

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, October 24, 2022.

Roll call was taken and the following members were present: Jim Henschel, Joel Schuler, Mike Meeusen, Grant Stecker, Erica Spatz, Sarah Tegen, and District Administrator, Dr. Adam Englebretson. Sarah Rudnick arrived at 6:04 p.m.

Also in attendance at the meeting were Dr. Jeanne Courneene, Ryan Faris, Kris Wells, Eric Kracht, and Sarah Hall.

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

Mr. Meeusen offered a motion to approve the minutes of the September 19, 2022, regular board meeting. Mr. Stecker seconded the motion. Motion carried, 6 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,280,971.92 on September 1, 2022. September receipts totaled \$273,212.37, interest received of \$4,231.82. September disbursements totaled \$641,598.29, leaving the cash balance on September 30, 2022, of \$1,916,817.82. The \$1,916,817.82 is comprised of \$1,617,016.96 in Local Government Investment Pool account #1 (general), \$221,397.84 in account #2 (technology), \$54,114.60 in account #3 (HVAC), and a general fund checking account balance of \$24,288.42. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the Budget Summary/Cash Flow Report for 2022-23. The report shows actual revenues and expenditures to date in Funds 10, 27, 38, 50, and 80. It also compares the revenues and expenditures to date to the two previous school years. She added the report shows actual figures and compares to historical data.

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

- Anonymous Donor: \$500 – Technology Garage
- Culvers of Plymouth: \$468 – FFA
- Elkhart Lake Fire Department: \$1,836 – Athletics
- Elkhart Lake Fire Department: \$200 – Band
- Grand Canyon University: Lunch for Elementary, Middle, and High Schools on Oct. 20th/21st
- Janice Schmitt: \$200 – Family/Student Assistance Program
- National Exchange Bank Foundation/Barbara and Peter Stone Family Foundation: \$27,000 – ES/MS Digital Sign
- Nicole Reimer: \$63 of cheese – Family and Consumer Science Classes
- Phillip and Charla Beukema: \$500 – HS Student/Teacher Projects
- Ralph Christianson: \$500 – Veteran's Day Luncheon
- The Osthoff Resort: \$1,700 – Wrestling Program
- The Well (Heather and Garrett Mersberger and Congregation): Lunch provided to staff on September 16th
- Zoetis: \$138.60 - FFA

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Mrs. Rudnick offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler 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, Mr. Kracht and Mrs. Wells discussed their 7th grade exploratory small business course.

Dr. Courneene reported on JK-8 activities including field trips, Early Riser Readers, the 4th, 5th, and 6th grade fun run, Red Ribbon Week, MS sports, and the Camp Y-Koda Scarecrow Contest Festival winners.

Mr. Faris reported on Homecoming, high school parent/teacher conferences, and the October 17th in-service day. He added fall sports are coming to an end.

Under maintenance projects and updates, Dr. Englebretson shared Joseph Schmitt and Plunkett Raysich Architects (PRA) will conduct facility study meetings with teachers on October 26th, November 16th, and December 7th to determine the needs of District personnel.

Mrs. Spatz, Mr. Schuler, Mr. Stecker, and Dr. Englebretson attended the WASB Regional Meeting on October 4th. An update was given on the meeting.

Mr. Faris discussed the achievements of the 2022-23 Elkhart Lake-Glenbeulah Distinguished Alumni, Robert Schmidt – Class of 2002.

Dr. Englebretson shared the 3rd Friday of September student counts:

- Total students in seats: 479

- District resident students (FTE): 403

- Open enrolled: 144 students in and 79 students out, which has a positive financial impact

Dr. Englebretson reviewed the October 17th Professional Development schedule.

As previously mentioned, Joseph Schmitt and Plunkett Raysich Architects (PRA) will be meeting with staff to gain input on future facility needs. Dr. Englebretson shared the updated facilities planning timeline and noted a facility assessment presentation will be given at the January Board meeting.

The Department of Public Instruction (DPI) released the 2021-22 School Report Cards on October 4th. This data is embargoed until November 15th. The results will be discussed at the November Board meeting.

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Mrs. Rudnick offered a motion to allow the Band and World Language classes to begin planning a field trip for the students. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Dr. Englebreton reviewed the first reading of Neola Policy Updates: Volume 31 – Number 2. Neola recommends updating policies to remain current with legal language and practices.

Dr. Englebreton shared the 2022-23 Budget Adoption Summary noting the base revenue, state aid, budgets in all funds, the equalized property value, levy rate, and September pupil count. Mrs. Rudnick offered a motion to approve the 2022-23 Budget Adoption as presented. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

Dr. Englebreton presented the final 2022-23 Revenue Limit Worksheet noting the student enrollment average, the final levy amount, and levy rate. He reviewed state aid, equalized values and property tax. Mr. Schuler offered a motion to approve the 2022-23 tax levy at \$6,129,472 with a levy rate of 0.00684587. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session:

Overview/Acceptance of Safety Drill Report and Review/Approval of School Safety Plan pursuant to Section 19.85 (1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Mr. Meeusen seconded the motion. Roll call: Henschel-yes, Schuler-yes, Meeusen-yes, Stecker-yes, Spatz-yes, Tegen-yes, and Rudnick-yes. Motion carried, 7 ayes. Mr. Henschel invited Dr. Courneene and Mr. Faris into closed session.

Return to open session at 8:20 p.m.

Mr. Meeusen offered a motion to certify the safety drill. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mr. Stecker offered a motion to turn off comments on all school social media accounts due to recent inappropriate comments which do not align with the values of the District. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Kayla Groh-Bardon
Secretary of the Meeting