

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the Mrs. Spatz at 6:02 p.m. on Monday, July 17, 2023.

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

Also in attendance at the meeting were Ryan Faris, Jeanne Courneene, Debbie Hammann, Kayla Groh-Bardon, Brian Feldmann, Matt Cain, Bart Larson, and Sarah Hall.

Mrs. Rudnick offered a motion to approve the agenda with an addition to New Business-Staff Resignation as the official order of business. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

Mrs. Tegen offered a motion to approve the minutes of the June 19, 2023, Board meeting. Mr. Stecker seconded the motion. Motion carried, 4 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$2,715,082.78 on June 1, 2023. June receipts totaled \$701,845.61, interest received of \$10,697.10. June disbursements totaled \$1,209,093.94, leaving the cash balance on June 30, 2023, of \$2,218,531.55. The \$2,218,531.55 is comprised of \$2,088,822.02 in Local Government Investment Pool account #1 (general), \$228,670.48 in account #2 (technology), \$55,892.19 in account #3 (HVAC), and a general fund checking account balance of \$-154,853.14. Mrs. Rudnick offered a motion to approve the monthly financial report and voucher review. Mrs. Tegen seconded the motion. Motion carried, 4 ayes.

Mrs. Groh-Bardon stated that all activity accounts have a positive balance and are in good standing. She also stated that the year-to-date status of revenues and expenses is unofficial for the month of June. The auditors will be here the next couple of days. There is still significant work to be done to close out the year.

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

- Anonymous: \$100 – Principals' Activity Account
- Karen Cobble: Band Instruments and Supplies
- Gary and Carla Cressey: \$2,000 - Family Assistance Program
- Elkhart Lake Lions Club: \$70 - Band Program
- Elkhart Lake-Glenbeulah PTA: \$2,165 – Student Field Trips
- Nancy and Francis Thielmann: \$25 – Family Assistance Program

Mrs. Tegen offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

Guest Correspondence - Public Comment: None

Guest Correspondence – Written Comment: None

Dr. Courneene's JK-8 activities report included Wit & Wisdom Curriculum reading materials, registration information, summer professional development, new teacher orientation and Back-to-School Night.

Mr. Faris reported on student recognition for AP Biology scores, and WBCA All-Star game student representatives. He also reviewed falls sport start dates and upcoming meetings.

Mr. Feldmann reported on the maintenance and project updates:

- Summer cleaning projects in both buildings
- LTC room progress

Under New Business:

Mr. Larson shared the steps and challenges in finding new athletic training services for 2023-24 school year, and shared ideas on how we can fill this position.

Dr. Englebreton shared the facility studies Board work session review and the possible next steps on the study updates and community survey.

Dr. Englebreton explained the Wisconsin Academic Standards and Wisconsin DPI Special Education Model Forms, Policies and Procedures. Mr. Stecker offered a motion to adopt the Wisconsin Academic Standards, supplemented by locally identified standards developed in coordination with the state standards, and also adopt adherence to the Wisconsin DPI Special Education Model Forms, Policies, and Procedures Manual. Mrs. Tegen seconded the motion. The motion carried, 4 ayes.

Dr. Englebreton shared that one milk bid was received by Engelhardt Dairy. Mrs. Rudnick offered a motion to continue using Engelhardt Dairy as the District's milk provider and keep the milk prices set at \$.35 for the 2023-24 school year. Mr. Stecker seconded the motion. Motion carried, 4 ayes.

Dr. Englebreton reviewed the Professional Staff, Support Staff, High School and Elementary/Middle Schools and athletics/activities handbooks. Mrs. Tegen offered a motion to approve the handbooks as presented. Mrs. Rudnick seconded the motion. Motion carried, 4 ayes.

Mrs. Rudnick offered a motion to approve the following staffing hire:

- Emma Schwartz, Elementary Special Education Teacher

Mrs. Tegen seconded the motion. Motion carried, 4 ayes

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

- Wanda Schaefer, High School Special Education Aide

Mr. Stecker seconded the motion. Motion carried, 4 ayes. The Board thanked her for her service.

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Dr. Englebretson shared that the Lakeshore Technical College room is near completion with the computers, monitors and teacher work station to be arriving soon.

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).

Mrs. Tegen seconded the motion. Motion carried, 4 ayes. Roll call: Henschel-no, Meeusen-no, Stecker-yes, Spatz-yes, Tegen-yes, Rudnick-yes, Vanderkin-no. Mrs. Spatz invited Dr. Courneene, Mr. Faris, Dr. Englebretson, Mrs. Hammann, Mr. Cain and Mr. Feldmann.

Motion to move into open session at approximately 8:03 pm

Action taken on closed session discussion:

Mrs. Rudnick made a motion to move forward with Quality Services as our contracted cleaning provider. Mrs. Tegen seconded the motion. Motion passed 4 ayes.

Mrs. Tegen made a motion to adjourn. Mrs. Rudnick seconded. Motion passed 4 ayes

Meeting adjourned at approximately 8:05 pm

Respectfully submitted,

Wendy Spangenberg  
Secretary of the Meeting