

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, December 18, 2023.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Debbie Hammann, Kayla Groh-Bardon, Michelle Arbuckle, Jenna Dirks, Collin Zimmermann, Jacob Arbuckle, Lucas Young, Laura Young, Solomon Summers, Anthony Summers and Sarah Hall.

Mrs. Spatz offered a motion to approve the agenda as the official order of business. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Mrs. Rudnick offered a motion to approve the minutes of the November 20, 2023, Board meeting. Mr. Stecker seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,439,396.33 on November 1, 2023. November receipts totaled \$95,902.19, interest received of \$9,887.08. November disbursements totaled \$606,472.16, leaving the cash balance on November 30, 2023, of \$1,938,713.44. The \$1,938,713.44 is comprised of \$1,607,698.22 in Local Government Investment Pool account #1 (general), \$233,809.23 in account #2 (technology), \$57,148.21 in account #3 (HVAC), and a general fund checking account balance of \$40,057.78. Mrs. Spatz offered a motion to approve the monthly financial report and voucher review. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the year-to-date status of revenues and expenses. At this point in the year, current revenues and expenses continue to be comparable with the previous two school years.

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

- Anonymous: \$25 – Family Assistance Program
- ElkhartCares, Inc: \$465 – School counseling books (Mr. Shanahan)
- Elkhart Lake-Glenbeulah Education Foundation: \$300 – Middle School books
- Elkhart Lake-Glenbeulah Education Foundation: \$1,249 – UW-Whitewater Writing Festival, registration/bus costs
- Neil Holmdahl: \$300 - Wrestling
- Jean and Frederick Johanning: \$1,000 – High school band
- Margaret and William Johnston: \$500 – High school band
- Joan and Richard Koebel: \$50 – Student needs
- SAKA LLC: \$200 – Boys Basketball
- Nan Siebert: \$150 – Boys Basketball

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- Laurie and Brian Stecker: \$100 – Boys Basketball
- Van Horn Development: \$250 – Boys Basketball
- Werner Homes: \$150 – Boys Basketball

Mr. Vanderkin offered a motion to accept the donations as presented and thanked the donors for their generosity. Mrs. Tegen seconded the motion. Motion carried, 7 ayes.

Public Comment: None

Written Comment: None

Under Celebrate Elkhart Lake-Glenbeulah Schools: Michelle Arbuckle, FFA Advisor, and three of her students who presented on the FFA National Convention, Agriculture Day, Food and Blood Drive, and upcoming events for the school year.

Mrs. Hammann reported on the 4K-2 updates of the Wit & Wisdom Assessments, a virtual field trip about weather, the Early Riser Readers, three-year-old screening, the 2nd graders had their holiday brunch at Lake street Café and a sing along and fun activities are planned for December 22.

Dr. Courneene's grades 3-8 activities report included that the student government provided a pancake breakfast as a prize to the grade with the most food drive donations, they are also planning a Friday Fun Night, the Winter Concert was well attended, the November Students of the Month were congratulated, and thanked the PTA for providing holiday concert cookies.

Mr. Faris reported that all juniors participated in the ASVAB test, sophomores participated in the PreACT, there is a Pre-Winter Break all-school spirit stick competition, and he recognized the winter sport senior student athletes.

Dr. Englebreton gave an update on the student management implementation process. He also identified values to be included in a teacher compensation model along with other topics for staff to discuss at future meetings.

Under New Business:

Dr. Englebreton got an updated picture of all School Board members for the school website.

Dr. Englebreton discussed the updates on the facility focus/ referendum plans.

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Mr. Faris has two seniors, Lucas Young and Solomon Summers, requesting early graduation. Lucas and Solomon explained to the Board their reasons for their requests. Mr. Vanderkin offered a motion to approve the early graduation requests. Mrs. Rudnick seconded the motion. Motion carried, 7 ayes.

Mr. Faris discussed potential new course offerings at the high school. Mrs. Rudnick offered a motion to approve the high school course offerings as presented. Mr. Vanderkin seconded the motion. Motion carried, 7 ayes.

Mr. Stecker offered a motion to approve the staffing hires as presented:

- Kim Wagner – Middle School Cheer Advisor
- Angie Roth – Middle School Volleyball Coach

Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mr. Meeusen 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, Wisconsin State Statute 19.85(1)(c), Administrator Evaluation.

Motion to move into open session at approximately 7:12pm

The board discussed the format and document to use for the District Administrator review. No official action was taken in closed session. There will be a closed session at the January board meeting to deliver the District Administrator review.

Mr. Vanderkin made a motion to adjourn.

Mrs. Rudnick seconded the motion.

Motion passed 7 ayes.

Meeting adjourned at approximately 7:13pm

Respectfully submitted,

Wendy Spangenberg
Secretary of the Meeting