

## Special Meeting – March 6<sup>th</sup> 2024

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the vice president at 6:00 pm on Wednesday, March 6<sup>th</sup> 2024.

Roll call was taken and the following members were present: Erica Spatz, Grant Stecker, Sarah Rudnick, Ryan Vanderkin, Sarah Tegen, Amanda Gebert and District Administrator, Dr. Adam Englebreton. Mike Meeusen arrived around 7:00pm.

Also in attendance at the meeting: Keith Isken, Molly Ryan, Steve Kiekhafer

Mrs. Rudnick offered a motion to approve the agenda. Mr. Stecker seconded the motion. Motion carried, 6 ayes.

### New Business:

The board engaged in discussion with PRA around the options for our future facility planning and building. This is in preparation for a community survey in May and community meetings to share the updated options which are being developed from the community survey conducted.

PRA will come back to the board before the next board meeting on Monday, March 18<sup>th</sup> with updates. No action taken on this topic

### Contract Approval:

Mrs. Rudnick offered a motion to approve the staffing hire, Elementary Principal and Pupil Services Director Alicia Schwinn. Mrs. Gebert seconded the motion. Motion carried 7ayes.

Mrs. Rudnick offered a motion to adjourn the meeting at 7:40pm. Mr. Vanderkin seconded the motion. Motion carried 7ayes.

Respectfully Submitted,  
Erica Spatz  
Board Clerk