

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Vice President at 6:02 p.m. on Monday, March 20, 2023.

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

Also in attendance at the meeting were Ryan Faris, Nik Yasko, Wendy Kossman, Matt Cain, Brian Feldmann and Savannah Klapperich.

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

Mrs. Tegen offered a motion to approve the minutes of the February 20, 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 \$2,439,189.70 on February 1, 2023. February receipts totaled \$2,148,170.93, interest received of \$8,434.24. February disbursements totaled \$642,865.05, leaving the cash balance on February 28, 2023, of \$3,952,929.82. The \$3,952,929.82 is comprised of \$3,643,191.67 in Local Government Investment Pool account #1 (general), 224,979.56 in account #2 (technology), \$54,990.05 in account #3 (HVAC), and a general fund checking account balance of \$29,768.54. Mrs. Spatz 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. Fund 50 and Fund 80 will most likely differ from year-to-year due to the number of students participating in the Food Service and Child Care programs. On another note, the February tax settlement was included for your reference.

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

- Elkhart Lake-Glenbeulah PTA: \$600 – Marketing
- Elkhart Lake-Glenbeulah PTA: \$500 – Safety Patrol Trip
- Celeste Figueroa: \$100 – Wrestling
- Nancy and Frank Thielmann: \$25 – Family Assistance Program

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

There was no guest correspondence – public comment.

There was no guest correspondence – written comment.

Under Celebrate Elkhart Lake-Glenbeulah, Mrs. Wendy Kossman presented information about the Explorers of the Imagination/Club for 3<sup>rd</sup> and 4<sup>th</sup> graders and a STEM field trip taken to the National Railroad Museum.

Mr. Faris shared Dr. Courneene's JK-8 activities report including Read Across America activities, 3<sup>rd</sup> graders will attend a children's concert performed by the Sheboygan Symphony Orchestra and the February 27<sup>th</sup> Parent/Teacher Conferences that had 60+% participation. Also, February students of the month were noted, 8<sup>th</sup> grade competed in the FFA Fox Valley Technical College Career Development competition, and the upcoming middle school solo/ensemble. Additional information shared was the Do Good Wisconsin Cereal Box Domino

Challenge, Forward Exam dates of March 20-April 28, Teacher Inservice on March 27, and Track begins April 3.

Mr. Faris reported on high school activities including juniors taking the ACT on March 7, Pops Concert was well attended, boys' basketball made it to the regional finals, results of the state bowling teams, and spring sports starting dates. Also, congratulations were made for boys' and girls' basketball all-conference. Mr. Yasko and Savannah Klapperich talked about the Poetry Out-Loud competition. Savannah took 3<sup>rd</sup> place at state and shared her poem and experience with the Board.

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

- Informed meeting on five different plans - smaller to larger projects
- Presented the findings of the meeting with staff and administration
- Next meeting on April 17

Dr. Englebretson discussed the DPI required instructional minutes in regards to inclement weather days:

- 3-1/2 snow days, discussion occurred regarding virtual learning
- Update on current minutes vs. DPI required minutes
- Revisit the handbook language at the April Board meeting

Dr. Englebretson reviewed the first reading of Neola Policy Additions and Revisions - Volume 32, Number 1. Neola recommends updating policies to remain current with legal language and practices.

Dr. Englebretson reviewed the March 27 Teacher Professional Development Day schedule.

Mrs. Spatz offered a motion to approve the following resignation:

- Jessa Turner, High School English Teacher and extra curriculars

Mr. Stecker seconded the motion. Motion carried, 5 ayes.

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

- Nik Yasko: Assistant Baseball Coach (75%)

Mr. Schuler seconded the motion. Motion carried, 5 ayes.

Dr. Englebretson shared the following informational updates:

- Open enrollment/District marketing ads are on Facebook, our own Facebook page, website, Resorter Reporter, Depot Dispatch and a District mailing will be sent out on April 1<sup>st</sup>.
- Aurora athletic training services will not be renewing our agreement.

There being no further business to come before the meeting, Mr. Schuler 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). Mrs. Tegen seconded the motion. Motion carried, 5 ayes. Roll call: Henschel-no, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-no. Mr. Meeusen invited Mr. Faris, Brian Feldmann and Matt Cain into closed session.

Return to open session at 8:05 p.m.

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Mr. Schuler made a motion to approve the 2023 – 2024 staff monetary contact increases at the following rates:

- Certified teaching staff – step movement on the salary schedule
- Support staff – 3% of the base of staff member's category
- Individually negotiated contracts – based on discussion.

Mrs. Tegen seconded the motion. Motion carried 4 ayes. Mr. Stecker abstained from the vote.

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting