-24 school year. Mrs. Spatz offered a motion to approve the 2023-24 School Board Meeting dates as presented. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Dr. Courneene and Mrs. Hammann presented the K-5 English/Language Arts Curriculum and materials for possible adoption for the 2023-24 school year. Mrs. Spatz offered a motion to approved the Wit & Wisdom Reading/Language Arts curriculum for grades K-5. Mr. Henschel seconded the motion. Motion carried, 7 ayes. Discussion occurred.

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

- Alyssa Selk – Elementary Special Education
- Joe Greuel – Head Track & Field Coach

Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Mr. Stecker offered a motion to approved the following contract/assignment approvals:

- Mariah Zawislan - Kindergarten Teacher
- Jane O'Brien – School Psychologist
- Linda Faris – School Nurse
- Rehab Resources - PT/OT
- Claire Feldmann – JV2 Volleyball

Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Dr. Englebretson shared the following informational updates:

- A tentative compromise on K-12 education for the 2023-24 and 2024-25 school years from Governor Evers and GOP legislative leaders regarding funding for public schools.
- Lakeshore Technical College donated technology space has begun construction.

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

Return to open session at 8:30 p.m.

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

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting