

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the President at 6:05 p.m. on Monday, May 15, 2023.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Krysten Nett, Josh Fogarty, Brian Feldmann, Marc Winter, Sarah Hall, Emma Sadiq, and Madison Griepentrog.

Mrs. Rudnick offered a motion to approve the agenda as the official order of business. Mr. Stecker seconded the motion. Motion carried, 6 ayes.

Mr. Meeusen offered a motion to approve the minutes of the April 17, 2023, Board meeting. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$3,614,650.35 on April 1, 2023. April receipts totaled \$230,904.09, interest received of \$13,480.59. April disbursements totaled \$585,852.11, leaving the cash balance on April 30, 2023, of \$3,273,182.92. The \$3,273,182.92 is comprised of \$2,957,418.77 in Local Government Investment Pool account #1 (general), \$226,753.09 in account #2 (technology), \$55,423.54 in account #3 (HVAC), and a general fund checking account balance of \$33,587.52. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mr. Vanderkin seconded the motion. Motion carried, 6 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. Grant claiming needs to be done to close out the year, and any summer projects that are approved will be completed in June. The April Tax Settlement has also been included for Board review.

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

- Ann Buechel Haack and Tim Haack: \$100 – FFA Plants
- Cedar Bay Assisted Living Residents: \$200 – Family Assistance Program
- Culver's of Plymouth: \$275 – FFA
- Elkhart Lake-Glenbeulah Education Foundation: \$5,128 – Curriculum Program
- Elkhart Lake-Glenbeulah FFA Alumni: \$2,066.45 – Scale Model of a Cow
- Holly and Josh Prigge: \$50 – Baseball
- PTA: Staff Appreciation Week Lunches from a Food Truck
- Redeemer Lutheran Church: Staff Appreciation Food in the Lounges
- Janice Schmitt: \$200 – Family Assistance Program
- Nancy and Francis Thielmann: \$25 – Family Assistance Program
- Winooski Bowmen Archery Club: \$100 – 6th Grade Camp Anokijig Trip
- The Well – Food in both Lounges

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, 6 ayes.

Guest Correspondence - Public Comment: Emma Sadiq and Madison Griepentrog invited the Board to Graduation.

Guest Correspondence – Written Comment: Joel Schuler sent a thank you card and Sarah Rudnick verbally thanked the Board for the flowers.

Under Celebrate Elkhart Lake-Glenbeulah, Mrs. Nett and Mr. Fogarty presented the SeaPerch Robotics Competition program.

Dr. Courneene's JK-8 activities report included the spring Book Fair, 3rd Grade Camp, 2nd Grade to Sheboygan County Historical Museum, 1st Grade to Shalom Zoo, Timber Rattlers Family Night, 7th Grade Play, and Career Day.

Mr. Faris reported that sophomores are done with the Forward and Civics Exams, the Scholarship Night went well, Outstanding Seniors were recognized by the Elkhart Lake Service Club, and students were recognized at the Academic and Fine Arts Night.

Mr. Feldmann reported on the maintenance and project updates:

- LED Hallway Lighting in the High School
- Work in Boiler Room

Mrs. Rudnick offered a motion to approve the projects as presented. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.

Dr. Englebretson shared that 19 of the 29 graduating seniors received a scholarship. A total of \$128,150 was awarded from 45 donors. Dr. Englebretson congratulated the seniors and thanked the donors.

Dr. Englebretson noted a variety of activities were held the week of May 8 to May 12 to celebrate all staff for Teacher Appreciation Week. Some of the activities included treats provided in both lounges, the Student Council breakfast, cookies delivered to the classrooms, and the PTA food truck.

Madison Griepentrog presented her project to complete the Global Education Achievement Certificate.

Under Facility Study Review, Dr. Englebretson met with Steve Kieckhafer and his team last week. The Board will meet with Steve Kieckhafer in the next 2-3 weeks to determine the next steps in the process.

School Board Reorganization:

- Mr. Henschel nominated Mr. Mike Meeusen as President. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes
- Mr. Stecker nominated Mr. Jim Henschel as Vice President. Mr. Meeusen seconded the motion. Motion carried, 6 ayes. Mr. Vanderkin nominated Mrs. Rudnick as Vice President. Mrs. Rudnick declined.
- Mr. Meeusen nominated Mrs. Erica Spatz as Clerk. Mrs. Rudnick seconded the motion. Motion carried, 6 ayes.

- Mrs. Rudnick nominated Mr. Grant Stecker as Treasurer. Mr. Meeusen seconded the motion. Motion carried, 6 ayes.

Potential Action:

- Mr. Meeusen offered a motion to approve the Review as the 2023-24 District's official media outlet. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.
- Mrs. Rudnick offered a motion to approve Renning, Lewis & Lacy as the 2023-24 District's legal counsel. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.
- Mr. Meeusen offered a motion to approve National Exchange Bank & Trust as the 2023-24 District's depository. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes.
- Mr. Meeusen offered a motion to approve the list of planned summer maintenance projects with the addition of the stand-up cooler/freezer for the school lunch program. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes.
- Mrs. Rudnick offered a motion to approve all "In" and "Out" 2023-24 Open Enrollment Applications, except #4 (to wait for referral determination) as presented. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.
- Mr. Meeusen offered a motion to approve the 2023-24 CESA 7 Service Contract. Mr. Stecker seconded the motion. Motion carried, 6 ayes.
- Contract Resignations:
 - Amy Sitko – 8th Grade Volleyball Coach
 - Kimberly Wagner – Middle School Cheerleading CoachMrs. Rudnick offered a motion to approve the co-curricular resignations. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes. The Board thanked them for their service.
- Contract Approvals:
 - Garret Mersberger – Assistant Golf Volunteer Contract
Mr. Meeusen offered a motion to approve contract. Mrs. Tegen seconded the motion. Motion carried, 6 ayes.
 - Drew Green – JV1 Volleyball Coach
Mrs. Rudnick offered a motion to approve contracts. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes.
 - Co-curricular Contract Assignments 2023-34
Mrs. Rudnick offered a motion to approve the assignments as presented. Mr. Meeusen seconded the motion. Motion carried, 4 ayes. Mr. Stecker and Mrs. Tegen abstained.

There being no further business to come before the meeting, Mrs. Tegen 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).

Board of Education Meeting Minutes
Page 4
May 15, 2023

Mr. Meeusen seconded the motion. Motion carried, 6 ayes. Roll call: Henschel-yes, Meeusen-yes, Stecker-yes, Spatz-no, Tegen-yes, Rudnick-yes, Vanderkin-yes. Mr. Henschel invited Dr. Courneene and Mr. Faris into closed session.

Return to open session at 9:08 p.m.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to adjourn. Mr. Vanderkin seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 9:09 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting